

**IBEW 159 February 2019 General Membership meeting minutes Meeting was called to order at 530 p.m.**

**All officers are present** Except Shane Gibson and Carol Grundahl who were excused

**Swear in new members** Thomas Bayrhohher, Davia Antoine, Jason Rom, Brian Dearth, Joseph Meyer

**Januarys minutes were posted and accepted**

**Bills were posted** MMSA to pay the bills

**Treasures report** by Cameron Knuteson

Total income \$	\$457,826.40
Expenses	\$167,803.65
Net income	\$290,022.75
Beginning cash	\$3,766,394.98
Ending cash	\$3,501,038.84
Total assets	\$4,455,094.43

**Communications**

Thank you letters from Ibew Reunion, The kids Ranch, Jerry Sergeant family, and Jack and Jill

5:50 Suspend meeting to allow Madison district 12 council candidate Syed Abbas talk

6:00 meeting resumed

**Executive Board report** Read by Maggie Freespirit

**MMS** For a bylaw change with 2 options held over till March meeting to notify members

Option#1

Article XI Sec. 5 Subject to Section 1 above, any proposed donation or contribution to a person or group over the amount of \$1,000 shall not be acted upon at the meeting at which it is introduced. Such proposal must be laid over until the next regular meeting of the Local Union at which time it shall be voted upon and the upcoming vote shall be noticed to the membership in the regular Local union Newsletter.

Option #2

Article XI Sec. 5 Subject to Section 1 above, any proposed donation or contribution to a person or group over the amount of \$2,500 shall not be acted upon at the meeting at which it is introduced. Such proposal must be laid over until the next regular meeting of the Local Union at which time it shall be voted upon and the upcoming vote shall be noticed to the membership in the regular Local union Newsletter.

**Business Referral Agent** report given by Greg Storksen

Book report inside book 1-37, 2-49 vdv book1-1, 2-4, residential book 1-, 2-, 3-

32 calls filled last month

Work has slowed a bit, still looks like a busy year

**Organizers report** given by Casey Healy

No report

**Business Manager's report** given by Mike Grassy

Reported James Davis passed away

James Fuller, Joe Rott, Jack Helbig, Lonnie Meyers, Jeff Schoenmann put in for retirement

Chad Greenwood asked for a Honorary withdrawal

Read area book reports

Badger hollow no new information, but has a start date

MG&E has no problem going union on the solar project

60 Million dollars renovation project at the airport

MMSA \$2,000 for each local 890 and 158 100 year anniversary

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**Committee reports**

**Pension**

Feb 26<sup>th</sup> will be a make date for the last cancelled meeting.

Core balance 4<sup>th</sup> quarter 2018 7.8% 2018 YTD 3%

217 million in the core fund

**Renew**

Polar plunge 2-16

Aug 24<sup>th</sup> tough mudder

2<sup>nd</sup> harvest food bank is full

Hwy cleanup in April

Union involvement program

### **Audit**

Audited 9-18, 10-18, 11-18 no major issues, a few missing signatures

### **Exam**

2 J/w test given and 4 VDV test given

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**Unfinished business** None

### **New business**

**MMSA** To send Pablo Baxter, Rebecca Shavie, Christian Gutierrez, John Bunnell to election judge training by the 6<sup>th</sup> district

**MMSA** To give \$400 from the I/O fund to SyedforDistrict12.com campaign

**MMS** To give \$500 to McFarland High School for special education **MMSA** to postpone to March meeting for further research

### **Good of the union**

EWMC conference in Houston

Microphones have been fixed

Remember to update address at the hall for upcoming elections

Talk about researching Safety net program again\

**Moment of silence for James Davis**

**The Suchoman Local 159 raffle raised:** \$116

**Monthly \$100 raffle winner was** Christian Gutierrez

**Meeting adjourned at 7:10 p.m.**

Respectfully submitted by;

Randall Schulz

Recording Secretary