

2023 Tentative NEA-Retired Annual Meeting Agenda

6/20/2023

Wednesday, June 28

2:00 – 5:30 p.m. **General Registration** *Grand Ballroom 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 Ballroom 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	<i>Joan Wright, NJ</i>
Mission and Vision Statement	<i>Anita Augustus, LA</i>
Salute to Veterans	<i>Sarah Borgman</i>
Veterans Musical Tribute	
Opening Remarks and Introductions	<i>Sarah Borgman</i>
Welcome to Orlando!	<i>Janice Poirier</i> <i>NEA-Retired Executive Council</i> <i>President, Florida Education Association-Retired</i> <i>Andrew Spar</i> <i>President, Florida Education Association</i>
Preliminary Credentials Report	<i>Stephen Gorrie</i> <i>NEA Retired Elections Chair</i>
Adoption of Standing Rules	<i>Ross Dill</i> <i>NEA-Retired Executive Council, IL</i>
Adoption of 2023 Retired Annual Meeting Agenda	<i>Sarah Borgman</i>
Adoption of 2022 Retired Annual Meeting Minutes	<i>Marilyn Warner</i> <i>NEA-Retired Secretary, FL</i>
Introduction of President	<i>Ginger Cleary</i>

NEA-Retired President's Address
Sarah Borgman

BREAK

Adoption of NEA Business Item Guidelines	<i>Ross Dill</i>
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Adoption of Bylaw Amendment 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
Bob Jean
President of the Maine Education Association Retired

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) Noel Candelaria

Marilyn Warner
Noel Candelaria
NEA Secretary Treasurer

40th Anniversary Celebration of NEA-Retired

Opening Remarks

Sarah Borgman

Recognition and Thanks to NEA Member Benefits, Event Sponsor

*Leona Linder
Kimberley Adams*

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 of Heroes by Mariah Carey

Michelle Alexander

*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 South Ballroom for cake, coffee and socializing.*

RECESS

Friday, June 30

7:15 a.m. – 12 noon	Registration	<i>Grand Ballroom 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 North Ballroom</i>

9:00 a.m.	Third General Session	<i>Salons I-V</i>
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The NEA Fund Silent Auction will close today at 1:30 p.m. at the start of the Fourth General Session.

NEA-Retired Jack Kinnaman Memorial Scholarship Award Presentation
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<i>Sarah Borgman and JoAnn Smith Mashburn</i>

Donation Collection & Parade of States
(Checks preferred)

JoAnn Smith Mashburn

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

*Jean Dobashi
Bob Jean*

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
Mary Kusler*

Legislative Committee Report

*Meg Gruber
NEA-Retired Executive Council, VA*

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

RA PAC Quilt Announcement

Sarah Borgman

Appreciation of NEA-Retired Service

Sarah Borgman

Induction of Newly Elected Retired Leaders

Sarah Borgman

NEA-Retired Presidents Transfer of Leadership

*Sarah Borgman
President-Elect Anita Gibson*

**Final Update on Kinnaman Scholarship
Fund Collection**

JoAnn Smith Mashburn

**Final Update on NEA Fund for Children
and Public Education Collection**

*Jean Dobashi
Marilyn Warner*

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

ADJOURNMENT