



2023 FEB 14 General Membership Meeting Minutes

I. Special Agenda:

- a. Swearing in of 2023-2025 Executive Board Members
 - i. Rob Martineau, President
 - ii. Jacob Brostoff, Vice President
 - iii. Chris Richard, Secretary-Treasurer
 - iv. Chris Flanary, Organizer
 - v. Tara Carlson, Chief Steward
 - vi. Chris Pagnotta, Recording Secretary
 - vii. JoAnn Gillmer, Communications Editor
 - viii. Courtney Sherwood, Trustee
 - ix. Dan Barton, Chapter Chair
 - x. Michael Bornhorst, Chapter Chair
 - xi. Wendy Heckard, Chapter Chair
 - xii. Kelly Hess, Chapter Chair
 - xiii. Alex Pierro, Chapter Chair
 - xiv. Amie Shaffer, Chapter Chair
 - xv. Minh Dan Voung, Chapter Chair
- b. Swearing in of new Stewards

II. Regular Agenda:

- a. Call to Order/Establishment of Quorum
- b. Council 75 Representative's Report (Bao Nguyen)
 - i. AFSCME strong in progress this week.
- c. Executive Officer Reports:
 - i. President's Report (Rob Martineau)
 1. Nearing tentative agreement with Auditors Office contract.
 2. Planning for early March board retreat.
 3. LIUNA Local 43 supported by Local 189 members in-person.
Members who may have been intimidated into doing work of members on strike should contact Rob Martineau and/or Bao Nguyen.
 - ii. Vice President's Report (Jacob Brostoff)
 1. Search for new building is starting to narrow down to three sites.
There will be a meeting help February 25, 2023, at 9:00AM to discuss this.
 2. Development of Chapter Chair training in the works. Anyone wanting to participate in development of the training should contact Jacob Brostoff.
 - iii. Treasurer's Report (Chris Richards)
 1. No report.
 - iv. Recording Secretary (Chris P. w/JoAnn G)
 1. Adopt Minutes from 10 Jan 2023 General Membership Meeting



- a. No objections to posted minutes. Minutes adopted as presented.
- v. Organizer's Report (Chris Flanary)
 - 1. No report.
- vi. Chief Steward's Report (Tara Carlson)
 - 1. Steward training this past month. Eleven attendees of which nine were new stewards. Another steward training is being planned for May 2023 and recruitment continues for more Stewards.
 - 2. Discussion with Bao Nguyen are ongoing about how many Stewards are in each Bureau so we can best group them to make sure we are reaching out and have coverage for our members.
 - 3. Meeting with Police Record management was held to figure out how to best work together.
- vii. Communications Editor's Report (JoAnn G)
 - 1. No report
- d. Chapter Chair Reports (Various)
 - i. No report.
- e. Committee Reports (Various)
 - i. No report.

III. **Old Business:**

- a. Previously tabled motion to authorize expenditure for donation to support the *Eviction Representation For All* campaign (motion Jacob Brostoff, 2nd C Flanary)
 - i. Jacob Brostoff followed up with the organization to donate \$500. Further back and forth discussion was had regarding the intent to donate \$400 or \$500. The campaign request was for \$400 but the discussion and approval during tonight's meeting was for \$500. The previously approved \$500 will remain. Motion carried.
- b. Authorize expenditure for up to 5 delegates and up to 5 alternates to attend Council 75 Constitutional Convention in April.
 - i. Election will happen during the March general membership meeting with a mailer sent out 15 days prior (minimum). Chris Flanary moved to approve. JoAnn Gillmer 2nd. Motion carried.
- c. Wage study was previously approved and is in motion. No update available.
- d. Bargaining over return-to-work impacts. First bargaining meeting is scheduled for February 27, 2023.

IV. **New Business:**

- a. Call for Correspondence
 - i. None.
- b. Announcement/Good of the Order
 - i. None.



- c. Call for 14 MAR 2023 General Membership Agenda Items (*can be sent by email directly to any Board members or most directly to the Recording Secretary for next month's agenda*).
 - i. Elect delegates for the Council 75 Constitutional Convention in April
 - ii. Consider looking at the scheduled general membership meeting time to maximize membership participation. Request is to add meeting time to the survey.
 - iii. Executive board retreat report / presentation based on the retreat contents and outcome with a Union roadmap for the next two years.

V. **Adjourn:** 19:26 (Motion by Jacob Brostoff, 2nd by Chris Pagnotta)

Officers Present

- Rob Martineau, President
- Jacob Brostoff, Vice President
- Chris Richard, Secretary-Treasurer
- Chris Flanary, Organizer
- Tara Carlson, Chief Steward
- Chris Pagnotta, Recording Secretary
- JoAnn Gillmer, Communications Editor
- Courtney Sherwood, Trustee
- Dan Barton, Chapter Chair
- Michael Bornhorst, Chapter Chair
- Wendy Heckard, Chapter Chair
- Kelly Hess, Chapter Chair
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Council 75 representative

- Bao Nguyen