

INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS

LOCAL UNION #365

KNOXVILLE, TN

June 7, 2011

1) Opening

Signal 3 times for the whole membership to arise.

“I respectfully request, for the efficient management of business, that you give undivided attention to all matters brought before us. I now declare this meeting duly opened for the transaction of all business legally presented.” Meeting was called to order at 7:03PM.

2) Pledge of Allegiance

Signal 1 time for all members to be seated

3) Roll Call of Officers

- a) President/B.M - Danny Turner II
- b) Vice President - Roger Mustard II
- c) Recording Secretary - Danny Melton
- d) Financial Secretary/Asst. BM - James R Cox
- e) Treasurer - Timothy Wilkey
- f) E-Board – Tim Lipe (Absent)
- g) E-Board - David Darnell (Absent)
- h) E-Board - Ronnie Fletcher(Chairperson)
- i) E-Board - Travis Grizzle
- j) E-Board - Jason Merritt (Absent)
- k) E-Board - Michael Soderburg
- l) E-Board - Sean Cash

4) Reading of the Minutes

- a) Note: If there are no errors or omissions in the minutes they will stand.

5) Communications and Bills

Note: Does anyone have any bills to be brought before the body?

- a) **Letter from John K. Craig (IBEW International Representative 10th District) to IBEW Local Union 365**
 - i) Subject: Request for mediation and arbitration for IBEW grievances
 - (a) Local 365 grievance 17523 – Steve Cox - Work assignment.
- b) **Letter from Robert P. Klein (International Vice President, 10th District, IBEW) to Local 365 Business Manager**
 - i) Subject: 38th International Convention jackets

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- (a) Information request for delegate's jacket size to be sent to the 10th District office by June 30, 2011. Form enclosed.
- c) **Letter from Edwin D. Hill (IBEW International President) to all IBEW Local Unions Business Managers and Presidents**
- i) Subject: 38th International Convention Call and Credentials
- (1) Maps and information regarding the 38th International Convention and registration.
- d) **Letter from Edwin D. Hill (IBEW International President) to all IBEW Local Unions**
- i) Subject: Invitation to attend reception and dinner in honor of Lindell K. Lee
- (1) Wednesday, July 20, 2011 Marriott Wardman Park Hotel, Washington DC.
- (2) Reception 6:00PM – Dinner 7:00PM.
- e) **Letter from Salvatore J. Chilia (International Secretary – Treasurer) to all IBEW Local Unions holding Elections in June 2011**
- i) Subject: Update Local Union directory after election
- (1) Forms enclosed.
- f) Karl Floyd reimbursement for 8hrs wages and mileage for TSEWA in Nashville. Amt. \$XXX.XX
- g) Patrick Faust reimbursement for 6hrs wages and mileage for Ballot delivery to Boone, Norris & Douglas Hydro facilities. Amt. \$XXX.XX
- h) Patrick Faust reimbursement 11hrs wages for Local Union Election Day work. Amt. \$XXX.XX
- i) Roger Maxey reimbursement 10.5hrs work for Local Union Election Day work. Amt. \$XXX.XX
- j) Phillip Burnett reimbursement 3 days wages (24hrs) and expenses for Local Union election Committee work. Amt. \$XXX.XX
- k) Tim Wilkey reimbursement for postage stamps. Amt. \$XX.XX
- l) Steve Cox reimbursement Motel, meals and mileage for 10th District Progress meeting. Amt. \$XXX.XX

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6) Reports of Executive Board

- a) No meeting.

7) Reports of Officers

- a) Steve Cox discussed the details from the 10th District Progress meeting.

8) Propositions for Membership

- a) SGPO's from Kingston FP were sworn in.
 - i) Loren Winstead
 - ii) Paul Proffitt
 - iii) Robert Berry
 - iv) Cody DeMarcus
 - v) Devin Davis
 - vi) Brad DeMarcus

9) Reports of Delegates and Committees

- a) Nothing.

10) Accidents, Sickness or Death of Members

- a) David Beehler AUO at KFP with Cancer.
- b) Gwen Jones CCDO @ Bull Run cancer issues.
- c) Herb McCoy passed away.

11) Unfinished Business

- a) Having lapel pins made for the Local. Tabled for further discussion.
- b) JR Cox discussed JSF transition. No new information at this time.

12) New Business

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a) Election results:

(1) President/Business Manager – Steve Cox

(2) Vice President – Jeffery Daniels

(3) Recording Secretary – Jerrod Smith

(4) Financial Secretary – JR Cox

(5) Treasurer Danny Melton

(6) Executive Board (7 positions) – Sean Cash, David Darnell, Michael Soderburg, Troy Rosenbaum, Travis Grizzle, Karl Floyd & Chris Foerstner.

(7) Alternate to the International Convention – Sean Cash

b) Installation of new Officers.

13) Good of the Union

a) Door Prize won by Cody DeMarcus.

14) Receipts and Expenses

a) None

15) Closing

Signal 3 times for the whole membership to arise.

a) “With the business of the present meeting being concluded, I declare this local Union duly and legally closed until our next regular meeting unless specially called.” Meeting was adjourned at 7:48PM.