

GENERAL MEMBERSHIP MEETING MINUTES
International Union of Operating Engineers Local Union No. 420
June 7th, 2018 – Oak Creek

General Membership Meeting was called to order by President Kelly at 6:33 pm.

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 required Officers.

Present:

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

Excused: None

Unexcused: None

Officers and Staff In Attendance:

Treasurer: Pipia
Assistant Business Manager: Tetzlaff
Trustee: Garner
Auditor: Jelsma
District Director: Voskuil
District Director: Larson
District Director: Sattereburg
District Director: Danowski
District Director: Weber
Part Time Business Agent: Matzinger
Business Agent: Kartes
Staff Representative: Hinds

Guests: None

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. There were no new members 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 February 8th, 2018.

Motion made, seconded, carried to accept the minutes from the General Membership meeting held on February 8th, 2018 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Motion made, seconded, carried to exclude all the names of members initiated, suspended or withdrawn in the reading of the motions.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 February 8th, 2018.

Motion made, seconded, carried to accept all motions from the February 8th, 2018 through the June 7th, 2018 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 noted that all six Local 420 Districts were represented at this GMM by their respected members and officers.
- Business Manager Maierle reported he has two meetings scheduled with MPS leadership to discuss employer participation in the training trust.
- The Training Trust has reached a rental agreement with the owners of a building directly across the street from the Local 420 Training Center.

Business Agents Reports:

Assistant Business Manager Tetzlaff

- Assistant Business Manager Tetzlaff thanked the membership for sending him as a delegate to the 39th IUOE Convention.
- Assistant Business Manager Tetzlaff reported to the membership current issues and work at WPS and Husky.

Business Agent Kartes

- Business Agent Kartes reported the IUOE has amended the constitution to include a requirement for all Locals to negotiate a (\$.05)/hr contribution to the NTF to support the ITCC or pay the contribution from its general fund.
- Business Agent Kartes updated the membership on current issues at WE, Viola, and Zoo Train.

Political Report:

Staff Representative Hinds

- Staff Rep Hinds outlined a Local 420 PAC contribution plan for this election cycle and is rolling out an Internal Union PAC donation drive. Details will be communicated to Members soon with a goal of one dollar per week per member. Please watch for your opportunity to help the candidates that stand with working people and their families.
- Staff Representative Hinds updated the membership on the Fall 2018 Election outlook.

Committee Reports:

Trustees Report: No report

Auditors Report:

- Auditor Jelsma reported the May 2018 audit found everything in order with no issues found.

Old Business: None

New business:

- Business Manager Maierle reviewed Local 420 union finances including the 2018 budgetary targets and current status.
- Business Manager Maierle recognized Pleasant Prairie Power Plant employees, new retirees, and handed out service anniversary pins.

Special Order of Business:

- President Kelly asked all attending Local 420 Officers to join in as he presided over the swearing in of Local 420 Trustee Norma Garner. President Kelly swore in the new Local 420 Officer Trustee and congratulations were given.
- Business Manager Maierle and President Kelly gave a presentation highlighting the new International Training and Conference Center.
- President Kelly gave a review of the recent IUOE 39th General Convention.

Good and Welfare:

Winner of the 50/50 raffle was Kevin Dessell and \$80.00 was raised for the PAC Fund.

After the Closing ceremony, the meeting was adjourned by President Kelly at 8:13 pm.

Fraternally Submitted,



Steven Motiff - Recording Secretary

I.U.O.E Local 420

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