

2023 Tentative NEA-Retired Annual Meeting Agenda

5/24/2023

Wednesday, June 28

2:00 – 5:30 p.m. **General Registration** *Grand Foyer*

Thursday, June 29

7:30 a.m. – 5:00 p.m. **Candidates** *Salons VII-VIII*

7:30 a.m. – 5:00 p.m. **PAC Tables** *Salons VII-VIII*

8:00 a.m. – 5:00 p.m. **General Registration** *Grand Foyer*

9:30 a.m.	First General Session	<i>Salons I – V</i>
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The deadline for submission of New Business Items is 4:00 p.m. today.

Welcome

*Sarah Borgman
NEA-Retired President, IN*

Land Acknowledgement

John Heineman, NE

Code of Conduct

Michael Priser, Federal

Pledge of Allegiance

Mary Binegar, OH

The National Anthem

Al Beamish, MI

Invocation

Joan Wright, NJ

Mission and Vision Statement

Anita Augustus, LA

Salute to Veterans

Sarah Borgman

Special Veterans Music Selection

*Noel Candelaria
NEA Secretary-Treasurer, TX*

Opening Remarks and Introductions

Sarah Borgman

Welcome to Orlando!

*Janice Poirier
NEA-Retired Executive Council
President, Florida Education Association-Retired
Andrew Spar
President, Florida Education Association*

Preliminary Credentials Report

*Stephen Gorrie
NEA Retired Elections Chair*

Adoption of Standing Rules

*Ross Dill
NEA-Retired Executive Council, IL*

Adoption of 2023 Retired Annual Meeting Agenda

Sarah Borgman

Adoption of 2022 Retired Annual Meeting Minutes

*Marilyn Warner
NEA-Retired Executive Council, FL*

Introduction of President

Ginger Cleary

NEA-Retired President's Address

Sarah Borgman

BREAK

Adoption of NEA Business Item Guidelines

Ross Dill

Adoption of Bylaw Adoption Procedures

Ross Dill

NEA-Retired Elections

Steve Gorrie

- **Review of Election Procedures** *NEA-Retired Elections Chair, MA*
- **Announcement of Qualified NEA-Retired Candidates**

The NEA Fund for Children and Public Education Overview and Auction

*Jean Dobashi
NEA-Retired Vice President, HI*

Kinnaman Scholarship Program Overview

*JoAnn Smith Mashburn
NEA-Retired Executive Committee, TN*

Moment of Remembrance

*Judy Rohde
NEA-Retired Board of Directors, MN*

Meeting participants will have lunch on their own.

1:30 p.m.

Second General Session

Salons I – V

NEA-Retired Candidate Speeches

Steve Gorrie

BREAK

Discussion on Amendments to
NEA-Retired Bylaws

Ross Dill

The NEA Fund for Children and
Public Education Auction with
Guest Auctioneer(s)

Marilyn Warner

40th Anniversary Celebration of NEA-Retired

Opening Remarks

Sarah Borgman

Recognition and Thanks to NEA Member Benefits, Event Sponsor

History of NEA-Retired

Ed Foglia

Introduction of NEA-Retired Past Presidents

Sarah Borgman

Remarks by NEA-Retired Past Presidents

*Jim Sproul
Barbara Matteson*

Musical Presentation

TBD'd

*Introduction of Current and Former
NEA Officers and Executive Directors*

Sarah Borgman

Remarks

*NEA Executive Director Kim Anderson
NEA Secretary-Treasurer Noel Candelaria
NEA Vice President Princess Moss
NEA President Becky Pringle*

Closing Comments

Sarah Borgman

*To continue the 40th Anniversary celebration, event attendees are invited to the
International North Ballroom for cake, coffee and socializing.*

RECESS

Friday, June 30

The NEA Fund Silent Auction will close at 1:15 p.m.

7:15 a.m. – 12 noon	Registration	<i>Grand Foyer</i>
7:30 a.m. – 2:30 p.m.	PAC Tables	<i>Salons VII-VIII</i>
7:30 a.m. – 5:00 p.m.	Candidates and Exhibits Tables	<i>Salons VII-VIII</i>
7:45 – 8:45 a.m.	Voting for NEA- Retired Candidates and NEA- Retired Bylaws Amendments	<i>International South Ballroom</i>

9:00 a.m.	Third General Session	<i>Salons I-V</i>
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NEA-Retired Jack Kinnaman Memorial Scholarship Award Presentation
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Sarah Borgman and JoAnn Smith Mashburn

Jack Kinnaman Memorial Scholarship *JoAnn Smith Mashburn*

Donation Collection & Parade of States
(Checks preferred)

**The NEA Fund for Children and
Public Education Update and Auction** *Jean Dobashi*

Preliminary Credentials Report *Steve Gorrie*

New Business Items *Ross Dill*

- **Report on Action on 2022 New Business Items**
- **Debate and Voting on 2023 Proposed NBIs**

Elections Announcement *Steve Gorrie*

- **Candidate Voting Results**
- **Announcement of Runoff Election (If necessary)**
- **Bylaws Amendments Voting Results**

NEA-Retired Distinguished Service Award Presentation

Anita Gibson

NEA-Retired Member on the NEA Board of Directors, AL

BREAK

New Business Items Action

Ross Dill

Meeting participants will have lunch on their own.

1:30 p.m.

Fourth General Session

Salons I-V

NEA Candidate Visitation Announcement

Sarah Borgman

Communication Awards Presentation

Bobbie Margo
NEA-Retired Executive Council, MN

Membership Awards Presentation

Tom Wellman
NEA-Retired Executive Council, NV

New Business Items Action

Ross Dill

BREAK

Remarks

Mary Kusler
Senior Director, NEA Center for Advocacy

**The NEA Fund for Children and Public
Education Auction with
Guest Auctioneer: *Mary Kusler***

Marilyn Warner

Legislative Committee Report

Meg Gruber
NEA-Retired Executive Council, VA

NEA Resolutions Committee Report

TBD'd

Grant Report and NEA Member Benefits Update *Janice Poirier*
NEA-Retired Executive Council, FL

New Business Items Action *Ross Dill*

Final Credentials Report *Steve Gorrie*

Appreciation of NEA-Retired Service *Sarah Borgman*

Induction of Newly Elected Retired Leaders *Sarah Borgman*

NEA-Retired Presidents Transfer of Leadership *Sarah Borgman*
Incoming New President

**Final Update on NEA Fund for Children
and Public Education Collection** *Jean Dobashi*
Marilyn Warner

**Final Update on Kinnaman Scholarship
Fund Collection** *JoAnn Smith Mashburn*

Announcements and Points of Personal Privilege *(Including
announcements of 2024 candidates)*

ADJOURNMENT