**January 9, 2023**

**Executive Board Meeting Minutes**

Meeting was called to order at 7:40 by President Michael Chipman.

Present were President Michael Chipman, VP Jerry Brittain, Secretary Carla Jorgens, Treasurer Candace Hanes, Trustees Kaleo Gates, Jay Wilson, Tom Ervin, Christopher Bergner, 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.

**Correspondence** was reported on by Michael Chipman. A resignation letter from BSDC Trustee Kevin Uecker was discussed. Trustee Uecker was requesting to step down at this time for personal reasons. Jerry recommended that Melissa Hale step in as interim Trustee pending the upcoming elections. Mike Motioned to accept Kevin Uecker’s resignation and placing Melissa Hale as interm Trustee, 2nd by Carla Jorgens. Motion carried 6-0.

**Old Business** Nothing unfinished to report.

**Committees** were reported on by Jerry Brittain.

**Membership:** Classes had been getting smaller for NDCS but the next class has 30-40 in it. DHHS remains slow with 5-10 per month.

**Bargaining:** Has completed and the vote went out today. Contract issues were discussed and explained.

**Legislative:** 4-5 bill are being introduced concerning a new prison, Vest that Diane Sabatka Rine refused to give RTC staff, Parole and Probation being covered under FOP88, a mental health bill for staff and better training for DHHS staff so they can protect themselves during an assault.

**By-Laws:** Mike motioned to keep the current committee in effect with the vacancy left by Spackman filled by Bergner. 2nd by Jerry. Motion carried 8-0. The committee will meet after the contract vote is complete.

**Fundraiser:**  The committee will be meeting this week with some serious movement expected in March.

**Safety:** Many facilities are having an increase in assaults. Staff are not safe without the vests and we are hoping to get something done legislatively to keep staff safe.

Mike motioned to adjourn the meeting. 2nd by Candace Hanes. The meeting was adjourned at 8:17.