**November 15, 2021**

**Executive Board Meeting**

President Michael Chipman called the meeting to order at 7:34pm.

Present were President Michael Chipman, VP Jerry Brittain, Treasurer Candace Hanes, Secretary Carla Jorgens, Trustees Kevin Uecker, Jay Wilson, Kaleo Gates.

Previous meeting minutes were r3ead by Carla Jorgens.

Treasurers report was read by Candace Hanes.

Membership report was read by Carla Jorgens.

There was no new correspondence.

Committees were reported on by Jerry Brittain.

**Bargaining:** Has concluded and had a successful last round at the table.

**Legislative:** Will be starting up soon.

**Bylaws:** Will be starting up tonight.

**Fundraising:** No news to report.

**Safety:** No new/recent major events.

Old Business: Still trying to get a Labor Management meeting with the Military Specialists and their Supervisors.

New Business: Michael motioned to open up the Bylaw committee. 2nd by Candace. 7-0 motion carried.

Michael motioned to appoint Michael McIntosh as the new Trustee for CCCL. 2nd by Carla. Motion carried 7-0.

The vote on the new agreement with the State passed with a 99% vote. The $3 differential language was explained. There was some discussion on new members regarding, relocating and wage placement. Michael will be meeting with the State regarding numbers for the relocation allowance and a possible flyer to put out for prospective employees.

Michael motioned to adjourn the meeting. 2nd by Candace Hanes. Motion carried 7-0. Meeting was adjourned at 7:56