March 14, 2022

Executive Board Meeting Minutes

Meeting was called to order at 7:30 by President Michael Chipman.

Present were: President Michael Chipman VP Jerry Brittain, Treasurer Candace Hanes, Trustees Kevin Uecker and Jason Walker. Absent was Secretary Carla Jorgens excused due to illness. Trustee Amy Wander was present for part of the meeting.

Previous meeting minutes were read by Candace Hanes.

Treasurers report was read by Candace Hanes.

Membership report was read by Candace Hanes.

No Correspondence was received.

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

**Membership:** NDCS is picking up large amounts of new members with the increase size of new hires.

**Bargaining:** Bargaining is complete and future meetings will be for the sole purpose of language clean up.

**Legislative:** Couple of bills in the committees. The parole officer bill will probably not make it out of committee. A few other bills to keep an eye out for in the next few weeks.

**By-Laws:** has passed. Any future changes submit an email to Jerry Brittain.

**Fundraising:** Currently all activity is suspended until our non profit status resumes. We are waiting on word from the accountant any day.

**Safety:** Some “Mild” Assault currently at LRC. Some assaults at BSDC.

**Old Business:**

The Case Managers court dates are March 22 & 23.

The Chaplain position was tabled until the Trustees and E-Board have time to meet to discuss what the Chaplains duties will be and any other parameters of the Chaplain office can be outlined for anyone interested in the position. Vote was 5-0. Still has been tabled.

**New Business:**

The State Conference will be held June 2-4 in North Platte. How many people willing to attend, $100 per person this has been tabled until next meeting. Vote was 5-0 to be tabled.

We are looking to create a Legislative Committee to help keep the membership up to date on all bills that effect the NDCS and its employees.

Michael Chipman made a motioned to adjourn the meeting , Candace Hanes 2nd the motion. The meeting was adjourned at 1958.