

# 69th Delegate Assembly

January 16, 17, 18, 2025

(Please note, rooms are subject to change. This agenda must be adopted by the Delegate Assembly.)

*Thursday, January 16*

## PARSA – Policy Assembly Rural Small Associations

- 7:15 – 8:30 AM      Delegates attending PARSA  
Please Check-In with Steering & Rules – *Lobby Level*
- 7:15 – 9:00 AM      Breakfast for PARSA Delegates – *Aft Deck, Lobby Level (Regions I, II and IV ONLY)*
- 8:30 – 5:00 PM      PARSA Work Session – *(Policy Assembly for Rural and Small Associations; Regions I, II & IV ONLY) – Aft Deck, Lobby Level*

*2025 PARSA Chair – Aletha Duchene*

### Afternoon schedule:

- 10:00 – 4:00 PM      NEA-ALASKA/RETIRED Policy Assembly – For all Retired delegates  
– *Adventure Room, Lower Lobby Level*
- 12:00 – 7:00 PM      DELEGATE CHECK-IN – All Delegates and Guests  
Please Check-In with Steering & Rules – Receive Credentials &  
DA Notebook  
– *Main Lobby Level*
- 4:00 – 5:00 PM      NEW DELEGATES – Welcome & Orientation  
– *Endeavor Room*  
*Please join us! Program begins promptly at 4:00 pm*
- 4:00- 5:00 PM      Ethnic Minority Affairs Committee- *Voyager Room*
- 5:00 – 6:00 PM      Special Interest Meetings:  
Education Support Professionals – *Quarter Deck, Tower I, 10<sup>th</sup> Floor*  
LGBTQ – *Endeavor Room*  
Conservative Caucus – *Voyager Room*  
Black Caucus – *Quadrant Room*  
Hispanic Caucus – *Club Room I, Tower I, 10<sup>th</sup> Floor*

*Thursday, January 16, cont.*

Asian/Pacific Islander Caucus – *Resolution Room*

Native American/Alaska Native Caucus – *Easter Island Room*

Educators with Disabilities Caucus – *Club Room II, Tower I, 10<sup>th</sup> Floor*

6:00 – 7:00 PM            Dinner on your own

The 69th NEA-Alaska Delegate Assembly will begin at 7:00 pm.  
Discovery Ballroom, Main Lobby Level – Seating by Regions

7:00 – 8:15 PM            GENERAL SESSION I- *Discovery Ballroom, Lobby Level*

Welcome – *Tom Klaameyer, II, President*

Pledge of Allegiance

National Anthem

Approval of Agenda

Approval of Minutes from 68th Delegate Assembly

Introductions – Tom Klaameyer, II

- *NEA-Alaska Board of Directors and Past Presidents*

Adoption of the Standing Rules

\*End of Session Filing Deadline: NEA-Director

8:30 – 9:30 PM            Regional Caucus Meetings:

Region I – *Resolution Room*

Region II – *Quadrant Room*

Region III – *Easter Island Room*

Region IV – *Voyager Room*

Region V – *Endeavor Room*

Region VI – *Aft Deck*

Region VII – *Quarter Deck, Tower I, 10<sup>th</sup> Floor*

Region R – *Adventure Room*

## Friday, January 17

6:00 – 8:00 AM Breakfast “Grab ‘n Go” – Lower Level –  
*Two locations: Outside Endeavor and Whitby Rooms on Lower Level*

7:30 – 11:30 AM Committee Meetings

1. Governance/Constitution & Bylaws – *Quadrant Room*
2. Human and Civil Rights – *Endeavor Room*
3. ESP Committee – *Quarter Deck, Tower I, 10<sup>th</sup> Floor*
4. Leading the Profession – *Club Room II, Tower I, 10<sup>th</sup> Floor*
5. Special Education – *Voyager Room*
6. Building Local Capacity & Member Engagement – *Resolution Room*
7. Collective Bargaining & Employee Rights – *Adventure Room*
8. Government Relations & Community Outreach – *Easter Island Room*
9. Related Service Providers – *Club Room I, Tower I, 10<sup>th</sup> Floor*

**8:30 AM\* New Business Item (NBI) and Resolution Submission Deadline**

*All items from locals or individuals must be submitted by 8:30 AM for consideration by committees.*

