**Executive board meeting**

**Monday July 11th 2022**

**The meeting was called to order at 7:38 PM**

**Present were as follows: President Michael Chipman, Vice President Jerry Brittain, Secretary Carla Jorgens, Treasurer Candace Hanes, and Chaplain Joshua Urbauer. Trustees present: Kaleo Gates, Kevin Uecker, Charlie Boeck, Jay Wilson, Tim Elario, Tyler Goodrich, and Casey Lloyd.**

Previous meeting minutes were read by Carla jorgens.

Jerry Brittain reported no new correspondence.

Treasurers report was read by Candace Hanes.

Membership report was read by Carla jorgens **.**

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

**Bargaining:** We are currently working on clean up language.

**Legislative:**  There is currently a bad political climate within the GOP at this time.

**Byelaws:** E-mail Jerry Brittain with any suggestions.

**Fund raising:** Currently on hold pending reinstatement of our non-profit status.

**Safety:** Assaults at LRC building 5 are up.

**Old business:**

Michael Chipman discussed his desire to appoint Casey Lloyd as LRC trustee.

**New business:**

Different types of training for Chaplain Urbauer was discussed. It was decided that we would like to have him trained with NDCS Serves team as well as a certified Chaplain training program. Michael made a motion to approve up to $4000 for these courses and the expenses associated with them. Motion was 2nd by Candace Hanes. Vote was 11-0 in favor. Motion carried.

Michael discussed reasons for moving forward with filing suit to place the Super Sargent position into the Protective Services Bargaining Unit. Michael made a motion for funding the litigation for the suit. Motion was 2nd by Jerry Brittain. Vote was 11-0 in favor. Motion carried.

Michael motioned to appoint Casey Lloyd as Trustee for LRC. Carla Jorgens 2nd the motion. Vote was 10-0 in favor. Motion carried.

Michael motioned to adjourn the meeting. 2nd by Candace Hanes. Meeting was adjourned at 8:37 PM.