

Highlights of the December 2015 Membership Meeting

President Hill called the meeting to order at 9 a.m. on Sunday, December 13. The meeting opened with the Pledge of Allegiance and Roll Call. A motion was properly made and membership approved bypassing the highlights from last month, without decent. There was only one communication to be read and that was a thank you card from Local 745 SOAR retirees thanking membership for the use of our hall for the 2016 coordination of benefits meeting.

REPORTS OF OFFICERS;

Tire Plant

- Don updated members on the arb progress for the case next scheduled for a hearing, a brief discussion of what the G & NC are considering moving forward.
- Don was notified that in addition to Dept. 119 and shipping working through the Christmas shut down, there is a need for some Mold & Bladder work during this period of time also.
- There were two volunteers put their name in for the Guard position, vacancy which occurred when Rich Baker retired. The Executive Board appointed Kirk Knoup to that position.

Classified Staff

- This unit's G & NC has disposed of the last grievance from the past school year. The only remaining issue is their HRA settlement to a few remaining individuals; most of the payments have been made.

VALSPAR UNIT #2

- The CBA with Valspar expires 01/16/2016; they are processing the results of the membership survey. There are two members that

have been terminated which they're also processing. One of the terminations is the unit chairman.

- The Department of Employment Security will process unemployment claims at the hall Tuesday, December 22.

FINANCIAL OFFICERS REPORT

- Steve Bamberg gave the Financial Secretary's report. He gave a line by line report and answered all questions asked.
- Dan Kreeger presented the Treasurer's report. Both sets of books, Steve's and Dan's balanced. Dan gave a line by line accounting of the financial report and checkbook register and no questions were heard.

A motion to accept the reports and pay the bills passed.

OFFICERS REPORT

- The Women of Steel Conference will be held in Pittsburgh from March 7-10, 2016. A motion passed that authorized up to two members to participate. The motion was passed with no dissenting vote.

INTERNATIONAL OFFICER'S REPORT

- Titan issued a WARN Act notice for the Bryan Plant. Members of the USW Executive Office have been at the big mines in Canada in an attempt to sell more Bryan products. So far they have not had a lot of success.
- The brake unit of Titan has been sold; the brake unit has been operating in Union City.
- The Steel contract talks are going really slow, several steel plants are facing slowdowns and layoff in the meantime.

SPECIAL ORDER OF BUSINESS

Mark Trone swore in Kirk Knoup into Rich Baker's vacant position on the board.

A motion to adjourn was heard at 9:30 a.m. and the meeting was adjourned.

Respectfully submitted,
David Swanson, Recording Secretary