**December 11,2023**

**Executive Board Meeting**

The meeting was called to order by President Michael Chipman at 7:35pm. Present were President Mike Chipman, VP Jerry Brittain, Secretary Carla Jorgens, Trustees Michael Clowes, Charlie Boeck, Jay Wilson, and Doreen Reynolds. Treasurer Candace Hanes was absent.

Carla Jorgens read the previous meeting minutes.

Jerry Brittain read the treasurers report.

There was no new correspondence.

Carla Jorgens read the report on members.

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

**Membership:** DHHS is picking up again and NDCS is getting close to 100% but classes are smaller.

**Bargaining:** Closed

**Legislative:** Closed

**By-laws:** Opens in January with the appointment of members

**Fundraising:** Currently suspended.

**Safety:** No new major incidents to report. Vest policy was discussed.

Since there were so many resignations, Jerry motioned to have one vote for all resignations instead of voting on them separately. 2nd by Jay Wilson. The resignations were Treasurer Candace Hanes, Chaplain Joshua Urbauer, Trustees TJ Rutherford OCC Special Detail and James Kadavy RTC. Mike motioned to accept the resignations and motion was 2nd by Charlie Boeck. Vote was 7-0. Motion carried.

Mike motioned to appoint Marcia DeMary as interim Treasurer. 2nd by Charlie Boeck. Vote 7-0. Motion carried.

Mike motioned to appoint Andrea Janssen as RTC Trustee. 2nd by Jay Wilson. Vote 7-0. Motion carried.

Mike motioned to appoint Rolland Coburn as Chaplain 2nd by Jay Wilson. Vote 7-0. Motion carried.

Mike stated we are still searching for a Special Detail trustee to fill the vacancy left by TJ Rutherford when he became a TSCI employee.

Super Sargent positions were discussed at length since we won the lawsuit. They will retain their Super Sargent seniority. Sargent seniority and Super Sargent seniority is combined. There is supposed to be no immediate movement unless there becomes a vacancy, through attrition. Their pay will need to be adjusted.

Mike motioned to adjourn the meeting. 2nd by Mike Clowes. Meeting adjourned at 8:30pm