Item	Action	Assigned to	Status
Bylaw Amendment 1	Ruled Out		
	of Order		
Bylaw Amendment 2 (added language underlined)	Adopted.	Kristy Anderson	COMPLETED
Article XVIII-Committees	_		
Section 1.c. The President will appoint, based on the			
recommendation of the Minority Caucus-MSEA, one			
member to the Minority Affairs Committee who is			
both a MSEA and Minority Causes-MSEA member.			
Resolutions	Adopted,	Cathy Perry	COMPLETED
	as		Resolutions document has been updated.
	amended.		-
Adoption of Rules	Adopted.	Damon Felton	COMPLETED
Adoption of the Guidelines for Nominations and	Adopted	Kristy Anderson	COMPLETED
Credentials	_		
<b>Election of Crisis Fund Trustee</b>	Three	Sarah Wilkerson	COMPLETED
	members		Liz Brown (3 years), Yvonne Gambrills (3 years), Derrick
	were		Cromer (2 years, filling vacancy left by Iris Harris) were
	elected.		elected.
NBI 19-01: Promotion of Restorative Justice Practices	Adopted	Governance	January update: Resources are being collected from
Across the State	riaspica	Melanie	around the country and contact has been made with authors
MSEA will promote the inclusion of Restorative Justice		Kozlowski	to begin the design phase. Letter was sent by President Bost
Practices across the state by these three methods:			to Dr. Karen Crouch, president, PSSAM, and Ms. Martha
1. The MSEA president shall write a letter to school			James Hassan, president, MABE, in February.
boards/school system superintendents to advocate for the			
implementation and inclusion of Restorative Justice			COMPLETED FOR THE 2019-20 SCHOOL YEAR
Practices in their districts. This advocacy would			With the agreement of the maker and seconder, this NBI
encourage budgetary allocation for Restorative Justice			has been placed on hold. It will be completed when the
implementation.			pandemic has ended and we can safely provide the training
2. MSEA will provide at least four, 4-day regional			for our members. MSEA is committed to the promotion of
Restorative Peace Circle trainings (A-southern, B-			restorative justice practices and will make this a high
western, C-northern, and D-eastern shore) for teams of			priority for completion.
educators to include an ESP and an administrator from			
districts. The teams will be chosen in collaboration			
between the district and the local Association. These			
experiential trainings will engage participants in the			

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circle process where they will deepen their understanding of the roots, traditions and values of the circle process			
and learn the essential elements of Circles.			
3. MSEA will provide 4 regional educator member led			
workshops introducing Restorative Justice Practices other than circles.			
Submitted by: Linda McLaughlin, EACC			
Seconded by: Sean Heyl, EACC  NBI 19-02: MSEA will Conduct a Survey of	Adopted	Adam Mendelson	January undates We are planning to conduct this nell in
Administrator Members	Adopted	Adam Menderson	<b>January update:</b> We are planning to conduct this poll in the same general time period as our annual member poll to
MSEA will conduct a survey of MSEA administrator			provide comparable longitudinal data with our larger
members to ascertain ways MSEA and local associations			sample. Question development will take place over the next
can best support administrators and address their			several months.
professional needs. The results of the survey will be			March update: The survey is planned to be conducted in
shared with the MSEA Board of Directors and local			July 2020.
administrator local presidents and UniServ Directors.			July 2020.
Submitted by: Linda McLaughlin, EACC			
Seconded by: Melissa Carpenter, EACC			
NBI 19-03	Ruled out		
	of Order		
NBI 19-04	Ruled out		
	of Order		
NBI 19-05	Ruled out		
	of Order		
NBI 19-06: Task Force to Study Election of Delegates	Adopted	Governance	<b>January update:</b> The Board of Directors subcommittee on
to NEA RA		Kristy Anderson	regional representation is conducting research, analyzing
			options, and will make recommendations to the full Board
MSEA will investigate and review the methods that other			on this topic.
states use to elect delegates to the NEA RA. This			
information will then be used to recommend changes to			March update: The Board of Directors subcommittee
MSEA Election Rules and Bylaws.			plans to present the recommendations at the April MSEA
Submitted by: Cynthia Poper, HCESC			Board of Directors' meeting.
Seconded by: Jacob Bauer Zebley, CCCTA			
NBI 19-07: Add Pronouns to RA Badges	Adopted	Adam Mendelson	<b>January update:</b> We have had extensive conversations
MSEA RA convention committee shall consider for			with Cvent about how we can most expeditiously add
representative assemblies the incorporation of pronouns			pronouns to RA badges. We have a new account manager
onto delegate identification badges.			at Cvent who is the same account manager as NEA has, and
Submitted by: Erin Tellup, CCCTA			who therefore has a high degree of familiarity with adding

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Seconded by: Justin Heid, FCTA			pronouns to badges. We expect to be able to pilot adding pronouns to badges at the Spring RA this May.  March update: With the Spring RA cancelled, we will proceed with piloting this the next time we hold an RA requiring physical name badges.
NBI 19-08: Incorporation of White Fragility – MSEA will incorporate the concept of "White Fragility" into MSEA trainings/staff development, literature, and other existing communications on racial justice. Submitted by: Staci Lamb, CCCTA Seconded by: Jacob Bauer Zebley, CCCTA	Adopted	Adam Mendelson Cathy Perry	January update: No update.  March update: There are plans to include white fragility training, based on the book White Fragility by Robin DiAngelo to the agenda for the fall Joint Governance and Staff meeting.
NBI 19-09: Devices for Moving Special Education Children  MSEA will inform and encourage chief negotiators to negotiate lift devices for toileting and movement of special education students. Submitted by: Karen Hopkins, DE Seconded by: Peter Singleton, DE	Adopted	Cathy Perry Kristy Anderson	COMPLETE  We drafted language and shared it with the chief negotiators. We also encouraged them to make this a priority for bargaining.
NBI 19-10: Performance Data	Referred to the NEA 360 committee.	Cathy Perry	
NBI 19-11	Failed		
NB1 19-12	Failed		
NBI 19-13: Trauma Toolkit for Members  MSEA will create or obtain an electronic toolkit of resources and supports to empower educators who have experienced past trauma or are being exposed to trauma and assault in their workplace. The toolkit will include but not be limited to legal resources/recourse, potential contract language, and mental health resources and services.  Submitted by: Anna Tichnell, CESPA Seconded by: Lori Hrinko, CCCTA	Adopted	Melanie Kozlowski Geraldine Duval	January update: Resources are being collected from around the country and contact has been made with authors to begin the design phase.  March update: Center for Professional Learning (CPL) had a conversation with the seconder of the motion and an ESP member to gain a better understanding of the NBI. Various resources recommended by NBI authors and various states are being reviewed to inform the toolkit design and suggested content.

Item	Action	Assigned to	Status
NBI 19-14	Withdrawn		
NBI 19-15	Failed		