

GENERAL MEMBERSHIP MEETING MINUTES
International Union of Operating Engineers Local Union No. 420
September 12, 2017 – Oak Creek

General Membership Meeting was called to order by President Kelly at 6:30pm.

The Opening Ceremonies from the Ritual were read.

President Kelly led the Membership with the Pledge of Allegiance, asked to observe a moment of silence and then read the Opening Ceremony.

President Kelly asked Recording Secretary Motiff to take a roll call of the Officers.

Present:

Business Manager: Maierle
President: Kelly
Recording Secretary: Motiff
Guard: Jelsma
Conductor: Weber (Kyle)

Excused:

Unexcused:

In Attendance:

Vice President: Rodriguez
Treasurer: Pipia
Financial Secretary: Zimmerman
Auditor: Jelsma
District Director: Anderson
District Director: Voskuil
District Director: Larson
District Director: Sattereburg
District Director: Danowski
District Director: Weber
Business Agent: Matzinger
Staff Representative: Hinds

Guests:

IUOE Regional Representative Ryan Oehlhof

Usual Business:

- President Kelly asked Recording Secretary Motiff to note in the minutes that the Members were notified of the General Membership meeting in accordance with Subdivision VI, Section C of the Bylaws.
- President Kelly asked Recording Secretary Motiff to note in the minutes that all required Officers of the Union are present or excused and that there is a quorum to transact business for IUOE Local 420.
- President Kelly asked any New Members present to step forward and be initiated. No New Members were present.
- President Kelly asked Recording Secretary Motiff to read the minutes from the last General Membership meeting. Recording Secretary Motiff read the Minutes from the last General Membership meeting held on June 8th, 2017.

Motion made, seconded, carried to accept the minutes from the General Membership meeting held on June 8th, 2017 as written.

- President Kelly asked Recording Secretary Motiff to read the motions since the last General Membership meeting.

Motion made, seconded, carried to exclude all the names of members initiated, suspended or withdrawn in the reading of the motions.

- Recording Secretary Motiff read the motions since the last General Membership meeting held June 8th, 2017.

Motion made, seconded, carried to accept all motions from the June 8th, 2017 through the September 11th & 12th, 2017 Executive Board meetings with no actions overturned at this General Membership meeting.

Treasurer's Report:

- Treasurer Pipia reported to the Membership the current financial status of the Local.

Business Manager's Report:

Business Manager Maierle

- Business Manager Maierle recognized the 2017 Local 420 Election Committee and Chairman Bill Holton for the exceptional job they did in the recent election..
- Business Manager Maierle recognized the dedicated service by the outgoing Local 420 Officers.
- Business Manager Maierle updated the Membership on WE bargaining which include an explanation of strategy and proposals.
- Business Manager Maierle reviewed Local 420 training and organizing strategic planning and implementation. Resources are being acquired and equipment is being assembled. He emphasized that training is the key to the success and survival of our Local Unions.

Business Agents Reports:

Business Agent Tetzlaff No report

Business Agent Matzinger

- Business Agent Matzinger reported the Membership on current issues and events at Calumet, WE, and Duke and Duke.

Political Report:

Staff Representative Hinds

- Staff Representative Hinds reminded the General Membership to fill out the contact information request slips to insure they will receive the most up to date communications from Union Officers, Rep's, and Staff.

Committee Reports:

Trustees Report: No report

Auditors Report: No report

Election committee report:

- Election Committee Chair Bill Holton reported the 2017 Local 420 Election went well and thanked all those that contributed their time and support. He indicated the last election committee had passed on much helpful information to assist the process and that they had also assembled a packet of information for the next election.

Old Business: None

New business:

- President Kelly asked IUOE Regional Representative Ryan Oehlhof to preside over the swearing in of the Local 420 Officers. IUOE Regional Representative Ryan Oehlhof swore in the new Local 420 Officers and pictures were taken.
- Business Manager Maierle answered questions from several concerned members about shift turnover issues at Oak Creek Power Plant. The membership held a lengthy discussion with much information exchanged.

Good and Welfare:

Winner of the 50/50 raffle was won by Bill Schmid and \$170.00 was raised for hurricane relief.

After the Closing ceremony, the meeting was adjourned by President Kelly at 7:47pm.

Fraternally Submitted,



Steven Motiff - Recording Secretary

I.U.O.E Local 420

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