October 4, 2022

Executive Board Meeting Minutes

The meeting was called to order by Michael Chipman at 0735

Present were President Michael Chipman, Vice President Jerry Brittain, Treasurer Candace Hanes, Secretary Carla Jorgens and Trustees Kevin Uecker, David Leigh, Tim Elario, Tom Ervin, Tyler Goodrich, Jason Walter and Amy Wander.

Previous meeting minutes were read by Carla Jorgens.

Treasurers report was read by Candace Hanes.

Membership was reported on by Carla Jorgens.

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

**Membership:** Still going strong but class sizes are getting smaller.

**Bargaining:** Team has met once and will not meet with the State until late November.

**Legislative:** Has been busy attending events and meeting with candidates.

**By-laws:** No change. Will form again in January. Email suggestions to Jerry Brittain.

**Fundraising:** Still working on several ideas to distribute our merchandise.

**Safety:** Uptick in assaults at RTC. Make sure all assaults are being reported. Pat Condon wants to insure that these assaults are being prosecuted.

**Old Business**

Some of the tables we ordered for the office did not come in. Both cars have a recall on them. They will be repaired one at a time. We may need to obtain a rental car while they are in the shop if the recall doesn’t pay for a rental. Grievance numbers are going up.

**New Business**

Mike and Jerry met with 3 candidates for various offices. They are Brad von Gillern District 4, Russ Barger District 26, and Patrick Hovey for the York District. Von Gillern and Barger both have ideas and agendas that would benefit NDCS and DHHS workers. Patrick Hovey is a newcomer that we will be meeting with this week to get to know his views on NDCS and DHHS issues and how he may be able to assist us in improving things for those living and working in facilities in his district. Mike motioned to give $2500 to von Gillern’s campaign, 2nd by David Leigh. 10 voted yes and 1 abstained. Motion carried.

Mike motioned to give $2500 to Russ Barger’s campaign, 2nd by Jason Walter. 9 voted yes and 2 abstained. Motion carried

Mike motioned to pre-approve $2500 for the Hovey campaign if he shows interest and willingness in helping us with issues within the facilities in his district. 2nd by Jason Walter. Motion to pre-approve funds passed 11-0.

Mike motioned to adjourn. 2nd by Candace Hanes. The meeting was adjourned at 8:28.