

## **Executive Board Meeting Minutes**

**Date:** 10/24/23

**Called to Order:** 5:00

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

**Excused:** none

**Unexcused:** none

**Members Present:** Mike Killian

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

**Communication:** None

**Bills:** MMSP to pay bills.

**Business Manager's Report:** By Mike Killian. The office has been working on making sure all valuables (T-shirts, tools, etc) are locked up. We are still waiting to get our contracts returned from NECA. NECA has to sign the VDV and inside contract before they can get printed. There is a new signatory contractor, JM Brennen from Milwaukee. There are a mechanical contractor who will also be branching out into electrical, similar to 1901. There are also other union contractors moving into Madison. The office is working on how to fill the 100 open calls for the Cobb solar farm. The building is coming along right on budget and schedule. Discussion about portability. Over the next 10 years, the IBEW could lose about half of our journeyman to retirement. We need to have more apprentices, and also organize. Discussion about the apprentice selection process. Motion to accept a member ticket transfer was tabled. There will be an IBEW financial training at the hall on December 14 at noon until the meeting.

**Proposition for Membership:** None

**Special Projects Report:** None

**Old Business:** Discussion about committee travel.

**New Business:** None

**Good of the Union:** None

**Next Meeting:** Nov.28 4:30

**Meeting Adjourned:** 6:11 pm

**Respectfully submitted,**

Kevin Klepper

Executive Board Recording Secretary