



Cuyahoga Highways Chapter 1804

President Michael Gerstenslager
Vice President Fred Collier
Secretary Tom Sorge
Treasurer Jill Powers

Date: May 25, 2011

Meeting Type: Chapter Executive Board

Ordered By: Michael Gerstenslager

Roll Call of Officers:

President	Michael Gerstenslager	<u>Present</u>	Absent	Excused
Vice President	Fred Collier	<u>Present</u>	Absent	Excused
Secretary	Tom Sorge	<u>Present</u>	Absent	Excused
Treasurer	Jill Powers	<u>Present</u>	Absent	Excused
E-Board	Denny Woldin	<u>Present</u>	Absent	Excused
E-Board	George Wagner	<u>Present</u>	Absent	Excused
E-Board	Jacqueline Salters	<u>Present</u>	Absent	Excused

Quorum Yes No Time: 4:30 P.M.

Cynthia Pellin attended from American Income Life insurance, and spoke about the extra \$3,000 insurance the members could receive if they send in the post card. See Jill Powers for more information or call 1-800-495-1213 for more information.

4:35 PM until 4:45 PM President Mike Gerstenslager directs Scott Raypholtz to begin the nominations. Nominations begin for Three (3) Delegates and one alternate to the OCSEA's 29th Biennial Convention

4:50 to 5:00 PM Election for Delegates begins with members signing for ballots. Scott collected the completed ballots.

5:00 PM Scott closes the polls and asks if there are any complaints. Election Committee leaves to count ballots.

See attached Election report from Scott Raypholtz.

Dale Zydwicz leads the members in the Pledge of Allegiance.



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Chapter Meeting Minutes

Dated January 19, 2011

Comments or Correction

No comments were suggested.

Motion to Approve Minutes made by Curtice Malone

Seconded By Michael Gerstenslager Motion Passed Failed

Treasurer's Report

Dated January 2011, February 2011, March 2011, April 2011 and May 2010

Does everyone have a copy of the report? Are there any questions?

January Treasurer's Report

Beginning Balance \$6,082.16 Check Number 1552

May Treasurer's Report

End of Month Balance \$6,454.46 Check Number 1573

Petty Cash funds are at \$4.58.

Motion to approve Treasurer's Report made by George Wagner

Seconded By Jackie Salters Motion Passed Failed

President's Report

President Mike Gerstenslager discussed a few outstanding grievances and they should be resolved soon.

Mike is currently in discussions with management about a TM. He will give more information when it is available.

Mike discussed the Innerbelt Project and the opportunities for ODOT Inspectors. The ODOT Inspectors are unable to work on the project because management stated you must be **National Institute for Certification in Engineering Technologies (NICET)** Certified and



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our members do not have this training. We are recommending out member to use the Union Education Benefit Trust tuition to obtain this certification.

Motion to accept President's Report made by Jackie Salters

Seconded By Tom Sorge Motion

Passed

Failed

Special Guest

Jim LaRocca notified our Chapter that he is running for the State Board for District Council 7 OCSEA. He stated he need to utilize our retired members. They are an unused resource. The Union needs to look at canidates by their voting record.

OCSEA Staff Representative

Lynn Kemp OCESA spoke to the Chapter. State wide 219,000 petitions signed. Cuyahoga County for OCSEA is at 62%, Lorain County is at 100 %, Medina County is at 107%, Ashtabula County is at 51% and Summit County is at 60%. We have to turn petition by June 30, 2011. The Negotiating Team Election on July 9, 2011 at 350 N. High Street, Columbus. The Chapter is sending representatives to elect the negotiating team. Contract expires February 29, 2012 and we could lose longevity.

State Board Members Report

Lawrence McKissic OCSEA Board Member also discussed SB 5 issues in the 2011 election. We need to get people to vote in November 2011 Election. Holding politicians accountable for our support. Casino union update on negotiation with casino owners.

New Business:

Election result s by Scott Raypholz

Delegates are:

Tom Sorge
Jill Powers
George Wagner

The Alternate is:

Fred Collier



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Motion made by Jill Powers to SB 5 pins for \$193 for 250 pins.

Seconded By Curtice Malone Motion Passed Failed

Motion made by Jill Powers to purchase trophies for the ODOT District 12 Rodeo for \$48.00.

Seconded By George Wagner Motion Passed Failed

Curtice Malone recommends the Chapter putting together a Financial Trustees Committee and had no support.

Jill recommended removing Bill Thompson and Debbie Harris as Life Time Members. The Chapter 1804 is paying \$6.00. The members recommended paying the fees and extend invitations to retirees.

Adjournment: Do I hear a motion to adjourn?

Motion to Adjourn made by Mike Gerstenslager

Seconded By Tom Sorge Motion Passed Failed

Six \$15 Gift Cards: George Wagner, Cortez Browner, Jill Powers, Mike Gerstenslager, Fred Collier, Lori Scarmuzzi

Chapter Secretary _____ Date _____