

## **Local 2829 Membership Meeting Minutes January 25, 2017**

Present: Kevin Norbie, Mel Preczewski, Kristin Dennis, Eric Mattson, Theresa St. Aoro, Pam Todora, Dave Wischnack, Eric Johnson, Denna Thurmond, Ken Loeffler-Kemp  
Absent: Candi Parker, Deb Oslund  
Phone: Adam Webbe  
Skype: none

Call to Order: 5:31 PM

### **Approval of Minutes**

**Motion made by Eric Mattson, Seconded by Theresa St Aoro, and CARRIED** to accept the December Combined Executive Board and Membership Meeting Minutes

**Motion made by Eric Mattson, Seconded by Pam Todora, and CARRIED** to accept the Treasurer's Report

**Motion made by Eric Mattson, Seconded by Theresa St Aoro, and CARRIED** to accept the Register Report, subject to audit

### **Executive Board Report**

- We need to approve the Audit Engagement Letter, standing motion from Executive Bd meeting

**Motion made by Eric Mattson, Seconded by Theresa St Aoro, and CARRIED** to accept the terms of the Audit Engagement Letter and hire Gary Paulsen to perform Local 2829's annual audit.

- Discussion: Fee for the audit is \$4,450 plus mileage

### **Field Rep Report**

#### **Old Business**

- a. Review of MMB site visit
- b. Update on OAH Feb visit (Pam)
- c. Update on Lottery March visit (Mel)
  - a. Mel called Tony, but he hasn't responded. She will send another email and cc Kevin, and if no response, she will just pick a member off the list at Lottery.
- d. Newsletter Update (Mel)
  - a. Waiting on In-Design and will do it asap
  - b. Asked to consider purchasing it for the local
- e. Update on Steward Retreat

- f. Kevin asked Eric and Adam about the MOU
  - a. Have you heard anything? Adam hasn't either
  - b. Kevin asked Ken to touch base with Kurt
- g. Kurt gave an update on the Bd of Cosmetology MOU
- h. Theresa St. Aoro asked Mel for an update on MPCA

### **New Business**

- Election Schedule
  - Theresa wants to meet with the Elections Committee after the Negotiations Committee, but Kevin has a conflict. The committee and the Executive Bd will discuss in depth at the Feb Ebd Meeting to bring the recommendation to the Feb Membership meeting
- Nellie Stone Johnson
  - Theresa St. Aoro ask about getting a whole table at the Nellie Stone Johnson Fundraising dinner

**Motion made by Theresa St. Aoro, Seconded by Mel Preczewski, and CARRIED** to buy a table at the Nellie Stone Johnson Fundraising dinner on March 23 for \$525.

- There is 8 seats, Mel will be the POC to fill up the table
- **AFL CIO Minnesota State Retirees council on April 29<sup>th</sup>**
  - MM by TSA, seconded Pam passed
- TSA wants to give a heads up needing a Meet and confer at Human Rights regarding a lead Worker issues
  - Kevin suggested Feb 9<sup>th</sup> TSA will look
  - Mel will be available if it needs to happen sooner
  - Eric said a new supervisor is coming from MHF to Human Rights to supervise the Admins
- TSA RLF
  - They are going to have a Labor and public Forum for the Mayoral candidates at the Labor hall

**Calendar Items/Upcoming Dates of Note**

- DOTH is March 28
- Presidents Meeting tomorrow, Jan. 26
- Negotiations on Friday, Jan. 27

**Good and Welfare**

- Eric is being promoted to Exec 2 and is staying in AFSCME
- Mel is wishing our Governor well and have our local support him

Meeting adjourned at 6:42 PM

Respectfully submitted by Secretary Kristin Dennis.