

INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS

LOCAL UNION #365

KNOXVILLE, TN

December 7, 2010

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 7:15PM.

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 (Absent)
- 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
- h. E-Board - Ronnie Fletcher(Chairperson) (Absent)
- i. E-Board - Travis Grizzle
- j. E-Board - Jason Merritt
- 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: 2nd & 4th quarter per capita payment due the IBEW for the Trades and Labor Council for the Annual Employees of TVA.
 - (1) Due by 12/20/2010 in the amount of \$583.20
 - (2) Reflecting 324 employees in the bargaining unit

b. **Letter from Keith Craig (IBEW International Representative 10th District) to IBEW Local Union 365**

- i. Subject: IBEW Panel meeting.
 1. Tuesday November 23, 2010 10 A.M. – 12 P.M. central time.

INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS

LOCAL UNION #365

KNOXVILLE, TN

December 7, 2010

2. IBEW Local Union 429, 2001 Elm Hill Pike, Nashville TN.
3. TN State Electrical Workers meeting following panel meeting.

- c. **Letter from Keith Craig (IBEW International Representative 10th District) to IBEW Local Union 365**
 - i. Subject: 75th annual wage conference.
 - (1) Wednesday, December 8-10, 2010.
 - (2) TVA West tower plaza, rm 402 Knoxville, TN
 - (3) Start time 10:00am EST on 12-08-2010.

- d. **Letter from Edwin D Hill (International President) to all Local Union Business Managers and Press Secretaries.**
 - i. Subject: Press Secretaries guidelines.

- e. **Season's greetings holiday card from IBEW 10th District staff.**

- f. Steve Cox 24 hrs pay reimbursement for wage negotiations amt. \$XXX.XX.

- g. Sean Cash Panel meeting mileage amt. \$XXX.XX.

- h. Steve Cox Continuous training meeting in Nashville mileage amt. \$XXX.XX.

- i. Bill Derrick Continuous training meeting in Nashville amt. \$XXX.XX.

- j. Phillip Clark Continuous training meeting in Nashville amt. \$XXX.XX.

- k. Patrick Faust work reimbursement for wage negotiations amt. \$XXX.XX.

- l. Carl Floyd MOU meeting on 11/05/2010 mileage amt. \$XXX.XX.

- m. Carl Floyd TSEWA meeting work reimbursement and mileage amt. \$XXX.XX.

- n. Carl Floyd work reimbursement for wage negotiations amt. \$XXX.XX.

- o. Jason Merritt work reimbursement for wage negotiations amt. \$XXX.XX.

6. **Reports of Executive Board**

7. **Reports of Officers**

INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS

LOCAL UNION #365

KNOXVILLE, TN

December 7, 2010

- a. Nothing.
8. **Propositions for Membership**
 - a. Kate Bowling Honorary withdrawal.
9. **Reports of Delegates and Committees**
 - a. Sean Cash on CLC, Knoxville-Oak Ridge area November and December events.
 - b. Carl Floyd discussed TSEWA and panel meeting.
 - c. PAC listing of preferred politicians.
 - d. Carl Floyd discussed IBEW license plate approval and needing 1000 orders to start printing.
10. **Accidents, Sickness or Death of Members**
 - a. Steve Williamson is out for total knee replacement.
 - b. Tim Lowery had accident at home and will be out of work for an extended amount of time.
 - c. Mike Hatch's wife is battling cancer.
11. **Unfinished Business**
 - a. Steve Cox discussed the Facebook page and using it to update members of wage negotiations.
12. **New Business**
 - a. Discussed Continuous training program for FPG operations.
13. **Good of the Union**
 - a. Door Prize.
 - b. Christmas donations to 3 area organizations of \$250.00 each.
 - (1) Hawkins County Displaced Children
 - (2) Kingston Operation Reach
 - (3) Anderson Country Foster Care
14. **Receipts and Expenses**
 - a.
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 8:30PM.