

IBEW 159 General Membership meeting minutes November 9 2017 Meeting was called to order at 530 p.m.

All officers present Except Brian Murphy who was unexcused

Swear in new members none

Octobers minutes were posted and accepted, with a amendment under the Business managers report which said \$4 a member for next 3 years to 6th district towards convention change to \$4 a member for next 5 years to 6th district towards convention

Reading of the bills Cameron Knuteson MMSA to pay the bills

Treasures report by Cameron Knuteson

Total income \$	\$182,994.00
Expenses	\$ 127,918.79
Net income	\$ 55,075.21
Beginning cash	\$ 2,718,970.09
Ending cash	\$ 2,682,592.73
Total assets	\$ 3,532,678.42

Communications

MMSA \$250 to carbon cancer center

MMSA \$100 to Wisconsin labor history society

MMSA \$100 to McFarland youth center

MMSA \$365 Dane county deputy sheriffs association

MMSA For up to \$500 from the I/O pact fund for Joe Parisi

MMSA For \$750 for Hood sponsorship for Egli motorsport

Executive Board report read by Maggie Freespirit

Business Referral Agent report given by Kevin Buntrock

Book 1-18, book 2-17,VDV book 1-1, book 2-3, Residential books 0

28 calls filled last month

November 18th fantasy in lights turns on

Van Ert will need a few more for menards project

Westphal after 1st of the year for school work in sun praire

Nickels will be looking to add guys

Organizers report given by Casey Healy

I/O country wide hand building, 60-65 flyers to organize charters. 388 blitz, wrtp pathway to apprenticeship

Got a call from member and did a jobsite check, was a 1 man union shop from 494

A lot of union work has been done and is being done on East Washington Avenue

Business Manager's report given by Mike Grassey

Read area book reports and reported on the good work

Looking into paying dues online

Mark Hoffman stepping down and Maggie Freespirit is taking over

Committee reports

Woman's committee by Jordan Egli reported on talking about working with girl scouts and reach a child, meetings are 1st Wednesday of the month meetings at 430

Suchoman committee by Tom Lemens reported there is enough money to give a scholarship for a 2 year or higher degree

legislative committee by Dave Boetcher reported on starting up, working with scuffle to find open elections and help interested people get elected

Renew committee by Cameron Knuteson

Had the euchre tournament, Adopt a highway 1st cleaning will be 4-1-18, 2nd harvest will be doing food sorting, working on a clothing drive, 1-10 to 1-14-18 will be a EWMC conference in Detroit, snowmobile trip 2-24-18

MMSA to send up to 10 members with a van rental to Renew EWMC 2018 conference from 1-10-18 to 1-14-18

.

Unfinished business

Vote on Septembers proposed bylaw changes that were held over to give members notice

Motion 1 failed, Motion 2 passed, Motion 3 fail, Motion 4 passed, Motion 5 fail, Motion 6 fail

New business none

Good of the union

Poll on opinion of a mail in ballot system, majority prefers mail in vote system

Renew is getting more people to meetings

Foxconn talks on making sure the project goes union

ABC is reported to be the union for the non union

Discussion on getting more members to meetings and involved in election

The Suchoman Local 159 raffle raised: \$130

Meeting adjourned at 735 p.m.

Respectfully submitted by;

Randall Schulz

Recording Secretary