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AT THE NEXT MEETING THESE MINUTES WILL BE APPROVED
THE APPROVAL PROCESS MAY CHANGE SOME SENTENCE STRUCTURE OR
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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

January 30, 2020
Lyric Building Classroom A

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

Absent: Caleb Pesola.

Meeting started at 1600.

Minutes:

The November 2019 meeting minutes were approved as submitted. The board did not meet in December 2019.

Treasury Report:

Treasury report was given by Blake Katzenmaier. The current balance is \$81,605.37. Dues are current through 12/6/19. Dustin Hadley will be taking over as treasurer in February sometime. We are still in the process of a Department of Labor audit and a membership audit will be coming up soon.

Announcements:

1st Quarter General Membership Meeting

The 1st quarter general membership meeting is scheduled for February 26, 2020 at the Roseville VFW at 1830. 2020 election results will be released at the meeting.

2020 Elections

Board elections for 2020 opening will be taking place at the end of February 2020. The positions up this round are President, VP Wright County, VP Grand and VP Metro EMT.

Committee Reports:

By Law Committee

Marc will be looking at the By Law regarding the mail of election material now that we are using electronic voting. He will also look at language to combine the Grand and Dispatch Reps and language for donations by the board.

Grievance Committee

Report given by Bradi Larson. There are currently no open grievances. There has been one termination and one termination that was changed to a final written warning. There are three in arbitration and one will be getting dropped.

LMC Report

LMC met today in the Mounds View Conference Room at 1330. Allina will be taking over just the EMS management of Springfield and Lamberton MN. Allina is also taking over the clinics in those cities as Mayo is moving out. Management is holding A3 meeting to address the staffing issues and shortages. The safety committee has not met since last LMC. Next meeting is February 26, 2020 at Mounds View Conference Room at 1330.

Old Business:

None at this time.

New Business:

Website Administrator

Blake will issue Ryan Dougherty a check for payment as website administrator.

Hockey Season

There are two tournaments that are coming up that the Allina Ambush Hockey team are looking to play in which are a tournament to benefit the Bloomington police officer with cancer and the tournament for Marina Challeen. The hockey team is requesting donation to help cover entrance fees for these tournaments.

Motion to donate \$1000 to the Allina Ambush Hockey team to be used towards the entrance fees for the two upcoming tournaments. There is a second to the motion. No further discussion. Motion passes.

Next Meeting:

February 26, 2020 following General Membership Meeting at Roseville VFW.

Meeting adjourned at 1702.