



66th Delegate Assembly

January 13, 14 & 15, 2022

Agenda

Thursday, January 13

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 am Continental Breakfast for PARSA Delegates – *Aft Deck, Lobby Level (Regions 1,2,4)*
- 8:30 – 5 pm PARSA Work Session – *(Policy Assembly for Rural and Small Associations)*
– *Aft Deck, Lobby Level*
- 2022 PARSA Chair — Corey Shepherd (NAEA)*

Afternoon schedule:

- 12:30–3:30 pm Committee Leadership Team Training
– *Endeavor Room*
- 3 – 5 pm NEA-ALASKA/RETIRED Delegate Meeting—For all Retired delegates
– *Adventure Room, Lower Lobby Level*
- 12 – 7 pm DELEGATE CHECK-IN – All Delegates and Guests
Please Check-In with Steering & Rules – Receive Credentials & DA Notebook –
Main Lobby Level
- 4:30 – 6:00 pm NEW DELEGATES – Welcome & Orientation
– *Quarter Deck, Tower I, 10th Floor*
Please join us! Program begins promptly at 4:30 pm

The 66th NEA-Alaska Delegate Assembly will begin at 7 pm.
Discovery Ballroom, Main Lobby Level – Seating by Local and Regions

Thursday, January 13, cont.

7 – 9:15 pm

GENERAL SESSION I - *Discovery Ballroom, Lobby Level*

Welcome – *Tom Klaameyer, II, President*

Pledge of Allegiance

Approval of Agenda

Approval of Minutes from 65th Delegate Assembly

Introductions – *Tom Klaameyer, II*

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

Adoption of the Standing Rules

NEA Director’s Report – *Tammy Smith*

Executive Director – *Glenn Bafia*

- *NEA-Alaska Staff Introductions*

President’s Remarks – *Tom Klaameyer, II*

***End of Session Filing Deadline** – *for NEA-Alaska President, Vice-President, NEA Director*

[Submit biography electronically to Mary Nibbelink <mary.nibbelink@neaalaska.org> and photo to Steering & Rules]

Friday, January 14

6:00 – 8:00 am

Breakfast “Grab ‘n Go” – *Lower Level* –

Two locations: Outside Endeavor and Quadrant Rooms on Lower Level

7 – 8:30 am

Regional Caucus Meetings

Region I – *Quadrant Room and Zoom*

Region II – *Club Room I, Tower I, 10th Floor and Zoom*

Region III – *Voyager Room and Zoom*

Region IV – *Endeavor Room and Zoom*

Region V – *Aft Deck and Zoom*

Region VI – *Quarter Deck and Zoom*

Region VII – *Fore Deck and Zoom*

Region R – *Adventure Room and Zoom*

9:00 – 11:30 am

Committee Meetings – **Morning sessions**

Committee work will reconvene at 1:30 pm following the lunch break.

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

10:00 am* Deadline – *submission of NBI’s by individuals to Steering & Rules for committee action.*

Friday, January 14, cont.

PLEASE NOTE: Committee Meetings -- Afternoon Sessions
Will reconvene at 1:30 pm following the lunch break.

11:30 – 1:30 pm Lunch Break – on your own

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

1 – 1:30pm Optional meetings scheduled during this time frame:

Hearing Meetings

NEA Resolutions – *Quarter Deck*

NEA-Alaska Constitution and Bylaws – *Whitby Room*

Special Interest Caucuses/Meeting

Education Support Professionals – *Voyager Room*

LGBTQ – *Resolution Room*

Republican Caucus – *Quadrant Room*

Black Caucus- *Club Room I, Tower I, 10th Floor*

Hispanic Caucus- *Endeavor Room*

Asian/Pacific Islander Caucus- *Club Room II, Tower I, 10th Floor*

Native American/Alaska Native Caucus- *Adventure Room*

1:30 – 2:00 pm Committee Meetings – Afternoon Sessions
Committees to reconvene and complete any remaining business for submission to Steering & Rules.

Governance/Constitution & Bylaws– *Resolution Room and Zoom*

Building Local Capacity and Member Engagement– *Voyager Room and Zoom*

Special Education– *Endeavor Room and Zoom*

Leading the Professions– *Quadrant Room and Zoom*

ESP Committee– *Club Room I, Tower I, 10th Floor and Zoom*

Human and Civil Rights Committee– *Quarter Deck, Tower I, 10th Floor and Zoom*

Communications– *Club Room II, Tower I, 10th Floor and Zoom*

Govt. Relations and Community Outreach– *Adventure Room and Zoom*

Collective Bargaining and Employee Rights– *Aft Deck and Zoom*

2:15 – 2:45 pm NEA-Alaska Candidate Forum: NEA-Alaska President/Vice President– *Mid Deck, Lobby Level*

2:30 NBI Deadline – submission by committees to Steering & Rules*

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

Friday, January 14, cont.

3:00 – 6:30 pm

GENERAL SESSION II – *Discovery Ballroom, Lobby Level*

Guest Speaker – *Duff Martin, NEA Executive Committee Member*

Candidate Speeches

NEA-Alaska President
NEA-Alaska Vice President
NEA-Alaska Regional Directors

Awards Presentation

NEA-Alaska Awards
Alaska Teacher of the Year
NEA-Alaska ESP of the Year

6:30 pm

Dinner on your own

6:45* – 8:30 pm

Legislative Review Committee – *Endeavor Room*

*Dinner provided. *If General Session II concludes prior to 6:30 pm, LRC will convene 15 minutes later.*

Saturday, January 15

6:00 – 8:00 am

Breakfast “Grab ‘n Go” – *Lower Level*

Two locations: Outside Endeavor and Quadrant Rooms on Lower Level

7:00 – 8:30 am

Regional Caucus Meetings

Region I – *Quadrant Room and Zoom*
Region II – *Club Room I, Tower I, 10th Floor and Zoom*
Region III – *Voyager Room and Zoom*
Region IV – *Endeavor Room and Zoom*
Region V – *Aft Deck and Zoom*
Region VI – *Quarter Deck and Zoom*
Region VII – *Fore Deck and Zoom*
Region R – *Adventure Room and Zoom*

9 am* *Filing Deadline for PACE Committee Nominations in writing to Mary Nibbelink.*

11 am* *Filing Deadline by Individuals for Resolutions & NBIs to Steering & Rules to be part of the typed report for delegates.*

9:00 – 11:30 am

GENERAL SESSION III - Discovery Ballroom, Lobby Level

Announcements

Credentials Report

Executive Director's Remarks – *Glenn Bafia*

Parliamentary Procedure Training

Committee Reports and Floor Action

1. Building Local Capacity and Member Engagement
2. Leading the Professions
4. ESP Committee
5. Human and Civil Rights Committee
6. Communications
7. Govt. Relations and Community Outreach
8. Collective Bargaining and Employee Rights
9. Governance/Constitution & Bylaws
10. Special Education
11. Legislative Review Committee

11:30 am– 2:00 pm

Lunch on your own

11:45 am – 1:30 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 2022 meeting.

1:30 pm* **Filing Deadline for Individual Resolutions & NBIs** to Steering & Rules for floor action
(written form – take to S&R to assign #, then bring to front stage – *Mary Nibbelink*)

2:00 pm

GENERAL SESSION IV - Discovery Ballroom, Lobby Level

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

6:00 pm- 7:00 pm

Dinner – *All delegates will be provided with a dinner to eat in a location of their choosing.*

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

Adjournment will be at the conclusion of business.