DECEMBER 12, 2022

EXECUTIVE BOARD MEETING MINUTES

The meeting was called to order at 7:35pm by President Michael Chipman.

Present were: President Michael Chipman, Vice President Jerry Brittain, Secretary Carla Jorgens, Treasurer Candace Hanes, Jay Wilson, Jay Walter, Tom Ervin, Kevin Uecker and Chaplain Urbauer.

Previous meeting minutes were read by Carla Jorgens.

Treasurers report was read by Candace Hanes.

Membership was reported on by Carla Jorgens.

Mike Chipman reported that there was no new correspondence.

Committee reports were as follows:

**Membership:** doing good but starting to slow down due to smaller class sizes.

**Bargaining:** is going well and is expected to be completed before Christmas.

**Legislative:** we are working with the lobbyist trying to get vests for RTC staff, and working on a Mental Health bill to assist staff in crisis. Trying to gain support for a new prison since NSP is nearing its life span. Concern regarding Diane Sabatka Rine becoming the new Director.

**Bylaws:** we will be forming a committee soon.

**Fundraising;** close to re-opening merchandise sales.

**Safety:** Currently RTC is problematic.

**New Business**

Governor elect Pillens’ inaugural ball will be January 7, 2023. It will be formal attire and will include dinner and presentation with the Ball to follow. Michael motioned to reserve 2 tables for $1,000.00 each for FOP #88 members wishing to attend and the Keating O’Gara lawyers that represent FOP #88. 2nd by Carla Jorgens. Motion carried 8-0.

Mike motioned to adjourn the meeting. 2nd by Candace Hanes. The meeting was adjourned at 8:08