



## GENERAL MEMBERSHIP MEETING MINUTES

### MEETING DATE

Tuesday, June 11, 2024, at 7:00 PM. Held virtually by ZOOM.

### CALL TO ORDER / ESTABLISH QUORUM

Meeting called to order by Rob Martineau at 7:05 PM.

### CONSENT AGENDA

1. Accept the [April 9, 2024, and May 14, 2024, General Membership meeting minutes](#).
  - a. Accepted as presented. Note, late objections or correction requests may be taken up at a future meeting as/if needed.

### OFFICER REPORTS

2. COUNCIL 75 REPRESENTATIVE'S REPORT ([Karly Edwards](#))
  - a. Bargaining work continues.
  - b. During the next session (June 25<sup>th</sup>) there will be some speakers to present proposals. Anyone who would like to speak should reach out to Karly.
3. PRESIDENT'S REPORT ([Rob Martineau](#))
  - a. Discussion about Parking Enforcement comment during last month's General Membership meeting.
  - b. General Membership meeting agenda changes are being implemented starting with this meeting.
  - c. Our Vice President, Jacob Brostoff, has announced his voluntary resignation effective July 1, 2024.
4. VICE PRESIDENT'S REPORT ([Jacob Brostoff](#))
  - a. Thank you message to membership.
5. TREASURER'S REPORT ([Chris Richard](#))
  - a. A shirt order has been received and shirts are being distributed.
6. RECORDING SECRETARY'S REPORT ([Chris Pagnotta](#))
  - a. Actions taken during the Executive Board meeting(s) held since the last General Membership meeting:
    - i. The board approved sending (5) delegates and (2) alternates to the [AFSCME 46<sup>TH</sup> International Convention](#) and the appointment of the appointed committee members to be available in the event a vote is required to elect delegates.
7. ORGANIZER'S REPORT ([Alex Pierro](#))
  - a. [Report](#).



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- b. Candy bars were distributed to members today in recognition of the raises we will begin seeing next month.
8. CHIEF STEWARD'S REPORT ([Tara Carlson](#))
  - a. None.
9. COMMUNICATIONS EDITOR REPORT ([JoAnn Gillmer](#))
  - a. [Report.](#)
10. CHAPTER CHAIR REPORT(S)
  - a. [Ira Bailey](#): Housing Bureau and OSS members.
    - i. Candy bar event is scheduled for the 26<sup>th</sup> at his worksite.
    - ii. Reminder that we are losing some members as they move into new positions. Some members have been moving to [CPPW](#) as a result.
11. COMMITTEE REPORT(S)
  - a. Elections Committee ([Minh Dan Vuong](#))
    - i. [Report.](#)
  - b. Political Action Committee ([JoAnn Gillmer](#))
    - i. [Report.](#)
    - ii. Anyone who would like to participate in the interviews please contact JoAnn Gillmer.

### NEW BUSINESS

1. Motion to suspend the August 2024 General Membership meeting due to scheduling conflicts with the International Convention.
  - a. Moved by: JoAnn Gillmer
  - b. Second by: Chris Flanary
  - c. Approved by in-meeting vote.
    - i. 27 of 33 in favor.
    - ii. 1 of 33 opposed.
2. Motion to authorize sponsorship of the NWLOC Labor Appreciation Dinner to benefit the Labor's Community Action Service Agency at a cost of \$450.
  - a. Moved by: Chris Flanary
  - b. Second by: Ira Bailey
  - c. Approved by in-meeting vote.
    - i. 26 of 33 in favor.
    - ii. 0 opposed.



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3. Motion to approve spending up to \$8,000 to add (1) additional alternate delegate to the [AFSCME 46<sup>TH</sup> International Convention](#). The estimated additional cost for this added delegate is \$7,322. Cost would come from reserve funds previously approved within the budget.
  - a. Moved by: Chris Flanary
  - b. Second by: Wendy Heckard
  - c. Approved by in-meeting vote.
    - i. 19 of 33 in favor.
    - ii. 5 of 33 opposed.
    - iii. 3 of 33 abstained.

### **OLD BUSINESS** *(from previous General Membership Meeting(s))*

1. Nomination of delegates for the 2024 International Convention.
  - a. Rob Martineau (Delegate - automatic)
  - b. Ira Bailey (Delegate - elected)
    - i. Nominated by JoAnn Gillmer.
  - c. Tara Carlson (Delegate - elected)
    - i. Nominated by Chris Richard.
  - d. JoAnn Gillmer (Delegate - elected)
    - i. Nominated by Ira Bailey.
  - e. Joe Ramirez (Delegate - elected)
    - i. Nominated by Codie Larsen.
  - f. Chris Richard (Alternate - elected)
    - i. Self-nominated.
    - ii. Volunteered to be seated as an alternate delegate.
  - g. Codie Larsen (Alternate - elected)
    - i. Nominated by Joe Ramirez.
    - ii. Volunteered to be seated as an alternate delegate.
  - h. Kristi Jamison (Alternate - elected)
    - i. Nominated by JoAnn Gillmer.
    - ii. Volunteered to be seated as an alternate delegate.
  - i. Jonah Willbach (declined nomination)
    - i. Nominated by Kristi Jamison
2. Motion to seat Minh Dan Vuong and Courtney Sherwood to the Election Committee as appointed by Rob Marineau.
  - a. Moved by: Chris Flanary
  - b. Second by: JoAnn Gillmer
  - c. Approved by in-meeting vote.
    - i. 25 of 33 in favor.
    - ii. 0 opposed.

### 3. [Election Committee Results Report](#)

### **CALL FOR CORESPONDENCE**



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1. None.

### **ANNOUNCEMENTS / GOOD OF THE ORDER**

1. None.

### **AGENDA ITEMS FOR NEXT GENERAL MEMBERSHIP MEETING**

*(Items may also be emailed to any Board Member(s), or most directly to the [Recording Secretary](#).)*

1. The PAC (Political Action Committee) will be bringing endorsement recommendations to the July General Membership meeting. (JoAnn Gillmer)

### **NEXT MEETING**

Tuesday, July 9, 2024, at 7:00 PM.

### **ADJOURN**

Meeting adjourned at 8:19 PM.