

***Membership Meeting Agenda***

***February 17, 2021***

**Officers**

President – Kathryn Bartlett-Mulvihill (OPEIU L39)

Vice President – Tyler Albrecht (CMG)

Secretary Treasurer – Lori Richardson (IBEW L 965)

Recording Secretary – Kelsey Hahn (MG&E)

Trustee 1 – DeAnna Braaksma (CMG)

Trustee 2 – Mike Pionke (CMG)

Trustee 3 – Nicole Scheidegger (MG&E)

Trustee 4 – Kelly Halverson (Solarus)

Trustee 5 – JoAnn Hake (Verso Paper)

Trustee 6 – Debi Eveland (OPEIU L39)

**Units**

CMG Aspirus Hospital

CUNA Inc. Solarus

MG&E Domtar

ND Paper Sheet Metal Workers L-565

NCSRCC IBEW 965

Verso IBEW 953

NCSRCC Training Fund WEBBF

SCFL Operating Engineers L139

Sonoco IAMAW District Lodge 66

NECA – IBEW NCSRCC

Iron Workers L-383 IBEW 14

**Agenda**

* Approval of Membership Meeting Minutes – November 18, 2020
* Membership Update
* Business Rep Reports
* Financial Reports
* Communication Update \*Motion (see below)
* Old Business

1. Constitutional Changes

2. Dues Referendum

* New Business

1. Dues Referendum – Vote Certification Committee

**Motion Approved February 10, 2021 by OPEIU L39 Executive Board**

**The executive board proposes to postpone the membership vote on changes to the constitution, which was to take place on February 17, 2021, until the dues referendum is complete. The dues referendum will take place beginning February 17, 2021, with voting to be closed March 3, 2021. Once this dues referendum is complete, the executive board will propose an amendment (see 2009 Constitution Article 26) to amend Article 12, section 1A, to better define language relating to the dues policy. This constitutional amendment will be presented to membership at an upcoming special meeting.**