

GENERAL MEMBERSHIP MEETING MINUTES
International Union of Operating Engineers Local Union No. 420
October 11, 2018 – Superior

General Membership Meeting was called to order by President Kelly at 6:39 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:

Excused: Conductor Kyle Weber

Unexcused: None

Officers and Staff In Attendance:

Vice President: Rodriguez

Treasurer: Pipia

Financial Secretary: Zimmerman

Assistant Business Manager: Tetzlaff

Auditor: Jelsma

District Director: Anderson

District Director: Larson

District Director: Sattereburg

District Director: Weber

Part Time Business Agent: Matzinger

Business Agent: Kartes

Staff Representative: Hinds

Guests: IUOU Regional Director Todd Smart and IUOE Regional Representative Ryan Oahlhof.

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. Brother Tyler Ouse was initiated as all in attendance joined in reciting the Short Form Obligation led by President Kelly.
- 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 7th, 2018.

Motion made, seconded, carried to accept the minutes from the General Membership meeting held on June 7th, 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Motion made, seconded, carried to exclude all the names of members initiated, suspended or withdrawn in the reading of the motions.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 June 7th, 2018.

Motion made, seconded, carried to accept all motions from the June 7th, 2018 through the October 11th, 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 gave the Membership an overview of the negative impacts to working people the 2010 mid-term election had when Republicans took control of State Government.
- Business Manager Maierle reported the success of the petition drive led by Staff Representative Hinds to stop the weakening of the EPA safety rules.
- Business Manager Maierle outlined the strategic direction of Local 420.
- President Kelly introduced and recognized Local 420 incoming Business Manager Alex Tetzlaff who will replace Mark Maierle November 1st.

Business Agents Reports:

Assistant Business Manager Tetzlaff

- Assistant Business Manager Tetzlaff reported ongoing efforts to improve training for the membership and implementation of SEATT.

Business Agent Kartes

- No report.

Political Report:

Staff Representative Hinds

- Staff Representative Hinds congratulated and thanked all of the Local 420 members for their actions and efforts in overcoming the tragedy at the Husky refinery.
- Staff Representative Hinds outlined the distribution strategy for Local 420 PAC funds.
- Results and outcome of candidate questionnaires were reviewed and endorsements made.
- Staff Representative Hinds overviewed the negative outcome the last election cycle had on working people. The weakening of Child Labor Laws and criminalizing of unemployment applicants were highlighted.
- Elections have consequences.

Committee Reports:

Trustees Report: No report.

Auditors Report:

- Auditor Jelsma reported the recent audit turned out good with all finances and Local 420 accounts balanced.

Old Business:

- Business Manager Maierle reviewed the current Local 420 financial status and 2018 budget.

New business:

- District Director Larson updated the membership on Husky follow-up and OSHA findings.
- There was an issue and discussion from the floor concerning new work schedules at Husky.
- IUOE Regional Director Todd Smart reported the state of Union Membership regionally and nationally. He also thanked outgoing Business Manager Maierle for his many years of service and his contributions to the IUOE and Local 420.

Special Order of Business: None

Good and Welfare: District Director Voskuil was reported out with an urgent surgery and was wished a speedy recovery.

Winner of the 50/50 raffle was Shelby Holen and \$155.00 was raised for the PAC Fund.

After the Closing ceremony, the meeting was adjourned by President Kelly at 8:24 pm.

Fraternally Submitted,



Steven Motiff - Recording Secretary

I.U.O.E Local 420

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