May 9, 2022

Executive Board Meeting

President Michael Chipman called the meeting to order at 7:32pm.

Present were: President Mike Chipman, VP Jerry Brittain, Secretary Carla Jorgens, Treasurer Candace Hanes and Trustees Jason Walter, Kaleo Gates and Jay Wilson.

Previous meeting minutes were read by Secretary Carla Jorgens.

Treasurers report was read by Candace Hanes.

Membership report was read by Secretary Carla Jorgens.

No new correspondence to report.

Committee reports were as follows:

**Membership:** Membership is picking up for Corrections and DHHS is just doing ok.

**Bargaining:** Committee is working on clean up language.

**Legislative:** Legislative session is over. We are looking closely at the Governor’s race with a support for Pillen.

**By-Laws:** Email Jerry with any changes or concerns.

**Fundraising:** Is still on hold.

**Safety:** Nothing major to report.

**Old Business:** The Admins at RTC and NSP have not yet structured a bid system to equitably distribute posts and days off by seniority. Gary has been in touch with Director Frakes to address this issue and expedite the process.

**New Business:** Mike motioned to appoint Tyler Goodrich as Trustee for Central Office Re-Entry. 2nd by Jay Wilson. Vote was 7-0 in favor, motion carried.

Mike motioned to adjourn the meeting. 2nd by Carla Jorgens. Meeting was adjourned at 7:50pm