



NorthEast Wisconsin

Building and Construction Trades Council



Meeting Schedule:
Executive Committee Mtg: 3/10/15 @ 8:00 am
Organizers Mtg: 3/10/15 @ 8:30 am
General Delegates Mtg: 3/10/15 @ 10:00 am

General Delegates Meeting Minutes

February 10, 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:

- Dan Martin

Guests:

- Tom Nelson, Outagamie County Executive

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:

- FDL County Labor Council Recognition Dinner March 7; Recommendation 2 tickets and 2 \$25.00 Target gift card's donation – M/M/S. Carried
- Greater GB Labor Council Legislative Breakfast, March 21; Recommendation 2 tickets – M/M/S. Carried

- Attend Carpenter Legislative Conference, March 10-11; Recommendation send Ted and one night stay w/per diem; m/m/s. carried
- Oshkosh Chamber of Commerce membership; Recommendation to deny request – m/m/s. Carried
- FVALC Community Services Awards Dinner, March 12th; Recommendation 1 ticket
- Shawano Career Fair, April 15; Recommendation to send Ted Gumieny – m/m/s. Carried
- Troy Streckenbach Luncheon, Feb. 13th, paid for table of 6; Recommendation for E-Board to attend with a \$600 donation – m/m/s. Carried
- National Building Trades Conference, Washington DC – E-Board attendee; Joe Mrotek will be attending with Ted Gumieny – m/m/s. Carried
- Packers Advertising; Recommendation to approve \$10,300 for GB Packers Game Day Advertising – m/m/s. Carried
- Logo Pen purchase; recommendation to deny request – m/m/s. Carried

Organizing Committee Report:

- Given By Mark Leinsmyer

Business Representative Reports:

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

Old Business:

- RTW Discussion

New Business:

- Motion Made and Second To Approve Recommendations from the Executive Committee
- Changes too Directory Last request before print
- NWTC referendum discussion
- NWTC Board Openings
- FVTC Board Opening
- Upcoming LDF Training

Good of the Council:

- Thank you to Shane Griesbach for work with PAC Committee and meetings with Senators

Financial Report:

- Financial report was distributed
m/m/s to accept the report subject to audit. Carried

Adjournment:

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

Respectfully Submitted,

Ted Gumieny

Ted Gumieny

Acting Recording Secretary

