

Adhoc Committee Meeting for Convention by the Numbers

November 9, 2020 (Zoom Online meeting) 7:00 pm

Attendance: Michael Shane, Sherry Leppa, Karen Nakaska, Jill White, Amrit Rai Nannan, Carmen Wasylynuik, Susan Paton, Danny Maas, Bertha Yagos

Jill White – PDTCA Vice President chaired this meeting

Executive Honoraria – Discussion

Karen Nakaska thought that the PDTCA should look at what the honoraria was for the PDTCA executive when she saw the “Convention by the Numbers” report. She felt that PDTCA executive were far below what the other convention executives were receiving.

- Karen’s suggestion is \$1500.00 + \$450.00 office expense
- We don’t have meeting honoraria
- We look after 10 locals – approximate 4000 teachers
- Convention fees were last raised in 2016
- It has been 20 years since this honorarium was increased
- Will add to the Policy Handbook that Honoraria will be looked at yearly
- Once an amount is settled upon it will take effect for the 2020 Convention year and continue

- Karen Nakaska will speak to the full board regarding this honorarium increase as she was the person who thought PDTCA executive should have an increase before the motion
 - Amrit Rai Nannan/Carmen Wasylynuik will bring a motion to the full board at the November 21st, 2020 meeting to increase PDTCA Executive to \$1500.00 + \$450.00 office expense
- We also discussed the possibility of increasing the non-school day rate
 - At the moment it is \$50.00 per day when doing Convention business on a non-school day
 - This was tabled until we can check with Barnett House as to what other convention boards charge
- Karen would like to speak to this at the next executive meeting on November 20, 2020

***Please note that this change, if adopted as proposed, will not result in service cuts or an increase in convention fees, and that Karen Nakaska will speak to this at the November 21st, 2020 full PDTCA board meeting.**

Speaker Honoraria

- We would like to look at increasing local speaker fees. At the moment they are currently \$200.00/speaker/session. This has not been increased for a while.

- This will be discussed over the next year as speaker contracts have been signed for the 2021 convention year

Contracted Fee Increase

- This was also discussed at the meeting as it has not been increased in the past 20 years.
- The executive will request the help of Chris Gonsalvez to get this process started
- Then we will need approval from Mark Swanson from Barnett House

Meeting was adjourned at 8:45