

**IBEW 159 General Membership meeting minutes December 14, 2017 Meeting was called to order at 530p.m.**

**All officers present** except Brian Murphy who was unexcused

**Swear in new members**

David Morris

**MMSA to accept Novembers minutes** with a amendment to add Lost time and meals to Novembers passed motion to send 10 members to conference in Detroit

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

**Treasures report** by Cameron Knuteson

Total income \$	\$178,038.44
Expenses	\$133,537.02
Net income	\$44,501.42
Beginning cash	\$2,752,617.02
Ending cash	\$2,718,529.32
Total assets	\$3,566,325.35

**Communications**

Thank you letters from Goodman center, leukemia society, and Thomas Clarks family

MMSA \$100 to vets helping vets

MMSA \$100 to Dane county humane society

MMSA for executive board to meet with Bob Queen for a formal meeting about sponsoring an event

**Executive Board report given by** Maggie Freespirit

**Business Referral Agent** report given by Kevin Buntrock

Book report j/w book 1-22 book 2-24 vdv book1-0 book 2-1book3-0 residential books 0

53 calls filled last month of which 10 were new apprentices

Nickels has the Oakwood project

Westphal will need guys January or February

Omaha Nebraska needs people

**Organizers report** given by Casey Healy

Met with contractors

Wrpt Big step putting on seminars to help people get into apprenticeships

Poynette high school career fair

2 signatory contractors in the running for Verona high school project

Faith electric not allowed to bid Pardeeville school work

**Business Agent report** given by Maggie Freespirit

Steward signup sheet

March 29<sup>th</sup> prudential retirement meeting, have your login info if attending

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

Reported brother Daniel Sonnenberg passed away

5 retirement readings, David Statz, Steven Foster, Kenneth Boe, Steven Bersing, Robert Gockenbach

Bylaw changes, 3 passed and 4 were denied

I/O unity fund request

I/O request \$10 per member to pac fund

MMSA For \$3,236 from general fund to cope fund

MMSA \$10 per cap per member to IBEW unity fund from IBEW general fund

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**Committee reports**

**Pension report** 3<sup>rd</sup> quarter for core fund +2.7% ytd +8.9% last 12 month +11.5%

Adding a new fund to the self direct

**Scuffle report** Va hospital concern for privatization, have cards to fill out to send to representative to object any privatization attempt

**Education committee report**, would like to see more members involved. Looking for instructors contact the JATC

**Renew report**, Gave presentation about renew, future coat drive and 2<sup>nd</sup> harvest food sorting. Polar plunge

**MMSA** We move that the membership match up to \$1,500 of the funds raised by the renew committee to benefit Special Olympics for the polar plunge.

**Unfinished business** None

**New business** None

**Good of the union**

70E course, new changes and need more people for the class to run

Thank you to local for retiree luncheon and cards

Discussion on raising the death benefit fund would take a bylaw change

Spring elections coming up members should watch for open seats

**Moment of silence for** Daniel Sonnenberg

**Pin ceremony**

**The Suchoman Local 159 raffle raised:** \$210

**Meeting adjourned at \_645 p.m.**

Respectfully submitted by;

Randall Schulz

Recording Secretary

