October 25, 2021

Executive Board Meeting Minutes

President Mike Chipman called the meeting to order at 7:37pm.

Present were: President Mike Chipman, VP Jerry Brittain, Secretary Carla Jorgens, Treasurer Candace Hanes, Trustees: Kevin Uecker, Tim Elario, Jay Wilson, TJ Rutherford, Tom Ervin, David Leigh.

Previous meeting minutes were read by Carla Jorgens

Treasurers report was read by Candace Hanes.

Membership report was read by Carla Jorgens.

Committees were reported on by Jerry Brittian.

**Membership:** NDCS is getting good numbers but the new hire classes are still small. LRC is doing well with membership but other outlying facilities for DHHS need help.

**Bargaining:** is still ongoing and an agreement is expected soon

**Legislative:** no report at this time

**By-Laws:** committee will form after bargaining

**Fundraising:** no report at this time

**Safety:** LCC fire was discussed. No severe injuries to staff. Lack of staff at big 4 is a huge safety concern.

**Old Business:** Bargaining is ongoing and is progressing towards an amical agreement soon we hope.

CM Law suit will have a February 16th hearing date in the CIR. Expect an April verdict.

**New Business:** Justin Spackman’s resignation was accepted. 2nd by Candace Hanes, carried 9-0.

Mike Chipman motioned to nominate Charlie Boeck for the OCC Trustee position, 2nd by Carla Jorgens, motion carried 9-0.

The scheduling at the big 4 was discussed. The facilities are not doing very well with the current scheduling. Institutions are being locked down more than expected.

Military specialist scheduling was discussed. Their concern is that they are trying to phase the specialists out. A labor management meeting will be scheduled to work on this issue.

Mike made a motion to give Kolby Baber’s widow $500 to help out with some immediate needs since his passing. 2nd by Candace Hanes. Carried 9-0.

The Steward list is updated an current.

Mike motioned to adjourn the meeting. 2nd by Carla Jorgens. Carried 9-0. Meeting was adjourned at 8:34