

IBEW LOCAL 365

Meeting Minutes for January 3rd, 2011

1) Opening

Meeting called to order by Vice President Jeffery Daniels at 7:15 pm

2) Pledge of Allegiance

3) Roll Call of Officers

- a) President/B.M. - Steve Cox - *Absent*
- b) Vice President - Jeffery Daniels- *Present*
- c) Recording Secretary - Jerrod W. Smith - *Present*
- d) Financial Secretary/ Asst. B.M. - James R. Cox - *Present*
- e) Treasurer - Danny Melton - *Present*
- f) E-Board - Sean Cash (Chair) - *Present*
- g) E-Board - David Darnell - *Absent*
- h) E-Board - Troy Rosenbaum - *Present*
- i) E-Board - Travis Grizzle - *Absent*
- j) E-Board - Karl Floyd - *Present*
- k) E-Board - Michael Soderburg - *Absent*
- l) E-Board - Chris Foerstner - *Present*

4) Reading of the Minutes

- a) Minutes of the December 2011 meeting was approved.

5) Communications and Bills

- a) **Letter from John K. Craig (International Representative, IBEW, 10th District) to Steve Cox (Business Manager, IBEW LU 365)**
 - i) Subject: IBEW Membership Check List for members and non-members of Annual TVA Employees in the bargaining unit in Local 365
 - 1. Will be used to calculate each Locals payment to the IBEW Panel Fund
 - 2. To be returned no later than **Friday, January 21, 2012.**

b) **Letter from Edwin D. Hill (IBEW International President) to all IBEW Union Local Business Managers**

i) Subject: Deadline for local unions to receive credit for their 2011 annual political contributions is **Monday, December 12, 2011.**

- c) **Letter from Edwin D. Hill (IBEW International President) and Salvatore J. Chilia (International Secretary-Treasurer) to all IBEW Local Unions**
 - i) Subject: New Amendment to Article XVII, Section 1 (f) regarding local union audits
 - 1. Each local union is now required to have an independent audit by a Certified Public Accountant as described in amendment (included in letter), unless a waiver is granted by the International Secretary-Treasurer, should the local union believe it would be cost prohibitive. (Info on waiver included).
 - 2. Implementation will be for local unions whose accounting year began July 1, 2011, or after. The first year audit is required, will be for local unions with a calendar year ending June 30, 2012.

- d) **Letter from John K. Craig (IBEW International Representative tenth District) to Peyton T. Hairston, Jr. (Sr. Vice President, Diversity and Labor relations, Chief Ethics Officer and Designated Agency Ethic Official TVA)**
 - i) Subject: Withdrawal of Grievance (Comtrac# 17523)

- d)
- e) **E-mail from IBEW Political Dept to All United States International Vice Presidents, International Representatives, Business Managers, State Coordinators and Registrars.**
 - i) Subject: Call To Action - Unemployment Insurance Vote on Tuesday, December 13, 2011.

- f) **Letter from Edwin D. Hill (IBEW International President) to All US International Vice Presidents, International Representatives, District and State Coordinators, Business Managers and Registrars**
 - i) Subject: U.S. House of Representatives is scheduled to vote on H.R. 3630, the Middle class Tax Relief and Job Creation Act of 2011 on December 13, 2011
 - 1. Copy of Act and talking points included.

- g) **Letter from John K. Craig (IBEW International Representative tenth District) to All Local Unions with TVA Jurisdiction**
 - i) Subject: Annual 2012 Wage Rates

1. Final Data on LU Website.

**h) Memorandum for Lynn Fieldman to All Local Union Business Managers,
NECA Chapter Managers, Plan Administrators, and Trustees.**

i) Subject: 2012 IBEW-NECA Employees Benefit Conference Reminder

1. Will be held at the Naples Beach Hotel and Golf Club in Naples, FL on January 26 and 27, 2012 (Registration form included)

**i) Memorandum for Lynn Fieldman to All Local Union Business Managers,
NECA Chapter Managers, Plan Administrators, and Trustees.**

i) Subject: 2012 IBEW-NECA Employees Benefit Conference Hotel Code

6) Reports of Executive Board

No Report

7) Reports of Officers

a) No Reports

8) Propositions for Membership

a) None.

9) Reports of Delegates and Committees

a) None to report

10) Accidents, Sickness or Death

- a) Roger Maxy, UO John Sevier, off with health problems.
- b) Jackie Nero, AUO Kingston, son passed away.
- c) Joel Newby, Tech III Kingston, off work health problems.

11) Unfinished Business

- a) Registrar Information - Steve Cox advised information packet should be on its way.
- b) Chris Foerstner's grievance advanced to Labor Relations

- c) Training for Officers/ Stewards - Steve Cox is setting up training for early next year.
- d) S. cash asked about TVA's credit rating

12) **New Business**

- a) Dayshift crew at John Sevier CTCC, requesting to work 4 ten hours shift.
- b) Overtime issues being addresses at John Sevier CTCC

13) **Good of the Union**

- a) Door Prize
 - Danny Melton won the Door Prize
- b) Carl Lansden awarded 55 year service award.

14) **Receipts and Expenses**

- a) Steve Cox - Reimbursed parking, fees
 - Wage Negotiation 12/7/2011 - 12/09/2011
 - Flowers
- b) Troy Rosen Baum - Reimbursed parking, fees, lodging
 - Wage Negotiation 12/7/2011 - 12/09/2011

15) **Closing**

- Meeting was closed by Vice President Jeffery Daniels at 7:45 p.m.
- Next meeting in Knoxville, TN on February 7th, 2012.