



## GENERAL MEMBERSHIP MEETING MINUTES

### **MEETING DATE**

Wednesday, Nov 12, 2025 at 7:00 PM.

CTO: 7:02; Q:26

### **REGISTRATION LINK**

#### **I. REGULAR AGENDA**

##### **OFFICER REPORTS**

- PRESIDENT'S REPORT
  - IPR strike last week (w/thu/f). Great support from local, council and community.
  - VEBA ed sessions currently on-going. FAQ to be published. Expecting to vote in early- to mid-December.
  - Portland City Council budget process on-going. Could impact our members.
- COUNCIL 75 REPRESENTATIVE'S REPORT

No report
- VICE PRESIDENT'S REPORT
  - VEBA meeting happening.
- TREASURER'S REPORT
  - Trustee report complete
  - Investments still holding at around 4%
- ORGANIZER'S REPORT
  - Following up after last city-wide NEO.
  - Active supporting IPR strike
  - Print contract out. Getting print copies out to various worksites
- COMMUNICATIONS EDITOR REPORT
  - If you want a print contract, drop by front desk of Portland Bldg (M,Tu, Thu)
  - Also busy between strike news and VEBA session
- TRUSTEES' REPORT
  - Audit complete. Local is substantially in compliance with financial standards. Recommendations similar to last report.

##### **COMMITTEE REPORTS AND ACTIONS**

- Policy committee report (Minh Dan). Recommending update to policy language to come into compliance with main bargaining unit agreement and with Council 75. Motion to adopt recommended update. M, Minh Dan; 2<sup>nd</sup>, Norah. Motion carries.

##### **NEW BUSINESS**

- Trustee vacancy nominations and appointment if applicable (Rob)
  - There were no nominations



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- Motion to authorize expenditure of up to \$3,000 to send a member to the AFL-CIO Martin Luther King Jr Conference held in Baltimore in January. (Ira Bailey) M; Ira, 2<sup>nd</sup>, Dave. Motion carries

### COORSPONDENCE AND GOOD OF THE ORDER

- Dave shared that Ranger Dispatch finally landed under 311 in SAP 2 weeks ago

### CALL FOR AGENDA ITEMS FOR THE NEXT GENEAL MEMBERSHIP MEETING

- Deferred consent agenda items (Oct GM minutes, Oct E-board report)

### ADJOURNMENT 7:47



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### Role and Attendance:

#### Officers

<b>Rob Martineau</b>	<b>President</b>
<b>Tara Carlson</b>	<b>Executive Vice President</b>
<b>Stephen Baron</b>	<b>Secretary/Treasurer</b>
<b>JoAnn Gillmer</b>	<b>Recording Secretary</b>
<i>Chris Flanary (excused)</i>	<i>Chief Steward</i>
<b>Alex Pierro</b>	<b>Organizer</b>
<b>Jonah Willbach</b>	<b>Communications Editor</b>
<b>Audrey Zunkel-DeCoursey</b>	<b>Trustee (year 1 of 3)</b>
<b>Lindsey McHenry</b>	<b>Trustee (year 1 of 2)</b>
<b>VACANT</b>	Trustee

#### Chapter Chairs:

<b>Ira Bailey</b>
<b>Norah Beech</b>
<b>Michael Bornhorst</b>
<b>Dave Crepeau</b>
Anastasia Howard
<i>Gayla Jennings (excused)</i>
<b>Jared Longoria</b>
Stephanie Romine
<b>Courney Sherwood</b>
<b>Minh Dan Vuong</b>
<b>Nick Winchester</b>