## **E-board Meeting Minutes**

<u>Date</u>: 5-26-20

Called to order: 4:35pm

Officers Present: all

**Excused Absences**: none

<u>Unexcused Absence</u>: none

Members Present: Sue Blue

Reading of Last E-board Minutes: Kevin Klepper read last month's minutes.

<u>Proposition for Membership</u>: none

<u>Members in Arrears of dues payments</u>: Roughly 400 still in arrears, roughly 200 of those are 3 months or more. More discussion was held on how to get members to pay dues including publishing names in the newsletter.

<u>Business Managers Report</u>: Sue gave a short report about COVID-19. Roughly 100 members were furloughed at one point, mostly by their own choice. That number is shrinking fast. VDV negotiations are at an impasse and will go to CIR. Dave Boettcher had a letter to Sue regarding CIR for inside journeymen/wiremen negotiations.

<u>Communications</u>: One thank you from Badger Honor Flight, and we will be displayed prominently on future publications.

Special Projects Support: none

Old Business: None

<u>New Business</u>: Motion made, seconded and passed to pay all standing bills. Negotiations have started with state, city and county employees. MMSP to build a new website with Smartphone apps. This will cost \$2100 up front and \$110/month.

<u>Good of the Union</u>: Short discussion on delegates for the IBEW National Convention. Discussion on how to hold membership meetings in July and beyond. And Discussion about inside negotiations which are still going very slowly.

Next Meeting: 6-22-20

Motion to Adjourn: 6:19 pm

Respectfully Submitted: Kevin Klepper