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 Salons I – V

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
Veterans Musical Tribute
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 Secretary, 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 Amendment Procedures

NEA-Retired Elections
- Review of Election Procedures
- Announcement of Qualified NEA-Retired Candidates

The NEA Fund for Children and Public Education Overview and Auction

Kinnaman Scholarship Program Overview

Moment of Remembrance

Meeting participants will have lunch on their own.

1:30 p.m.  Second General Session

NEA-Retired Candidate Speeches

BREAK

Discussion on Amendments to NEA-Retired Bylaws

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

1. Adoption of Bylaw Amendment Procedures
2. NEA-Retired Elections
   - Review of Election Procedures
   - Announcement of Qualified NEA-Retired Candidates
3. The NEA Fund for Children and Public Education Overview and Auction
4. Kinnaman Scholarship Program Overview
5. Moment of Remembrance

Meeting participants will have lunch on their own.

1:30 p.m.  Second General Session

NEA-Retired Candidate Speeches

BREAK

Discussion on Amendments to NEA-Retired Bylaws

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

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<tr>
<th>Time</th>
<th>Event</th>
<th>Location</th>
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<tbody>
<tr>
<td>7:15 a.m. – 12 noon</td>
<td>Registration</td>
<td>Grand Ballroom Foyer</td>
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<tr>
<td>7:30 a.m. – 2:30 p.m.</td>
<td>PAC Tables</td>
<td>Salons VII-VIII</td>
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<td>7:30 a.m. – 5:00 p.m.</td>
<td>Candidates and Exhibits Tables</td>
<td>Salons VII-VIII</td>
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<tr>
<td>7:45 – 8:45 a.m.</td>
<td>Voting for NEA-Retired Candidates and NEA-Retired Bylaws Amendments</td>
<td>International North Ballroom</td>
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<td>9:00 a.m.</td>
<td><strong>Third General Session</strong></td>
<td>Salons I-V</td>
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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
Sarah Borgman and JoAnn Smith Mashburn

**Donation Collection & Parade of States**

JoAnn Smith Mashburn

(Checks preferred)

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

**Preliminary Credentials Report**
Steve Gorrie

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

**Ross Dill**
Elections Announcement

- 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

BRAK

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

BRAK

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