

TCU/ARASA 5101Lodge Meeting

Date: June 23, 2015

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.

Discussion ensued concerning the May meeting minutes. The 5th paragraph was amended to read, *President Dennis Deyo reported Escal Thorton had resigned as District Chairman Engineering Services Southern. Brother Mario Sanchez has been appointed to fill the position until Lodge elections later this year.*

The 7th paragraph was amended to read, *Escal Thorton made a motion to provide cell phones for all Engineering Services Representatives to contact members. President Dennis Deyo ruled that the motion would not be acted upon because it went against the Lodge Expense Policy. Any Lodge Representative who uses their personal phone for Lodge business and incurs added expense should submit that charge on a Lodge Expense form for reimbursement.*

A motion to accept the corrected minutes was made by Frank Gutierrez, second by Mark Barrios. Motion passed.

Financial Secretary Shane Lindsey gave the financial report. A motion to accept the financial report was made by Bruce Green, second by Ray Montoya. Motion passed

All Engineering Services members are reminded to accurately report all 908 time.
If any member is audited for their 908 time, contact Vice-General Chairman Mario Sanchez at 832-338-6085 with this information.

Vice-President Bo Brown presented the Board of Trustees salary recommendations for Lodge Officers for the upcoming election for the 2016-2018 terms. The monthly salary recommendations are as follows, General Chairman and Financial Secretary Treasurer \$1.25 per member. President \$550, Vice-President \$300, Vice-General Chairman \$525, Recording Secretary \$350, District Chairman, Chairman of the Board of Trustees and Member Benefits Specialist \$300, Local Chairman and Trustees \$150.

Motion to adjourn by Brian Spinden, second by Bo Brown. Motion carried.

Total attendance at meeting = 39

The next Regular Lodge meeting will be held on July 28, 2015 at 7 P.M. CST.

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

Old Business

Reports from General Chairman, Vice-General Chairman Car, Vice-General Chairman ES, and Vice-General Chairman Loco.

New business

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

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 giffordk@tcunion.org.

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 mg1995@charter.net. Please put "agenda" in the subject line.

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