**DECEMBER 14TH, 2020 E XECUTIVE BOARD MEETING MINUTES**

**Meeting was called to order at 7:37pm.**

**PRESENT: President Michael Chipman, VP 1 Jerry Brittain, VP2 Josh Oseinger, Secretary Carla Jorgens and Treasurer Candace Hanes.**

**ABSENT: Sgt. Of Arms TJ Rutherford**

**Previous meeting minutes were read by Secretary Carla Jorgens.**

**Treasurers report was read by Candace Hanes.**

**Membership was reported on by Carla Jorgens.**

**Correspondence: Michael Chipman reported that he authorized a one -time payment of $500 to member Don Hardy for assistance with recovering from a devastating house fire.**

**Committees were reported on by Jerry Brittain as follows:**

**Membership: DHHS is still stuggling to get presenters for the new hires.**

**Bargaining: The negotiated contract will be out for review and vote tomorrow.**

**Legislative: The new session starts in January.**

**By- Laws: are in process and will be presented to the membership for vote soon.**

**Fundraising: We are still selling our current products at a slow but steady pace.**

**Safety: TSCI has reported some issues but the State has been taking care of those assault victims in an appropriate manner.**

**Old Business: Voting on the proposed By-Laws will take place from January 29th through February 9th.**

**New Business: No new business**

**At 8:04 pm Michael called to adjourn the meeting. Josh Oseinger 2nd the motion. Meeting was adjourned.**