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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

January 27, 2022
Mounds View Conference Room

Present: Brett Hopper, Amanda Layne, Albert Reiff, Ron Gray, Wade Eastman, Colin Brown,
Dustin Hadley and Noah Peterschick.

Absent: Dan Seiberlich, Dean Eull and Jodi McKusik.

Meeting started at 1620.

Minutes:

Minutes were not sent out following last meeting. They will be sent out for approval at February meeting.

Treasury Report:

Report given by Colin Brown via email. Look at scholarship for presentation at second quarter general membership meeting. Looking into other options for the cell phone. Budget for 2022 presented. Still need to hear back from IRS. Reach out to Allina HR to have them send the checks back to us.

Announcements:

Demand to Bargain/LOU

No new LOUs at this time. We did change the weekend bonus LOU to the new structure.

National Convention 2022

The convention is in August/September. They will be electing new officers. There will be more information at the first quarter general membership meeting including selections of delegates.

Summer Outings

We should look into this for 2022. Amanda will get information from Twins and Saints.

Elections 2022

Nominations closed Jan 14. Nominees have been notified. Ballot should be posted on Monday.

Committee Reports:

By Law Committee

There is no update from the By Laws Committee.

Grievance Committee

No official report at this time.

LMC Report

LMC met today prior to board meeting at Mounds View. Lots of catching up. Nothing earth shattering. LMC meets again in February.

Old Business:

None at this time.

New Business:

Website Contract

Motion to approve website contract for \$1200 to website administer. Second. No discussion. Motion passes.

Next Meeting:

February 24, 2022 following LMC at Mounds View Conference room.

Motion to adjourn. Second.

Meeting adjourned at 1727.