



68th Delegate Assembly

January 11, 12, 13, 2024

Thursday, January 11

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 Continental 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*

2024 PARSA Chair – Laura Mulgrew

Afternoon schedule:

- 1:00 – 5:00 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
- 5:00 – 6:00 PM Special Interest Meetings:
Education Support Professionals – *Quarter Deck, Tower I, 10th Floor*
LGBTQ – *Endeavor Room*
Conservative Caucus – *Voyager Room*
Black Caucus – *Quadrant Room*
Hispanic Caucus – *Club Room I, Tower I, 10th Floor*

Thursday, January 11, cont.

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

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

Educators with Disabilities Caucus – *Resolution Room*

6:00 – 7:00 PM Dinner on your own

The 68th NEA-Alaska Delegate Assembly will begin at 7 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 67th 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-Alaska President, NEA-Alaska Vice President

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 – *Quarter Deck, Tower I, 10th Floor*

Region VI – *Aft Deck*

Region VII – *Endeavor Room*

Region R – *Adventure Room*

Friday, January 12

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

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-Alaska President/Vice President**
– Quarter Deck, Tower I, 10th Floor

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

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.

Friday, January 12, cont.

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*
Executive Director Report
NEA-Alaska Staff Introductions

Guest Speaker: Mary Kusler

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, 10th 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 13

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 – *Quarter Deck, Tower I, 10th Floor*
Region VI – *Aft Deck*
Region VII – *Endeavor Room*
Region R – *Adventure Room*

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

Saturday, January 13, cont.

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 and Civil Rights Committee**
3. **Communications**
4. **Govt. Relations and Community Outreach**
5. **Collective Bargaining and Employee Rights**
6. **Building Local Capacity and Member Engagement**
7. **Special Education**
8. **Leading the Professions**
9. **ESP Committee**
10. **Legislative Review Committee**

12:00 PM – 1:00 PM Public Education Rally- *Town Square*

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.

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.*

Saturday, January 13, cont.

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)