**November 14, 2022**

**Executive Board Meeting Minutes**

Meeting was called to order by President Michael Chipman at 7:38.

Present were: President Michael Chipman, Vice President Jerry Brittain, Secretary Carla Jorgens, Treasurer Candace Hanes, and Trustee Chris Bergner.

Secretary Carla Jorgens read the previous meeting minutes.

Treasurer Candace Hanes read the Treasurers Report.

Membership was reported on by Carla Jorgens.

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

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

**Bargaining:** Is currently underway. We will be meeting with the State later in the month.

**Legislative:** Is busy contacting Senators, trying to gain support for corrections legislation.

**Fundraising:** Will be presenting something soon regarding merchandise.

**Safety:** LRC is still an issue and we are working to get legislative support to correct some of the problems faced by DHHS employees.

**By-Laws:** Send suggestions to Jerry via email.

Correspondence was reported on by Michael. The State has overcharged some members for dues. There was discussion on reimbursement of the over charged dues and the cost to send out individual checks for the over charged amounts. Mike made a motion to not reimburse the overcharged amounts due to it being the States mistake. Motion was seconded by Jerry. Vote was 5-0 not to reimburse the dues at this time. We have been trying to correct the errors in dues collection by the State. The errors of dues deductions by the State has cost us immensely over the last two months and the State does not seem to be finding a solution as of yet. We will continue to monitor this and make every effort to get the State to correct the errors themselves.

**New Business:** It was discussed that Michele has been working more than the 15-20 hours agreed upon by the Board. In order to reimburse her for the additional hours worked Mike motioned for us to pay Michele’s cell phone bill, 2nd by Christopher Bergner. Vote was 5-0 to pay her cell phone bill to cover the additional hours worked.

Mike motioned to call the meeting to order. 2nd by Candace Hanes. Meeting was called to order at 8:25.