

ODOT ASSEMBLY GENERAL MINUTES

NOVEMBER 17, 2007

Hugh Williams - p
Cheryl Evans - p
George Wagner - a
Jenny Poole - p
Melody Conrad - p

Willa O'Neill - p
Kate Callahan - p
Jill Powers - a
Margaret Smith - a

Pledge of Allegiance

Roll call of Officers & Districts 2, 3, 4, 5, 6, 7, 8, 10, 11, 12 and Central Office all present.

C. Malone moved to receive minutes, with one correction President Parks said he would furnish food for the Rodeo, next year. 2nd by K. Wamsley. Passed.

Treasurer's report given by Jill Powers, beginning balance \$6,843.48. Check numbers 1599 to 1614, ending balance \$5,036.88. M. Conrad moved to receive treasury report, subject to audit, 2nd by C. Malone. Passed.

Recommendations from Executive Board

1. Eliminate Assembly General Meetings for January 2008/July 2008.
2. Provide mileage and lodging for Executive Board Planning Session, December 12th - 14, 2007.
3. Excuse M. Smith, G. Wagner & J. Powers.
4. To pay # 300.00 NASHTU Sustaining Membership for 2008.
5. Secretary's postage expenses - mail postcards to let Delegates, alternates, chapter Presidents and ODOT stewards know cancelled meetings Jan/July 2008.

K. Wamsley moved to accept the Executive Board's recommendations, 2nd by C. Malone. Passed.

Bruce Wyngaard spoke about the privatization of Toll roads. There is new wave in transportation as the marketplace to finances is to sell public assets. In 2008, the labor program is gearing up with AFL-CIO. We figuring out how we can be successful. Working in different regions. The key element is the union vote and their families. The need for P.E.O.P.L.E. funds, calling on all Executive Board members of the Assembly to pay \$4.00 or more each pay. The wage freeze is still in affect.

C. Malone addressed issue of TE2, automatically becoming TE3's, unlike in the HT Series. There are problems in District 12 surrounding the HT Series.

John Gersper spoke about 10 reps going to Iowa, starting the middle of January, to organize.

State Board of Directors - K. Callahan spoke about \$1200 - \$2500, to used to purchase a computer. This is done only in a bundle package, through the broker. In July 2008 the dues will increase. The search for a new Executive Director failed. WAC conference will be held on May 30-31, Salt Fork.

Education - M. Smith included a letter about the computer program and starting winter classes.

Quality - Willa O'Neill spoke about the 1st let of Governor Strickland's efficiency.gov, this is open to anyone, to make suggestions. ODOT has six suggestions to look at, deciding if durable, then onto the process owners. Then moved to District to form a process improvement team.

Adjourned 11:35 a.m.

Respectfully submitted,

Cheryl Evans