

THESE MINUTES ARE BEING POSTED UNAPPROVED
AT THE NEXT MEETING THESE MINUTES WILL BE APPROVED
THE APPROVAL PROCESS MAY CHANGE SOME SENTENCE STRUCTURE OR
WORDS BUT SHOULD NOT SIGNIFICANTLY CHANGE THE CONTENT.

These minutes will then be replaced with the approved minutes.

Minutes of the Regular Board of Directors Meeting of the International Association of EMTs & Paramedics of Local 167

February 26, 2020
Roseville VFW

Present: Brett Hopper, Albert Reiff, Marc LeVoir, Wade Eastman, Karen Kozer, Brad Dixon, Bradi Larson, Blake Katzenmaier, Dylan Foster, Caleb Pesola, Kat Visco and Amanda Layne.

Absent: None.

Meeting started at 2029.

Minutes:

The January meeting minutes were approved as submitted.

Treasury Report:

Treasury report was given by Blake Katzenmaier at the general membership meeting prior to the board meeting. Dustin Hadley will be transitioning into the role of treasurer soon.

There was a motion to accept the treasurer report as submitted. Second. No further discussion. Motion passes.

Announcements:

2020 Elections

Brett Hopper was elected President, Ron Gray was elected District-Vice President Metro Emergency Medical Technician, and Kat Visco was elected District Vice-President Wright County. No one was elected District Vice-President Grand as there were no nominees for this position. Thank you to Caleb Pesola for his time as District-Vice President Metro Emergency Medical Technician.

Committee Reports:

By Law Committee

Proposed By Law changes were passed through a motion made at the general membership meeting. Marc will be updating those changes and they will be posted on the website.

Grievance Committee

Report given by Bradi Larson. We lost one arbitration, one was dropped and one needs to be rescheduled. There have been some coachings given out via Guardian Tracker. This will be brought up at LMC tomorrow. Bradi says not to sign anymore waivers!

LMC Report

LMC meets tomorrow at Mounds View Conference Room at 1330.

Old Business:

None at this time.

New Business:

Board Rep Changes

Dustin Hadley will be transitioning into Treasurer soon. Marc LeVoir has taken a new position with Allina and has requested to have a replacement found for his position on the board. We will post for this opening.

Union Communications

We will look at putting together a monthly newsletter to be sent out to the membership with important information via email. Some of our members do not use Facebook and may not be getting up to date information.

Swearing in New Board Members

Kat Visco takes Oath of Office. Welcome to the board Kat!

Next Meeting:

March 26, 2020 following LMC at Mounds View Conference Room.

Meeting adjourned at 2105.