

IBEW 159 General Membership meeting minutes January 11 2018 Meeting was called to order at 530 p.m.

All officers present except Carol Grundahl, Ann Swartz, Cameron Knuteson, who were excused and Brian Murphy who was unexcused

Swear in new members none

Decembers meeting minutes were posted and accepted

Bills were posted MMSA to pay the bills

Treasures report by Mike Grassy

Total income \$	\$ 222,984.08
Expenses	\$ 142,292.73
Net income	\$ 86,691.35
Beginning cash	\$2,866,170.09
Ending cash	\$2,757,186.05
Total assets	\$3,679,878.42

Communications

Thank you letters from Stan Venden, the Dane county humane society, Carbone cancer, and the Goodman community center

Executive Board report given by Maggie Freespirit

MMSA

Motion made to add an attendance raffle to promote local union meeting attendance. The format for the raffle is to be as follows:

The pool of eligible winners would be all LU159 members of all classifications who are in good standing with the local union that particular month. A member in good standing is defined as having their dues paid up and current to the meeting day. A retired member is also a member in good standing.

The drawing will happen at each monthly membership meeting. The pool will initially be \$100. If the name drawn is not in attendance, then \$100 will be added to the next month's drawing. The pool will be capped at \$1200. If there is no winner at the December meeting there will be two drawings at the next meeting in January. One being the total pool from the previous year, drawn from a pool of names of only those in attendance at meetings the previous year, with one entry per month they attended. They must be in attendance at the time of the drawing to win. The second drawing will be the monthly drawing of \$100 to start the new year's drawing, from the pool of all eligible members for that month.

The starting date will be February, 2018 with a pool of \$200 which will be paid from the general fund.

Business Referral Agent report given by Maggie freespirit

Book report Book 1-32, 2-2 vdv book 1-0, 2-13, 3-1residential books 0

6 calls filled last month

Omaha and Dubuque are busy

Westphal should need guys soon

Organizers report given by Casey Healy

Vdv has open calls reminder J/w can take those calls from book 3

Jobfair March 4th

Upcoming brat feed

Need to get into youth apprenticeship program, non union is already doing it

Madison high school hands on talk to path to join union and apprenticeship program

Business Manager's report given by Mike Grassey

Reported 2 member passed away John Hebblewhite and Troy Thomsen

Pension reading for Ed Kroth

Local 14 frac mine jobs may need 60 J/W

Need volunteers for golf outing proceeds go to Suchoman fund

Dues pay online should be ready March 1st

Request for phone bank help for a Mark Pochan staff member running for congress

Looking for opinions for time limit for referral calls, 10 minutes was popular

Committee reports

SCFL Wisconsin electric group was given a thank you for fantasy in lights

Audit committee July, August, September done only issue was missing signatures

Exam board, 7 J/W wireman test given

Education committee, finalizing classes, January has annual meeting, If you sign up show up for class

Unfinished business none

New business

MMSA to change Apprentice incentive program to allow a tape measure loop on initial meeting attended only

MMSA to implement a start date of February and a \$200 amount on member attendance program

MMSA to define member in good standing as having dues paid up and current to the meeting day for member attendance program

Good of the union

Big step gave a capitol times write up about union and apprenticeship

Assembly bills in senate to root collective bargaining rights

February 17th code change class and again in March

New ownership at labor temple give feedback on food and service

Thank you to retirees and apprentices for help with fantasy in lights

Moment of silence for John Hebblewhite and Troy Thomsen

The Suchoman Local 159 raffle raised: \$78

Meeting adjourned at __645 p.m.

Respectfully submitted by;

Randall Schulz

Recording Secretary