12:00 – 2:00 PM Lunch Break – on your own

12:00 – 2:00 PM Legislative Review Committee – *Adventure Room (Lunch provided)*

**PLEASE NOTE:** The following meetings will also be conducted during the 11:30 am – 1:30 pm lunch break:

1:00 – 1:30 PM Optional meetings scheduled during this time frame:

### Hearings

NEA Resolutions Hearing – *Resolution Room*

NEA-Alaska Constitution and Bylaws Hearing – *Easter Island Room*

NEA-Alaska Budget Committee Hearing – *Whitby Room*

2:15-2:45 PM NEA-Alaska Candidate Forum: NEA Director  
– *Quarter Deck, Tower I, 10<sup>th</sup> Floor*

**4:00 PM\* Filing Deadline for Nominations** – *NEA-Alaska Regional Directors*  
*(Submit biography with photo to Steering & Rules)*

*Friday, January 17, cont.*

**7:00 PM\* New Business Item (NBI) and Resolution Submission Deadline**

*Items may be submitted until 7:00 pm provided they meet the criteria laid out in the DA Standing Rules, Section IV, C. The submissions must be accompanied by 25 signatures from NEA-Alaska Delegates.*

**3:00 – 7:00 PM**

**GENERAL SESSION II-** *Discovery Ballroom, Lobby Level*

**Welcome and Announcements**

**Honoring Deceased Members**

**NEA Director's Report – Kathy Simpler**

**NEA-Alaska Awards Presentation**

**ESP of the Year**

**Teacher of the Year**

**Candidate Speeches:** *NEA-Alaska Regional Directors*

**NEA-Alaska Staff Introductions**

**Executive Director Report**

**7:00 – 8:00 PM**

**Dinner on your own**

**8:00 – 11:00 PM**

**NEA-Alaska Awards Reception and Social Event—***Quarter Deck, Tower I, 10<sup>th</sup> Floor*  
*Sponsored by Horace Mann--Please join us for a fun night of honoring NEA-Alaska awards recipients and get to know your fellow delegates from around the state. There will be dancing with music provided by "DJ Joe Nizzo", a "no-host" bar and appetizers.*

## *Saturday, January 18*

6:00 – 8:00 AM      Breakfast “Grab ‘n Go” – Lower Level  
*Two locations: Outside Endeavor and Whitby Rooms on Lower Level*

7:00 – 8:30 AM      Regional Caucus Meetings

**Region I** – Resolution Room

**Region II** – Quadrant Room

**Region III** – Easter Island Room

**Region IV** – Voyager Room

**Region V** – Endeavor Room

**Region VI** – Aft Deck

**Region VII** – Quarter Deck, Tower I, 10<sup>th</sup> Floor

**Region R** – Adventure Room

*9:00 AM\* Filing Deadline for PACE Committee Nominations in writing to Helen Pierce.*

9:00 – 11:30 AM      GENERAL SESSION III- Discovery Ballroom, Lobby Level  
Announcements  
Credentials Report- *Christi Sitz*  
President’s Remarks- *Tom Klaameyer, II*  
Parliamentary Procedure Training- *Lem Wheelles*

### Committee Reports and Floor Action

- 1. Governance/Constitution & Bylaws**
- 2. Human & Civil Rights**
- 3. ESP Committee**
- 4. Leading the Profession**
- 5. Special Education**
- 6. Building Local Capacity & Member Engagement**
- 7. Collective Bargaining & Employee Rights**
- 8. Government Relations & Community Outreach**
- 9. Related Service Providers**
- 10. Legislative Review Committee**

1:00 – 2:30 PM      Lunch on your own

1:15 PM – 2:30 PM      PACE Committee Meeting – Endeavor Room  
*(Lunch provided)*

**Please Note:** *PACE meeting is for current members of PACE.*

*Newly elected regional representatives to PACE will be confirmed by the Board of Directors at the Spring 2024 meeting.*

*Saturday, January 18, cont.*

2:45 PM – COB            GENERAL SESSION IV- *Discovery Ballroom, Lobby Level*

Committee Reports and Floor Action *continues from morning session.*

5:30 PM – 7:00 PM      Dinner – *Delegates will be provided a buffet-style dinner meal while Delegate Assembly business continues. Delegates will be released by regions to go through the buffet line at The Pantry and will return to the ballroom until business is completed.*

**Adjournment will be at the conclusion of business.**

***Before close of DA\* Filing Deadline for Nominations: NEA RA Delegates***  
*(Submit biography with photo to Steering & Rules)*