

**Local 2829 Membership Meeting Minutes
February 22, 2017**

Present: Kevin Norbie, Eric Mattson, Theresa St Auro, Pam Todora, Paul Haas,
Tim Henderson (C5 Arb Director) and guest, Gary Paulson, CPA.

Absent: Mel Preczewski, Kristin Dennis, Dave Wischnack, Candi Parker, Ken L (BA)
Phone: None
Skype: None

Call to Order: 5:31 PM

Approval of Minutes

Motion made, Seconded, and CARRIED to accept the January Membership Minutes.

Treasurer's Report

Motion made, Seconded, and CARRIED to accept the January 31, 2017 Balance Sheet and Revenue and Expenses, subject to audit.

Motion made, Seconded, and CARRIED to accept the January 31, 2017 Register Report, subject to audit.

2016 Audit Report – CPA Gary Paulson gave a summary statement on the audit conducted.

Motion made, Seconded, and CARRIED to accept the 2016 Audit Report.

President's Report

- C5 meeting minutes
- Arbitration: AFSCME and MSCU
- Contract Negotiations Meeting – March 10
- DOTH – so far only 300 are registered; time to get agencies rallied to register for DOTH
- 7th Annual Labor Bowl – suggested donation is \$100, 4-5 person teams.

Executive Board Report

1. Donations for DOTH buses from Duluth and Virginia.

Motion made, seconded, and unanimous to donate \$200 to Local 66 for the buses.

2. Recommendation from Ebd to revert to in-person, phone, or teleconference for Local Officer elections.

Standing motion from Ebd seconded, and CARRIED

Field Representative Report

Tim Henderson met with MMB and said dates are picked. Push week is June 19-23, and to plan for a shutdown on July 1, 2017.

- Arb team – scheduling
- Call center is up and running
- Bargaining teams
- Ken's priorities are arbs and Local 2829's business.
- Right to work legislation is in progress
- Goal is to continue to convert fair share members to full memberships
- Member Action Center (MAC) and Email line is up and running 8-5 to assist members with questions, arbs, etc.

Old Business

- A. Review of lunch meeting at OAH
Pam reported 11 members attended meeting at OAH, including 2 from Human Rights, and 2 from Board of Animal Health (BAH). Kevin and Pam answered many questions, and collected 5 signed MoM cards.
- B. Update of March visit (Lottery), tabled to March meeting
- C. Update on Steward Retreat – tabled to March meeting
- D. Commerce Weights and Measures Annual Conference in Saint Cloud on Feb 28, 2017

New Business

- A. MOU for Commerce – Weights and Measures
Meeting was successful. MOU agreed to notification to management regarding balancing hours, added language to clarify travel conditions.
Motion moved, seconded, and carried unanimous to accept MOU.

Upcoming Dates of Note

DOTH is Tuesday, March 28, 2017

Negotiations Delegate Committee – March 10, 2017

Good & Welfare

None

Meeting adjourned at 6:33 PM

Respectfully submitted by Pam Todora.