



Local 920 General Membership Meeting

Approved

Health Licensing Building

December 13, 2018

12:00-1:00pm

MSA – Motion made, seconded and approved \$MSA – Motion made, seconded and approved regarding an expenditure

Attendees: President Roberta Suski, Field Rep Christy Harringman, Eboard member Gail Schiff, Members Lori Thompson, Toni Reget, Joesha Green, Connie Husby. Sharon Hollinger, Melissa Yant, Cheryl Johnson, Toni Reget, Julie Newkirk, Melody Nagel. Excused Absent: Treasurer Liz Arita, Secretary Sandi Kolby, Eboard member Patty Thomas

Meeting called to order – 12:10 pm

- Welcome
- Agenda accepted as submitted
- Reading and Approval of Meeting Minutes from November 8, 2018; General Membership Meeting reading and approval of minutes from November meeting tabled until January. Special Meeting minutes from September 11, 2018 read by President Suski. Motion to approve by Suzan Bennett, seconded by Lori Thompson.

President's Report

- Audit Report; removed from Agenda as the Treasurer is on excused absence.
- Nominations & Elections; Lori Thompson did not receive any nominations, for the vacant positions, by phone, mail, or email. Robert call for nominations, three different times, from the floor. Suzanne Bennett and Lori Thompson self-nominated for the Eboard positions. Toni Reget self-nominated for a Trustee position, Gail Schiff Self-nominated by the Vice President position.
- Motion to provide all day training for new Board Members to cover lost wages. \$MSA Roberta do you have more info on this motion? I think I made it but don't remember???
- The new officers all took the oath of office at the end of the general membership meeting.
- Mail; President Suski reported on the mail from Local's mail box. January 18, 2019 is the Presidents meeting at the Prom Center, Oakdale, Minnesota.
- Meeting times/Locations; Discussion on changing meeting times to start at 5:00pm. For many members this would work better than using their lunch hour to attend meetings.

Vice President's Report

No Vice President's Report as the Vice President's position is still vacant.

Treasurer's Report

No Treasurer's report as Treasure Arita is on an excused absence.

Secretary's Report

No Secretary's report as Secretary Kolby is on an excused absence.

Chief Steward Report

- One grievance is pending

- Local 920 Class Action Arbitration meeting scheduled for January 2, 2019

Field Rep's Report

Field Rep Suzanne Kocurek I out on leave. In her absence Christy Harringman reported on C5 updates.

New Business

Labor Management Committee

- Labor Management Committee (LMC) The LMC is moving forward with each location having its own meetings. The Health Licensing Boards first LMC is scheduled for December 13, 2018, 1:30pm.

Old Business

- Good and Welfare ???
- Budget; discussion tabled.
- Vacancy management; still watching vacant positions to see if and when they are filled and or if position has been downgraded by MMB before filling.
- Website; Toni Reget is working on the website for Local920.
- Expenditure policy; discussion tabled.

Adjourn

- Meeting adjourned – 1:08 pm

Respectfully Submitted,
Eboard Member
Gail A. Schiff