

## **Executive Board Meeting Minutes**

**Date:** 8/22/23

**Called to Order:** 4:53

**Present:** Tim Bates, Cale Lewindowski, Dave Boetcher, Greg Storkson, Shaun Daniels, Kevin Klepper, Jim Binger

**Excused:**

**Unexcused:** none

**Members Present:** none

**Reading of Last Executive Board Minutes:** By Kevin Klepper

**Communication:** None

**Bills:** MMSP to pay bills.

**Communications:** None

**Business Manager's Report:** By Dave Boetcher. Our yearly audit is just getting started. Mike has been named the IBEW representative for state building trades. Discussion about request for conference attendance form. Laborfest needs volunteers. There will be a highway cleanup and tree cutting party on September 30.

**Proposition for Membership:** None

**Special Projects Report:** None

**Old Business:** Donation committee and member acknowledgement committee were discussed. Discussion about getting minutes emailed to e-board prior to meetings. Discussion about possible bylaw changes to election process.

**New Business:** Discussion about apprenticeship school costs.

**Good of the Union:** Discussion about when we can get our new contract books printed. Discussion about hosting a trunk or treat event with the womens committee.

**Next Meeting:** Sept. 26 4:30

**Meeting Adjourned:** 6:44 pm

**Respectfully submitted,**

Kevin Klepper

Executive Board Recording Secretary