TCU/ARASA 5101Lodge Meeting

Date: October 28, 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 John Adams. Motion passed.

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

General Chairman Steve Hirschbein reported on an increase in Rule G violations by members.

President Dennis Deyo opened new business with the nominations for the position of General Chairman by reading into the minutes the duties of the General Chairman,

"It shall be the duty of the General Chairman to enforce the agreement extant between the Union and the employer, to receive and adjust grievances referred to him under the laws of the Union and to make a report of the disposition that has been made of those matters, with the approval of his Committee. He shall handle grievances of members within the Local in accordance with the procedure Section 17 prescribed in Article 12 of these Statutes. He is also charged with the duties to see that all laws, rules, regulations, and directives, of the National Union, are strictly enforced. He shall cooperate fully with National Union Officers in enforcing agreements. He shall keep the members of the Local fully informed on matters of legislative interest to the Union and to carry out the instructions of the National Legislative Director and the National President concerning these legislative issues. He shall perform such other duties as are prescribed in the National Union Constitution or By-Laws of the Local."

President Dennis Deyo then turned the meeting over to the Chairman of the Board of Trustees, Ken Willard to report on nominations. Bother Willard reported that 3 nominations and acceptances by the nominee were received by mail,

Mark Sellers nominated by Jason Garza and Mark Barrios Jeffery Smith nominated by Carl King and Bryan Frew Jody Brown nominated by Phillip Gomez Brother Willard then opened the meeting for nominations from the floor.

David Neff nominated by Mike Glazier. David Neff accepted nomination. James Johnson Jr. nominated By Pamela Lewis. James Johnson Jr. accepted nomination.

Hearing no other nominations, Brother Willard called for a motion to close nominations. Motion to close nominations by Johnathan Deckard, second by Shane Lindsey. Motion carried.

Financial Secretary Shane Lindsey than called on all nominees to contact him as soon as possible to verify that they are in good standing with the Lodge.

Motion to adjourn by Ray Labbee, second by Shane Lindsey. Motion carried.

Total attendance at meeting = 41

<u>The next Regular Lodge meeting will be held on November 25, 2014 at 7 P.M. CST.</u> 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. <u>If your mailing address has changed in the past</u> 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 <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.