**Executive Board Meeting**

**September 11, 2023**

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

Present were: President Mike Chipman, VP Jerry Brittain, Treasurer Candace Hanes, Secretary Carla Jorgens, Chaplain Josh Urbauer. Trustees present were Charlie Boeck, Jay Wilson, Josh Oseinger, Lucinda Holmes, Doreen Reynolds and Matthew Kadavy.

August meeting minutes were read by Carla Jorgens.

Candace Hanes gave the treasurers report.

Membership was reported on by Carla Jorgens.

There was no new correspondence.

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

**Membership** NDCS is doing good and DHHS is not hiring many but are still getting new members coming in.

**Bargaining** closed

**Legislative** closed

**Fundraising** closed

**Bylaws** closed. Any suggestions can be sent to Jerry.

**Safety** Assaults are still being reported by RTC, TSCI, and DHHS. Vests are being ordered and will soon be issued to staff.

**New Business**

Changing banks was discussed. We have been losing money due to low interest earned at our current bank. The process to change over to a different bank with better services and higher interest rates was discussed with all in agreement that we needed to make a change for the betterment of the Union. Jerry motioned to end discussion. 2nd by Carla Jorgens. Motion carried 9-0. Jerry then motioned to move the bank account to Union Bank and Trust. 2nd by Matthew Kadavy. Motion carried 9-0.

Sponsoring tables at the MMA Dynasty Halloween Havok on October 13th, 2023 was discussed. It would cost $700 each for front row tables or $600 each for second row tables. There was some opposition to the violence of the sport and that we should not support the event. Matthew Kadavy motioned to table. There was no 2nd. Jerry motioned to end the debate. 2nd by Josh Oseinger. Jerry motioned to sponsor 2 front row tables for $700 each. 2nd by Carla Jorgens. Motion carried 9-1.

Candace discussed the status of the vendors for T-shirts and decals. Jerry motioned to re-form the Fundraising Committee. 2nd by Candace Hanes. Motion carried 10-0. Anyone willing to sit on this committee can contact Jerry Brittain.

Mike motioned to adjourn the meeting, 2nd by Jerry Brittain. Meeting was adjourned at 8:32.