

AFSCME LOCAL 517 GENERAL MEMBERSHIP MEETING MINUTES 1/10/2018

In attendance: Lynne Freezy, Barb Christianson, Jody Johnson, Robbin Ann Rosén, Nate Arthur, Annie Walton, John Lukach, Kristie Campeau-Perlock, John Ewaldt, Kristen Linn, Kristofer Lee, Victoria Messer, Teresa Lee, Jane Ball, Marilyn Stiller, Lisa Samuels, Sara Armstrong, MaryAnne Rabenort.

Meeting called to order at 12:30 p.m.

1. <u>Treasurer's Report</u>:

- Barb handed out the November and December Monthly Financial Reports.
 - M/S/C to approve the reports.

2. Secretary's Report:

- The November meeting minutes have been posted online.
 - M/S/C to approve the report as posted.

3. President's Report:

- 2018 Financial Responsibility Training:
 - Trustees attended already.
 - 2018 trainings on March 6, May 15, and November 29, 2018.
 - Lynne, Angie, and Kristie to attend training this year.
- Lynne and Angie will attend the Presidents' Meeting on 1/19/18 in South St. Paul.
- 2018 Budget discussed at last E-Board meeting.
 - Helps to have money in the budget so don't need to get member approval for every expense during the year.
 - Present the 2018 budget at the February General Membership Meeting.
 - Finalize the 2018 budget at the January E-Board Meeting.

Business Rep. Report:

- Tentative agreement ratified with Stillwater Library:
 - 2.5% each year.
 - Preparing to sign.
- Have a couple of grievances.
- Day on the Hill is coming soon.
- AFSCME has a new Executive Director, John Westmoreland.

Motion to adjourn at 12:37 p.m. M/S/C.

(PERA Presentation 12:45 until 1:30 p.m.)

http://afscme517.org/

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President: Lynne Freezy Vice President: Angie Plumbo Treasurer: Barb Christianson Secretary: Kristie Campeau-Perlock

Chief Steward: Jody Johnson (exempt) and Carol Hanson (non-exempt)

AFSCME Business Representative: John Ewaldt