

HCU General Membership Minutes - Final Draft

September 24, 2015

Call to Order - 5:30PM

Roll Call

- President – Devin Hunter
- 1st Vice President – Shawn Husted
- 2nd Vice President – Chris Collings
- VP of Collective Bargaining – Dean Pfaender
- VP of Political Action – Beth Gustafson - Absent - Excused
- VP of Communication – Leslie Hatcher
- VP of Membership – Sandy Kennemer
- Secretary – Melody Hansen - Absent - Excused
- Treasurer – Bethany Schaffner - Absent - Excused

Work Site Leaders

- Tammy Baker-Siemon @ CHS
- Leslie Hatcher @ BMS
- Sandy Kennemer @ Transportation
- Dave Harris @ Groner
- Jeff Lewis @ PAES
- John Frank @ FOES
- Shawn Husted @ HHS
- Brian Huffman @ AC
- Chris Collings @ CHS

Guests

- Debra Mayo-Kelly - AFTOR Field Rep

REGULAR ORDER

I. Establish Quorum

- Membership Report
 - Bargaining Unit: 1144
 - Members: 563
 - Agency-Fee: 581
- Quorum requirement: 32 members
- Attendees: 22 members
- Quorum not met

II. Approval of minutes

- Skipped due to lack of quorum.
- A. March 18, 2015
- B. April 22, 2015
- C. May 20, 2015

III. Business

- A. Set the date of the next meeting
 - Discussion of how to reach quorum. There were a number of back to school events scheduled for this date, we need to check the school calendars next year. While we could set the meeting to happen at a restaurant, a HSD work site would be best.
 - A recommendation was made to schedule a special meeting on October 14th at Transportation to discuss constitutional amendments and dues structure. The meeting will start at 5:30PM
- B. Constitutional Amendments
 - Reviewed the amendments and gave brief explanation of each.
 - No questions.
- C. Dues Structure Amendment
 - Reviewed the proposed dues structure and how it would impact bargaining unit members. There was a lot of concerns about those folks who would have a major increase. Members are encouraged to give ideas on alternative ways to improve the fairness of the dues structure.
- D. State of the Union
 - Presentation given by Devin Hunter.

IV. Announcements

- A. Next GMM: February 4th, 2016
- B. Upcoming Events
 - 9/29 - Bargaining Session
 - 10/1 - Coffee, Cookies, Contract
 - 10/7 - Work Site Leader Forum
 - 10/15 - HCU Board Meeting
 - 10/21 - Bargaining Session
 - 10/28 - Bargaining Session
 - 11/11 - Work Site Leader Forum
 - 11/13 - Bargaining Session
 - 11/19 - HCU Board Meeting

Adjournment - 6:30PM

Submitted by Dean Pfaender