

**Local 2829 Membership Meeting Minutes**  
**May 24, 2017**

Present: Kevin Norbie, Mel Preczewski, Kristin Dennis, Theresa St. Aoro, Eric Mattson,  
Pam Todora, Eric Johnson, Duane Gatzke, Denna Thurmond  
Trish Campbell (sitting in for Ken Loeffler-Kemp)

Excused: Deb Oslund

Phone:

Skype: none

Call to Order: 5:35 PM

**Approval of Minutes**

**Motion made by Pam Todora, Seconded by Denna Thurmond, and CARRIED** to accept the Feb., March, and April Membership Meeting Minutes

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

**Motion made by Eric Mattson, Seconded by Mel Preczewski, and CARRIED** to accept the Register Report, subject to audit

- Mel asked why we got charged for photocopies, example to Tim Henderson to bring to negotiations (agency is charging us for personnel copies over TEN pages)

**President's Report**

**Motion made by Mel Preczewski, seconded by Pam Todora and CARRIED** to donate \$100 for food for the Hospitality room for the C5 convention

- President's Meeting is June 7, 2017: Kevin and Eric M to attend.
- Duane Gatzke provided a flyer regarding the Annual All-AFSCME Family Picnic, Aug. 20, 2017

**Motion made by Theresa St. Aoro, Seconded by Mel Preczewski, and CARRIED** to donate \$200 to the Annual All-AFSCME Family Picnic

- C5 E-Bd Meeting Minutes
  - Brother Josh Tilman has passed
  - Michele Stein has retired
  - Elliott Seide has announced his retirement

**Executive Board Report**

- Nothing needing ratification by the membership

**Field Rep Report**

- Update on Special Session and various goings on at the Capitol
  - Please go and please FB live. We want the Governor to Veto

### **Old Business**

- Membership Coordinator
- Negotiations
- New Member Packets
- MMB Lunch meeting recap by Pam

### **New Business**

- Elect for open Ebd seat (Dave Wischnack's open seat)
  - Mel nominates Eric Johnson

Motion for a unanimous ballot to appoint Eric Johnson

- Mel thanked those that volunteered at the letter Carrier's Food Drive and also solicited volunteers to work a shift at Second Harvest on June 10, 2017. Contact Mel for details.

### **Calendar Items/Upcoming Dates of Note**

- Exec Bd is June 8<sup>th</sup>, floor will be open for nominations for the Executive Board upcoming election

### **Good and Welfare**

- KD's son is getting married June 10, 2017

Meeting adjourned at 6:42 PM

Respectfully submitted by Secretary Kristin Dennis.