

**Tentative: 2022 Retired Annual Meeting Agenda**

**06/28/2022**

***Great opportunity to visit with your Retired friends!***

***Delegates are asked to bring their electronic devices into the General Session Ballroom shortly after 8:00 am both meeting days to get logged into the room’s wifi. This early hour enables staff to assist delegates with technology issues prior to the start of the meeting and could prevent the meeting from being delayed if too many delegates were to arrive too close to the opening and require assistance at the same time. After getting into the platform, delegates can leave their devices connected in the Ballroom and go relax and have breakfast or coffee with their Retired friends***

***Logging into Unity, the platform on which the meeting is hosted this year, begins at 10:00 am. Please be back in your seat by that time to log into Unity.***

***Thank you in advance for your cooperation.***

**Wednesday, June 29**

**7:30 am\*: Ballroom Doors Open** Regency Ballroom A – C

 **7:30 am\*: Check-in Opens** Regency Hallway

**8:00 am\*: Delegate log-in into the Wi-Fi** Regency Ballroom A - C

**10:00 am\*: Delegates log into the Unity Meeting Platform**

**10:25 am\*: Pre-Meeting Announcements**

**8:00 am – 5:00 pm\*: Candidate and PAC Tables Open**  Regency Ballroom D

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| **10:30 am\*** |  **First General Session**  |

**Call to Order**  Sarah Borgman, NEA-Retired President, IN

**Review of Freeman Electronic Platform** Sarah Borgman

**Land Acknowledgement** Gary McGrane, Maine Education Association-Retired President, ME

**Pledge of Allegiance**  Michael Priser, NEA/FEA Retired President,Federal

**The National Anthem**  Robert Rodriguez, NEA Executive Committee, CA

**Invocation**  Anita Gibson, NEA-Retired NEA Board of Directors, AL

**Standards of Conduct**  Janice Poirier, NEA-Retired Executive Council, FL

**Retired Vision and Mission Statement** Al Beamish, MEA-Retired Member, MI

**Opening Remarks and Introductions** Sarah Borgman

**Welcome Remarks** Princess Moss, NEA Vice President

**Welcome to Chicago!** Jim Duffy, IEA/NEA Retired President, IL

 Kathy Griffin, Illinois Education Association President, IL

**Moment of Remembrance** Antoinette Smith,

 Georgia Retired Educators Association President,GA

**Salute to Veterans**  Noel Candelaria, NEA Secretary-Treasurer, TX

 ***Delegates are asked to pause for a moment of quiet reflection.***

**Preliminary Credentials Report**  Steve Gorrie,

Chair of NEA-Retired Elections

**Adoption of:**

* **Standing Rules**  Sarah Borgman
* **Retired Annual Meeting Agenda** Sarah Borgman
* **2021 Retired Annual Meeting Minutes** Marilyn Warner,

 NEA-Retired Secretary, FL

* **New Business Item Guidelines** Linda McCrary, NEA-Retired Executive Council, TN
* **NEA-Retired Procedures for Amending** Linda McCrary

**NEA-Retired Bylaws**

**Introduction of NEA-Retired President**

Kim Borgman, Son of Sarah Borgman

**NEA-Retired President’s Address**

Sarah Borgman

**BREAK**

**NEA-Retired Elections for NEA-Retired** Stephen Gorrie,

**NEA Resolutions Committee Elections** NEA-Retired Elections Chairperson, MA

**Overview of The NEA Fund for Children**  Jean Dobashi

**and Public Education (PAC) Fundraising**  NEA-Retired Vice President, HI

* **PAC program overview**
* **Gift Card Drawing**
* **Live Auction**

**Remarks** Becky Pringle, NEA President

**Announcement/Break for Lunch** Sarah Borgman

12:45 pm\**Meeting participants will have lunch on their own.*

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| 2:00 pm\* |  **Second General Session**  |

**Overview of The NEA Fund for Children** Marilyn Warner

**and Public Education (PAC) Fundraising**

* **Gift Card Drawing**
* **Live auction**

**Overview of the Kinnaman Scholarship Program** JoAnn Smith Mashburn,

 NEA-Retired Executive Council, AL

**Discussion of Amendments to Proposed** Linda McCrary

**NEA-Retired Bylaws Amendments** Sarah Borgman

**Presentation of Communications Awards** Roberta Margo,

 NEA-Retired Executive Council, MN

**Wrap-Up** Sarah Borgman

**RECESS**

***Voting will occur overnight for NEA-Retired Bylaws and NEA-Retired Candidates for the NEA Resolutions Committee.***

**Thursday, June 30**

7:30 am\*:Ballroom Doors Open Regency Ballroom A – C

 7:30 am\*: Check-in Opens Regency Hallway

8:00 am\*: Delegate log-in into the Ballroom Wi-Fi Regency Ballroom A - C

10:00 am\*: Delegates log into the Unity Meeting Platform

10:25 am\*: Pre-Meeting Announcements

8:00 am – 5:00 pm\*:Candidate and PAC Tables Open Regency Ballroom D

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| 10:30 am\* |  **Third General Session**  |

**Call to Order, Welcome Back`** Sarah Borgman

**Credentials Report** ` Steve Gorrie

**Review of the Freeman Platform** Sarah Borgman

**NEA-Retired Jack Kinnaman Memorial Scholarship**  JoAnn Smith Mashburn

* **Award Presentation**
* **Donation Collection**
* **Parade of States**  Sarah Borgman

Janice Poirier

 Alen Ritchie, CTA/NEA Member

**Legislative Update** Meg Gruber, NEA-Retired Executive Council, VA

**Remarks and Q & A** Mary Kusler, Director of the NEA Center for Advocacy

**Update on The NEA Fund for Children and Public Education** Julie Horwin,

* **Gift Card Drawing** NEA-Retired Member on NEA Board of Directors
* **Guest Auctioneer Mary Kusler!**

**BREAK**

**NEA-Retired Governance Elections** Stephen Gorrie

* **Election Rules**
* **Candidate Remarks**

**Lunch**

12:45 pm*\* Meeting participants will have lunch on their own.*

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| 2:00 pm\* |  **Fourth General Session**  |

**The NEA Fund for Children and Public Education** Barb Schram

* **Gift Card Drawing** NEA-Retired Member on NEA Board of Directors
* **Live Auction**

**NEA Executive Committee Candidates Video Presentation**

**Report of Voting Results on Bylaws Amendments** Linda McCrary

**New Business Items** Linda McCrary

* **Report on Action Taken on 2021 New Business Items**
* **2022 New Business Items**

**Grants Report and Member Benefits Update!** Janice Poirier

**Presentation of Membership Awards** Tom Wellman,

 NEA-Retired Executive Council, NV

**Installation of Newly Elected Officeholders:**

* **Resolutions Committee Members and Alternate**  Sarah Borgman
* **NEA-Retired Alternate to the NEA Board of Directors**

**Recognition of Outgoing NEA-Retired Governance Leader**

**Announcements and Points of Personal Privilege** Sarah Borgman

**ADJOURNMENT**