

E-board Meeting Minutes

Date: 12-27-22

Called to order: 4:58pm

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

Excused Absences: none

Unexcused Absence: none

Members Present: Mike Killian

Motion made, second and passed to Pay Bills.

Proposition for Membership: We have several new members (9): Matt Kowlkowski, Tyler Ayers, Nick Brown, Mike Ellefson, Lincoln Rosonki, Raphael Bencriscutto, Ben Crowe, Greg Manther, Matt Marshall.

Members in Arrears of dues payments: The full arrears list was provided to the E-board.

Business Manager's Report: Given by Mike Killian. There is lots of work coming up in the Spring. It should be another VERY busy year for the local. There is an accepted offer on the old building, with several contingencies, including us being fully moved into the new building.

The following list of conferences has been approved by the E-board:

-February 2-3, 2023, AFLCIO State Building Trades Conference, Madison, WI- 2 attendees

-February 6-10, 2023, Business Manager Training, St. Louis, MO-1 attendee

-February 10-24, 2023, Organizer Bootcamp Madison, WI- 2 attendees

-March 13-16, 2023, Sixth District Organizing Conference Rosemont, IL-3 attendees

-April 20-22, 2023, IBEW Construction and Maintenance Conference Washington DC-2 attendees

-April 23-26, 2023, NABTU Legislative Conference Washington DC-4 attendees

-August 15-17, 2023, AFLCIO State Building Trades Conference, Superior, WI-2 attendees

Discussion about conferences attended by the Local.

Communications: Greg Storkson received a letter from Campaign Finance about a balance discrepancy of \$400 in the COPE Fund. Greg is looking into it.

Right now, there are 3 actions filed against the Local 159: 1) A member claims lack of due diligence with a grievance. 2) A member has filed a claim through the Madison Civil Rights Dept wanting lost wages. 3)The same member as #2 filed the same action with the State Equal Opportunity Employment Commission. Mike Killian then gave a background on the actions. There was discussion about creating bylaws language for vacation for Business Agents. The E-board approved hiring an accountant to review past financial transactions.

Special Projects Report: none

Old Business: none

New Business: Discussion about the need to have dues current to get into a meeting or be sent to any conference.

Good of the Union: none

Next Meeting: Jan. 24, 2023 at 5:00pm at the Hall.

Motion to Adjourn: 7:25pm

Respectfully Submitted: Kevin Klepper