

AFUM DELEGATE ASSEMBLY
Saturday, April 2018
Hilton Garden Inn, Bangor
Coffee at 9:00 am; Meeting at 9:30 am.

AGENDA

1. Call to Order – Welcome and Introductions – Approval of Agenda
2. Approval of Minutes of April 22, 2017 Meeting
3. Welcome from MEA Leadership (Occurs when MEA leadership arrives)
4. President’s Report (State of the Union) – Jim McClymer
5. Treasurer’s Report – Tony Enerva
 - a. Annual Treasurer’s Report
 - b. Proposed 2018-2019 Budget
6. Election of Officers: Connie Holden & Paul Johnson
7. Election of NEA RA delegate(s)
8. AFUM Director’s Report – Stephanie von Glinsky
9. AFUM Committee Reports
 - a. Grievance – Paul Johnson
 - Role of Grievance Committee/ general issues
 - b. Employee Health Plan Task Force –Jim McClymer & Lisa Leduc
 - Task force update and general issues
 - c. Education Fund Trustees –
 - d. Other....
10. Old Business
11. New Business
 - a. Discussion of issues of interest to AFUM membership
 - b. Other....
12. Lunch is at noon. We are inviting a lunch speaker to talk about speech issues, speaker not yet confirmed.
13. Adjournment

The AFUM Executive Board will meet briefly after the Delegate Assembly.