

Executive Board Meeting Minutes

Date: 1/23/2024

Called to Order: 4:30

Present:, Cale Lewindowski, Greg Storkson, Shaun Daniels, Jim Binger, Dave Boetcher

Excused: Tim Bates, Kevin Klepper

Unexcused: none

Dave Boetcher will serve as president in the absence of Tim Bates. MMS&P to appoint Cale Lewindowski as Acting Recording Secretary

Members Present: None

Reading of Last Executive Board Minutes: By Cale Lewindowski, correction of Dave Boetcher added as Present at the Dec meeting and the date was Dec 19, not the 18th

Communication: None

Bills: MMSP to pay bills.

Business Manager's Report: By Dave Boetcher. Update on Upland Wind Farm. Update Uhlein.

Proposition for Membership: There were 2 members looking to transfer their ticket into Local 159. WEEBF has not provided hours yet. Hours must be provided for the next E Board meeting.

Special Projects Report: None

Old Business: Discussion of Request for Conference Attendance form. MMSP to accept and recommend the form to the membership and all non IO mandated conferences will require a form approved by the membership.

New Business: None

Good of the Union: Discussion of plowing. Discussion of JW Test at the IBEW vs at the State. Discussion of why Death Benefit payment is higher than our membership numbers.

Next Meeting: Feb 27 4:30PM

Meeting Adjourned: 5:15 PM

Respectfully submitted,

Cale Lewindowski

Acting Executive Board Recording Secretary