

**FRIDAY, MAY 19**

1. Call To Order (Noon) ..... Barbara Madeloni, President, Presiding
2. Pledge of Allegiance ..... Erik J. Champy, Vice President
3. "The Star-Spangled Banner" ..... MTA Annual Meeting Chorus
4. Moment of Remembrance
5. Announcements
6. Adopt the Preliminary Credentials Report (Quorum) ..... Pam Skinner, Chair, Credentials & Ballot Committee
7. Adopt the Order of Business
8. Report on Certified Candidates ..... Pam Skinner, Chair, Credentials & Ballot Committee
9. Teacher Leadership Presentation & Awards
10. MTA Year in Review Video
11. Issues Forum: Schools our Communities Deserve..... Barbara Madeloni, President, Presiding
12. MTA Leadership Reports
  - a. Barbara Madeloni, President
  - b. Erik J. Champy, Vice President
  - c. Ann Clarke, Executive Director-Treasurer
13. Greetings from Tom Gosnell, President of AFT Massachusetts
14. Act on Proposed Amendments to the MTA Standing Rules ..... Gerry Ruane, Chair, Bylaws & Rules Committee
15. Act on Proposed Amendments to the MTA Bylaws ..... Gerry Ruane, Chair, Bylaws & Rules Committee
16. Act on Proposed Resolutions ..... David McGlothlin, Chair, Resolutions Committee
17. Electoral Regional and District Plan..... John Sullivan, Chair, Electoral Review Committee
18. MTA Year in Review Video
19. Act on Proposed New Business Items WITH/WITHOUT Budgetary Implications
20. Adopt the Supplemental Credentials Report ..... Pam Skinner, Chair, Credentials & Ballot Committee
21. Speeches by Candidates Statewide Office
22. Recess

**SATURDAY, MAY 20**

23. Call to Order (9 a.m.)..... Barbara Madeloni, President, Presiding
24. Announcements
25. Adopt the Supplemental Credentials Report ..... Pam Skinner, Chair, Credentials & Ballot Committee
26. Recognition and Presentation of Awards
  - a. MTA Friend of Education Award ..... TBD
  - b. MTA Friend of Labor Award ..... TBD
27. MTA President's Award..... TBD
28. MTA Year in Review Video
29. Act on Proposed New Business Items with Budgetary Implications ..... Barbara Madeloni, President, Presiding
30. Act on the Budget and Dues Recommendation for FY2017-2018..... Erik J. Champy, Chair of Advisory Budget Committee
  - a. Presentation and Discussion of the Recommended Operating Budget and Dues
  - b. Act on the MTA Annual Operating Budget and Dues
31. Act on the PR/Organizing Campaign Budget and Dues for FY2017-2018..... Erik J. Champy, Chair of the PR/Organizing Campaign
32. Act on Proposed New Business Items WITHOUT Budgetary Implications..... Barbara Madeloni, President, Presiding
33. Adopt the Results of the Election..... Pam Skinner, Chair, Credentials & Ballot Committee
34. Adopt the Final Credentials Report (if Necessary) ..... Pam Skinner, Chair, Credentials & Ballot Committee
35. Act on Additional Proposed Resolutions (if Necessary) ..... David McGlothlin, Chair, Resolutions Committee
36. Adopt the Results of Any Runoff Election (if Necessary)..... Pam Skinner, Chair, Credentials & Ballot Committee
37. Closing Comments..... Barbara Madeloni, President
38. Announcements and Points of Personal Privilege
39. VOTE Giveaway
40. Adjournment