

IBEW LOCAL 365

Meeting Minutes for July, 2011

1) Opening

Meeting called to order by President Steve Cox

2) Pledge of Allegiance

3) Roll Call of Officers

- a) President/B.M. - Steve Cox - *Present*
- b) Vice President - Jeffery Daniels- *Absent*
- c) Recording Secretary - Jerrod W. Smith - *Absent*
- d) Financial Secretary/ Asst. B.M. - James R. Cox - *Absent*
- e) Treasurer - Danny Melton - *Present*
- f) E-Board - Sean Cash - *Absent*
- g) E-Board - David Darnell - *Present*
- 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 June 2011 meeting was approved.

5) Communications and Bills

- a) Letters and Notices from Eddie Bryan (Secretary/Treasurer Tennessee AFL-

CIO Labor Council) to Affiliated Locals

- i) Subject: Credentials and Convention Call to Twenty-Seventh Biennial Convention of the Tennessee AFL-CIO Labor Council
 - 1. August 15-17 2011, at the Sheraton Music City Hotel, 777 McGavock Pike, Nashville, TN.
 - 2. Delegates must make their own reservation no later than July 21, 2011.
 - 3. Blue Credential and registration fee of \$100.00 for each delegate must be sent to Eddie Bryan.
 - 4. Local 365 is entitled to 4 delegates with 329 votes.
 - ii) Subject: Resolution Notice
 - 1. Notice: states that if the local wishes to submit a resolution, it must be submitted to the Secretary/Treasurer at least 15 days prior to the convention. The requested date is Thursday, July 28, 2011.
 - iii) Notices
 - 1. Special Notice: states that this is an election year for the Executive Officers and Vice Presidents to be held according to the constitution, Article 6, Section 5.
 - 2. Notice #2: requests the names, international, and local numbers of deceased members who passed away from July 1, 2009 to June 30, 2011 for remembrance at the convention. To be sent by July 6, 2011.
- b) Letter from Robert P. Klein (International Vice President, 10th District, IBEW) to IBEW L.U. 365 Business Manager**
- i) Subject: Assistance for Union Plus Program Participants Impacted by April Storms.
 - 1. Details enclosed.
- c) Letter from Edwin D. Hill (IBEW International President) and Salvatore J. Chilia (International Secretary - Treasurer) to IBEW L.U. 365 Business Manager.**
- i) Subject: IBEW to bestow pins, certificates, and cards to listed IBEW

members.

1. List of members enclosed.

d) **Letter from John K. Craig (IBEW International Representative, 10th District) to ALL IBEW Local Unions with TVA Jurisdiction**

i) Subject: Panel Meeting

1. IBEW Panel will convene on Thursday, June 16, 2011, at the hall of IBEW Local Union 429, 2001 Elm Hill Pike, Nashville, TN at 10:00 a.m. (CDT)
2. In addition a meeting of Tennessee State Electrical Workers will follow at 1:00 p.m. (CDT).

6) **Reports of Executive Board**

No Report

7) **Reports of Officers**

a) Fossil Fire Brigade Committee

- SERTA - Fire School, Reorganization of Practical and Administration Qualifications. Request feedback from IBEW members on Fire Brigade School and routines at school.

8) **Propositions for Membership**

a) Cory Messer (Kingston Fossil)

- Motion made, second, passed, and sworn in.

9) **Reports of Delegates and Committees**

a) Tennessee State Electrical Workers

- Karl Floyd gave report on T&L Management Council

b) Panel Meeting

- Steve Cox gave a report on a MOU for CCDO, AUO, UO for Continuous Training/ Standardized to the work performed.

- Arbitration training.
- Staffing issues at Bull Run, Kingston, and John Sevier Plants.
- Placement of T&L at John Sevier.

10) **Accidents, Sickness or Death**

11) **Unfinished Business**

12) **New Business**

- a) Investigate increase of Death Benefit Contribution
- b) Update IBEW LU 365 Home page photos.

13) **Good of the Union**

- a) Door Prize
 - David Darnell won the Door Prize

14) **Receipts and Expenses**

- Steve Cox submitted receipts for Panel Meeting on June 16, 2011.

15) **Closing**

- Meeting was closed by President Steve Cox
- Next meeting in Knoxville, TN on August 2nd, 2011.