

IBEW 159 General Membership Meeting Minutes

Date: 9-12-19

Meeting was called to order at: 5:33pm

All officers were present (except): Katie Hunt was excused, Rich Nelson unexcused

Swear in any New Members: Swore in 5 new members

August -- Minutes were posted on table and approved by membership

August -- bills were posted in the back. MMSA to pay the bills.

Treasurer's report given by: Cam Knutson

Total income: \$231,677.21

Expenses: \$161,017.69

Net Income: \$70,659.52

Balance sheet report:

Beginning Cash: \$ 4,222,004.58

Ending Cash: \$ 4,153,486.33

Total Assets: \$ 4,977,796.71

Communications:

MMSA to donate \$150 to the Art Bishop Golf Outing

MMSA to donate \$250 to the Greater Bucky Open for UW Children's Hospital

MMSA to donate \$100 to Food for Thought

Executive Board Report:

Executive Board minutes were read by Shane Gibson

Business Agent Report:

27 journeymen calls went out this month, local 158 in Green Bay has open calls with over time, Promega has a lot of work coming up with Staff and H&H onsite, there's a Stewards class on October 1st and apprentices are welcome. There was a great deal of animated discussion about apprentices being laid off before CWs. The Hall will look into it.

Organizer Report: Damon Glen

Damon went to Chicago in August attending NLRB workshop conference and an organizing residential wiremen conference. Had a meeting on August 26th with Operation Fresh Start and there will be a workshop Oct. 24th.

Business Manager's Report:

Work in the state is still busy. There's two pension readings for Jerry Brown and Don Breibe. And a special thanks to all the Labor Day volunteers. Sue will appoint a 159 Advisory Board to look at big issues coming up in our Local, such as building expansion and bylaws changes. The

negotiations committee will meet by year's end. All classes at the hall are at or near capacity. Local 159 will take back some duties from JATC. Special thanks to all the retirees for their help on Fantasy in Lights. Sue visited all the apprentice classes. There's 250 apprentices total for inside wiremen and VDV. There is roughly 130 CEs/CWs in the local. All non-apprentices sign up for classes through the office, not JATC.

RENEW Committee Report:

Mitch Johnson-They did a highway clean-up and Tough Mudder. The final highway clean-up will be Oct 12th at 8am with a party afterwards.

Pension Committee:

Mark Hoffman-The 2nd quarter Core Balanced Fund gained 3.3%. They are changing the fund administrator.

Electrical Workers Minority Caucus (EWMC):

The EWMC report was given by Shawn Daniels. They had their meeting Sept. 9th and future meetings are the 4th Thursday of the month. They will be doing a Day of Giving Nov. 15th.

**MMSA to send up to 15 people to the EWMC conference in Chicago Jan. 15th-19th.

Unfinished business:

Motion to go to Capitals game failed. MMSA to donate \$1000 to EOD Foundation.

New Business:

MMSA to send Mark Hoffman to San Diego Oct. 19th-24th for Pension Meeting. Reimbursement is for lost wages only. MMSA to donate \$5000 to UW Burn Unit.

Good of the Union:

The office is looking for people to do craft certification and apprentice aptitude. Contact the office if interested.

Tom Lemons will do Saturday Fantasy in Lights IF people sign up first.

Suchoman Winners: David Anfine, Rebecca Scheve, Jacob Bertel

Attendance Winner: \$100 Anthony Dicristina

Meeting Adjourned at: 7:32pm

Respectfully submitted by: Kevin Kleeper, Recording Secretary