

Local 2829 Membership Meeting Minutes July 26, 2017

Present: Mel Preczewski, Kristin Dennis, Eric Johnson, Kevin Norbie, Theresa St. Aoro,
Eric Mattson, Pam Todora.
Guests: Sharon Christensen, Denna Thurmond, Julie Jackson, Duane Gatzke
Phone: Deb Oslund, Tom Hanna, Beau Boyt.
Skype: n/a

Call to Order: 5:35 PM

Approval of Minutes

Motion made by Pam Todora, Seconded, and CARRIED to accept the May Executive and June Membership Meeting Minutes

Treasurers Report

Motion made by Eric Mattson, Seconded by Mel Preczewski, and CARRIED to accept the Treasurer's Report for May and June, subject to audit.

Motion made by Eric Mattson, Seconded by Theresa St. Aoro, and CARRIED to accept the Register Report for May and June, subject to audit.

President's Report/Communications

- Kevin reviewed mail and donation requests
- Reviewed the C5 communication regarding mail ballots for the Vote on the Contract
- C5 Executive Meeting Minutes
- C5 asking State Fair booth volunteers
- Flyer distributed for All AFSCME Picnic
- Info on the Contract polling sites and times

Executive Board Report

- Nothing needing ratification

Field Rep Report

- The schedule is out for Contract Voting
 - Ken feels we should make a priority to visit and talk to members at the poll sites
 - If you can come for all or part of the open polling time, let Ken know and he will let the C5 Staff know you are coming.
 - You can potentially get Fair Sharers to sign a card and they can vote that day.

Old Business

- Membership Coordinator Report
 - Nothing new to report
 - Next month would like to target one or more of the following sites:
 - MPCA
 - SOS/TRA/MSRS
 - Lottery
 - Board of Cosmetology
 - Kristin and Mel are meeting on Friday, Aug 4th to plan and to discuss outstate site visits

- Eric discussed the reports to C5 and International.

- June Board Nominations:

President: Kevin Norbie, accept

Vice President: Mel Preczewski, accept

Secretary: Pam Todora,

Treasurer: Eric Mattson, accept

Unit 2, (security) 1 seat: open for nomination

Unit 3, (trades) 1 seat: open for nomination

Unit 6, (clerical) 2 seats: Michelle Ooley, and 1 open for nomination

Unit 7, 1 seat: Theresa St Aoro, accept

Eric Johnson, accept...withdrawn

Denna Thurmond, accept...withdrawn

Deb Oslund, accept...withdrawn

No additional nominations

Nominations closed. **Motion made, seconded, and carried for unanimous ballot.**

At Large Nominations for three open seats:

- Deb Oslund, accept
- Denna Thurmond, accept
- Eric Johnson, accept

No additional nominations.

Nominations closed. **Motion made, seconded, and carried for unanimous ballot.**

- Trustee 1 for a 3 yr term: open for nomination
- Trustee 1 for a 2 yr term: open for nomination
- Trustee 1 for a 1 yr term: open nomination

No additional nomination.

Nominations closed. **Motion made, seconded, and carried for unanimous ballot.**

New Business

- Mel made a recommendation to donate \$100
 - **Motion made by Mel Preczewski; seconded by Eric Mattson, and CARRIED.**
- Continue Nominations:

President: No other nominations. **Motion made, seconded, for unanimous ballot, and**

carried.

Vice President: No other nominations. **Motion made, seconded, for unanimous ballot, and carried.**

Secretary: Pam Todora, accepted. No other nominations. **Motion made, seconded, for unanimous ballot, and carried.**

Treasurer: No other nominations. **Motion made, seconded, for unanimous ballot, and carried.**

Unit 2, (security) 1 seat: No nominations.

Unit 3, (trades) 1 seat: No nominations.

Unit 6, (clerical) 2 seat: Michelle Ooley, declined

Kristin Dennis, accepted. No other nominations. **Motion made, seconded, for unanimous ballot, and carried.**

Unit 7, 1 seat: No other nominations. **Motion made, seconded, for unanimous ballot, and carried.**

Trustee 1 for a 3 yr term: Sharon Christensen, No other nominations. **Motion made, seconded, for unanimous ballot, and carried.**

Trustee 1 for a 2 yr: No nominations.

Trustee 1 for a 1 yr: No nominations.

Calendar Items/Upcoming Dates of Note

- Contract Voting, multiple dates and times and locations
- Aug 10th, Executive Board Meeting
- Aug 23rd, Membership Meeting

Good and Welfare

- None

Meeting adjourned at 6:38 PM

Respectfully submitted by Secretary Kristin Dennis.