



NorthEast Wisconsin

Building and Construction Trades Council



Meeting Schedule:
Executive Committee Mtg: 2/10/15 @ 8:00 am
Organizers Mtg: 2/10/15 @ 8:30 am
General Delegates Mtg: 2/10/15 @ 10:00 am

General Delegates Meeting Minutes

January 13 2015

President Nick Liesch called the meeting to order at 10:00am

please turn your cell phone to silent * thank you

The Pledge of Allegiance was given.

Excused:

- None

Guests:

- Jack English w/ATT : Union data and communications presentation
- Keith Sager w/Zenith American Solution : 3rd Party benefit administration (Largest in the USA)

Delegate Credentials:

NONE

Approval of Minutes:

- MM2 to accept the General Delegates meeting minutes as distributed.

Communications:

- Standard Monthly Communications
- Various Thank you cards

Bills:

- Standard monthly bills

Executive Committee Minutes and Recommendations:

- 2015 Convention – North America’s Building Trades Unions, August 24-27 (Recommendation for two Ted and Jeff
- Support Our Troops (Recommendation to continue) sending care packages \$350.00
- NEWCIP Event bill (Recommendation to pay 685.06 our portion and a thank you letter)
- Building trades Conference, Feb 24-25 & Winter building trade ice fishing expedition Feb 23 (Recommendation to for two \$50.00 gift card donation)
- Possible increase of per diem for out of state conferences (Recommendation to increase to \$125.00 and meals on the card)
- RTW discussion on Senators that may be helpful to our cause (Political Action Committee to reach out to the appropriate Senators) Possible donations with recommendation of the political action committee.
- Discussion on what to post on website
- Discussion on possible donation to Wisconsin Contractor Coalition (Shane Grisebach to present proposal)
- Economic Outlook Breakfast, Wednesday February 11th (Recommendation to send Ted \$30.00)
- Recommendation to Reimburse Insulators for printing flyers \$66.45
- Packers Advertising (Recommendation to research cost of advertising)
- Recommendation Ted research cost of 5000 Union made NEWBTC logo pens
- Recommendation too Dontae not to exceed \$500.00 To Troy Streckenbach BC Executive
- Sheboygan County Kick-Off Banquet, January 24th and gift card donation (Recommend two tickets and two \$25.00 mm2
- **Motion Made and Second To Approve Recommendations from the Executive Committee**
- **ALF meeting local 400 9a.m. Jan 23**
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Organizing Committee Report:

- Given By Mark Leinsmyer

Business Representative Reports:

- i. The report was distributed to the delegates via e-mail.

Old Business:

- Web Site
- Copy of everybody's agreement requested (CBA)
- Packer PLA
- OSHA Safety recognition letter

New Business:

- Motion Made and Second To Approve Recommendations from the Executive Committee
- ALF meeting local 400 9a.m. Jan 23

- Packer Pla Discussion
- Changes too Directory Last request before print

RTW Discussion:

- Possible Donation

Motion Made @ Second To Donate \$25,000.00 with a letter Stating that Wed like the message to include all Wisconsin workers.(Adam)

Donation Requests:

Good of the Council:

- Mike Aubringer (Village of Ashwaubenon a get well card)
- Thank you card from Packers NewCIP
- Harbor House Thank you card for food Donation
- Thank you Card from Wounded Warriors
- Legislative breakfast March 25th Green Bay labor council

Financial Report:

- Financial report was distributed
m/m/s to accept the report subject to audit. Carried
- CD Renewal Kept as is

Adjournment:

m/m/s to adjourn at@ 11:18 a.m. Carried.

Respectfully Submitted,

Daniel Martin

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Recording Secretary