

ODOT ASSEMBLY GENERAL MEETING MINUTES

MAY 19, 2007

Meeting called to order by President Kate Callahan at 10:04 a.m.

Pledge of Allegiance by Charlie Bakle

Moment of Silence for Bridge in Toledo, Carpenter's Union still under investigation and the death of Union brother.

Roll call of officers and Districts by C. Evans, K. Callahan, Margaret Smith, Cheryl Evans, Jill Powers, Kerry Dean, Willa O'Neill and Peter Martin all present. Absent George Wagner and Ron Weich.

1,2,3,4,5,6,7,8,11,12 and Central office all present.

Minutes were moved by Jeff Eboch to be received and 2nd by Art Fondriest. Passed.

Treasurer's report given by Jill Powers with balance in checking of \$7,815.51 and \$3,280.23 in saving account.

Check numbers 1519 to 1541. Jeff Eboch moved to accept the treasury report, subject to audit, 2nd Mark Stevens.

Passed.

P. Martin moved to excuse George Wagner and Ron Weich. 2nd by K. Dean. Passed.

Assembly President's report

State Board Joe Wing spoke about NASTHU. The shoddy work being done by contractors in the USA, privatization, selling highways, like in Indiana.

Bruce Wyngaard spoke about the Employee Free Choice Act would give workers a fair chance to form unions to improve their lives by: Allowing them to form unions by signing cards authorizing union representation. Providing mediation and arbitration for first contract disputes.

Bill of Rights would provide formal standards, safety first, competitive bidding, toll roads should remain public. Indiana Tolls can raise price as they like and will only be around 7 to 15 years. Companies will determine tolls and not public, if

private selling continues. Chapters can adopt a Legislator by calling OCSEA, Kim Fellingner.

John Gersper proposed some changes to Mr. Beasley, in regard to HT series. If you have children in college in Engineering, there are summer jobs available, also in maintenance.

Quality - Willa O'Neill spoke about the 9th Annual Team up ODOT. Governor Strickland, DDD Beasley and OCSEA President Ron Alexander were in attendance. Dean Lansing had a booth, ODOT Rodeo. Eight DDD attended Team up. We had accountability for the other DDD. A question came up from Art Fondriest (D 11) about the freeze on senior groups on both sides of the fence in regard to HT series. Willa mentioned, she has talked to Director Beasley, who said he would work on it.

Education Coordinator - Margaret Smith talked about D 10 training for all the mechanics, from Washington State.

Hugh Williams mentioned do not volunteer for TWA to PI or PI 2's. You will not get travel time. Recert's for ACI are your responsibility. Don't waive out of construction experience, you could lose 693 hours.

New Business - President Callahan thanked every District Steward, who was present.

Good and Welfare of the Union - President Kate Callahan presented ODOT Activist award to Margaret Smith, Vice-President. Margaret thanked the officers of ODOT Assembly and members who have come on a regular basis. She also thanked OCSEA staff.

11:30 a.m. Meeting adjourned for recess until 12:00 noon.

Election of Officers

Dozier Taylor was nominated by M. Farnsworth, 2nd by C. Bakle for President.

Hugh Williams was nominated by K. Callahan, 2nd by P. Martin for President.

Curtis Malone was nominated by J. Freeman, 2nd by J. Eboch for President.

Willa O'Neill was nominated by J. Eboch, D. Taylor for V-President.

Charlie Bakle was nominated by Jason for V- President.

Cheryl Evans was nominated by K. Callahan.

Jill Powers was nominated by P. Carter, 2nd by W. O'Neill for Treasurer.

Executive Board Members - Kate Callahan, Margaret Smith, Kerry Dean, Melody Farnsworth, George Wagner & Jenny Poole. Mark Stevens, Joe Wing and Peter Martin declined. Nominations closed at 12:39 p.m.

Each Presidential candidate and Executive board had three minutes to speak. Voting closed at 1:40 p.m.

Election Committee Chair Keving Wamsley presented the report.

Hugh Williams - President

Willa O'Neill - Vice - President

Executive board members are K. Callahan, Margaret Smith, Melody Farnsworth, George Wagner and Jenny Poole.

Hugh Williams moved to receive the Election report, 2nd by Jenny Poole. Passed.

Thanks to D. Lansing, Richard Stoudt from Kevin Wamsley. New officers were sworn in.

M. Stevens moved to adjourn. 2:10 p.m.