

BUSINESS SESSION AGENDA – TENTATIVE, SUBJECT TO CHANGE

FRIDAY, MAY 2, 2025

12:00 – Recess (approximately 5:30 p.m.)

1. Call to Order (Noon) Max Page, President, Presiding
2. Pledge of Allegiance and The Star-Spangled Banner
3. Land Acknowledgment MTA Members
4. Member Acknowledgement MTA Members
5. Opening Remarks Max Page, President, Presiding
6. Announcements Max Page, President, Presiding
7. Adopt the Preliminary Credentials Report (Quorum) Pam Skinner and Deb Mousley, Co-Chairs,
Credentials and Ballot Committee (C&B)
8. Adopt Special Meeting Rules Jacqueline Gorrie, Chair, Bylaws & Rules Committee
9. Adopt the Order of Business Max Page, President, Presiding
10. Report on Certified Candidates Pam Skinner and Deb Mousley, Co-Chairs, C&B
11. MTA Video
12. Act on Proposed Amendments to the MTA Standing Rules Jacqueline Gorrie, Chair, Bylaws & Rules Committee
13. Act on Proposed Amendments to the MTA Bylaws Jacqueline Gorrie, Chair, Bylaws & Rules Committee
14. Act on Proposed Region and District Plan..... Brian Fitzgerald, Chair, Electoral Review Committee
15. Act on Proposed New Business Items with/without Budgetary Implications..... Max Page, President, Presiding
16. Adopt the Supplemental Credentials Report Pam Skinner and Deb Mousley, Co-Chairs, C&B
17. Recess

SATURDAY, May 2, 2025

9 a.m. - Adjournment

18. Call to Order (9 a.m.)..... Max Page, President, Presiding
19. Announcements Max Page, President, Presiding
20. Adopt the Supplemental Credentials Report Pam Skinner and Deb Mousley, Co-Chairs, C&B
21. Awards Recognition Max Page, President, Presiding
 - a. Recognition of ESP of the Year To be announced
 - b. MTA President’s Award To be announced
 - c. Friend of Education To be announced
 - d. Friend of Labor To be announced
22. Act on Proposed New Business Items with Budgetary Implications Max Page, President, Presiding
23. Act on the Recommended Annual Operating Budget and Dues for FY2025-2026 Deb McCarthy, Vice President; Chair, Advisory
Budget Committee
 - a. Presentation and Discussion of the Recommended Operating Budget and Dues for FY2025-2026
 - b. Act on the Recommended MTA Annual Operating Budget and Dues for FY2025-2026
24. Act on the Recommended PR/Organizing Campaign Budget and Dues for FY2025-2026 Max Page, Chair of the PR/Organizing Campaign
25. MTA Elections will start at 11:00 am. If budget action goes beyond 11:00 am, elections will begin immediately after the budget vote.
26. Lunch Recess (30 minutes)
27. Student Presentations from INSPIRE-MA Youth Leadership Summit
28. Issues Forum Max Page, President, Presiding
29. MTA Leadership Reports
 - a. Max Page, President
 - b. Deb McCarthy, Vice President
 - c. Mike Fadel, Executive Director-Treasurer
30. Act on Proposed New Business Items WITHOUT Budgetary Implications Max Page, President, Presiding
31. Act on Proposed Resolutions Deb Gesualdo, Chair, Resolutions Committee
32. Announce the Results of the Election Pam Skinner and Deb Mousley, Co-Chairs, C&B
33. Adopt the Final Credentials Report Pam Skinner and Deb Mousley, Co-Chairs, C&B
34. Announce the Results of Any Runoff Election (if Necessary) Pam Skinner and Deb Mousley, Co-Chairs, C&B
35. Announcements and Points of Personal Privilege
36. VOTE Giveaway
37. Closing Comments.....Max Page, President, Presiding
38. Adjournment