TCU/ARASA 5101 Lodge Meeting

Date: June 24, 2014

President Dennis Deyo opened with the Pledge of Allegiance to the Flag and with the Association Prayer, and called meeting to order.

Present were Local Officers, General Chairmen, District Chairmen and other members.

A motion to waive the reading of the previous meeting minutes was made by David Neff, second by Mark Sellers. Motion passed.

Financial Secretary Shane Lindsey gave the financial report. A motion to pay the bills was made by David Neff, second by Bo Brown. Motion passed.

President Dennis Deyo announced the appointment of Kebra Dinsmore to the vacant District Chairman for Special Agreements.

General Chairman Steve Hirschbein reminds all members that TCU sends weekly updates through email called Flash News. The items of most importance are posted on the Lodge web site. If a member would like to subscribe to Flash News and receive the emails, contact Kevin Gifford at <u>giffordk@tcunion.org</u>.

Motion to adjourn by John Lumpkin, second by Mark Sellers. Motion carried.

Total attendance at meeting = 29

The following is from the Engineering Services call.

President Dennis Deyo discussed a motion made at the January Meeting by District Chairman Escal Thorton to add a Local Chairman position for Engineering Services on each of the carriers service units. No decision has been made and the motion was again tabled for further discussion and will be carried over to the July Staff meeting.

General Chairman Steve Hirschbein stated that all Engineering Services members need to continue to report all 908 time. Also if a member is instructed not to enter 908 time by a carrier's manager, document the incident and contact Mario immediately. The 908 time is being reviewed with the carriers upper management for any excesses.

District Chairman Curt Nystrom discussed more occasions where members were called to come to work on their rest days. Reminder to all ES members that we do not have any "on call" provisions in the Agreement.

Motion to close by Ken Willard, second by Curt Nystrom.

The next Regular Lodge meeting will be held on July 22, 2014 at 7 P.M. CDT. The call for Engineering Services will be held at 8 P.M. CDT. The number is 1-877-773-7962, id number 563306#. You will need to give your name for introduction. Agenda items known at this time for the next meeting will include discussion and/or voting on the following items: Review of previous meeting minutes Financial report Reports from General Chairman, Vice-General Chairman Car, Vice-General Chairman ES, and Vice-General Chairman Loco. Old Business New business

It is important to have the correct mailing address for members on file so that they can receive union correspondence. <u>If your mailing address has changed in the past</u> year, please forward address changes to your Local or District Chairman.

National Representative Ricky Brown reported that Lodge 5101 was recognized by the TCU Grand Lodge for its member's excellent participation in the Machinists Non-Partisan Political League. Ricky reminds members that money collected for dues cannot be used for political contributions. That is why MNPL contributions are critical in the fight for our jobs! To start contributing or to change your contribution, forms are available at the TCU or Lodge5101 websites. Or contact your Local Chairman, District Chairman, or any Lodge Officer for the MNPL form.

Vice-General Chairman Mario Sanchez urges all members to use the carriers "Values Hotline" to report any unprofessional behavior or values infractions by managers.

Vice-General Chairman Locomotive David Neff reminds all members, if they are going on leave of absence and expect the leave to go past the end of the year, they should use any remaining personal leave time or they will loose it.

To add additional agenda items or to obtain information as to what may have been added during the month, please contact Recording Secretary Mike Gardner at 308-530-5843, or email <u>mg1995@charter.net</u>. Please put "agenda" in the subject line.

Contact your District or Local Chairman for details on any items that you are interested in.