Call to Order 4:15pm

I. Approval of the Agenda.
   a. Motion to approve the agenda - Karla Keller; second - Karin Hogen. Motion carried.

II. Approval of the Minutes.
   a. Motion to approve the minutes - Karla Keller; second - Amy Opatz. Motion carried.

III. General Membership Forum

IV. New Business/Action Items
   a. WBLTA Logo Update and Proposed Name Change
      i. Should membership not approve the name change, we will be moving forward with logo change so that we can have a logo that can be adapted/used more easily.
      ii. Vote will be conducted via Election Runner. Ballot will go out today and be open until Monday night 1/13 at 11:59pm.
      iii. Motion to send the ballot to the membership and adjourn our meeting Monday night at 11:59pm to allow membership time to vote- Pam Winkler; second - Julie Kirschling. Motion carried.
   b. Member Support Scenarios. Reps discussed how to respond to common member questions.

V. Building Concerns
   a. Continuing to work on the substitute teacher shortage

VI. Treasurer’s Report
   a. Committee that is working to conduct our internal audit will be meeting this month.

VII. Vice-President’s Report

VIII. EdMN Field Staff Report

IX. Committee Reports
   a. Communications.
      i. Next issue of WBLTA newsletter will be coming out next Tuesday and will include logo/name vote results
b. Government Relations.
   i. EdMN Unity conference is coming up - stay at MOA Radisson for free! Goal to have one person per building to go. Choice to go Jan 31st - Feb 1st or Feb 1st- Feb 2nd.
   ii. Please review Neel Kashkari’s proposed amendment to the MN State Constitution, and EdMN’s response/stance on the proposed amendment, as we will be revisiting this next month.

c. Negotiations.
   i. Final copy of new contract will soon be finalized.

d. Membership and Dues Coordinator.
   i. Building reps are point of first contact for members and can get member applications from Odelis.

e. Member Engagement
   i. Thank you for the baking boxes for the food shelf! We collected 806 lbs of baking supplies!

f. Equity
   i. MLK commemorative concert at the U of M on Jan 19th; sign up form in WBLTA Today

XI. Adjournment
   a. Adjourned at 11:59pm on Monday Jan 13th.

Attendance: Tiffany Dittrich, Grace Kilgo, David Hoagland, Karla Keller, Abby Kath, Karin Hogen, Kristin Chase, Beth Englund, Kari Janzen, Karla Harding, Nancy Przybylski, Becky Klier, Amy Opatz, Katie Nohr, Trevor Putnam, Jody Pontious, Josh Lane, Pam Winkler, Erika Jagiella, Janel Van Arragon, John Forestall, Julee Ellefsen, Libby Cheolis, Christina Freeman, Jaime Verkuilen, Janet Dickinson, Julie Kirschling, Julie Hopkins.