

General Membership Minutes

The MAY 2019 General Membership meeting of Local Union 1200 was called to order at 8:01 pm on WED, May 1, at Annapolis Junction, Md. The meeting was called to order by President Danielle Flanagan

A roll-call of the Officers and Members was made and the following were in attendance:

Officers					
	Name	Title	In Attendance	Absent w/ Excuse	Absent w/o Excuse
1	Danielle Flanagan	President	X		
2	Neil Grasso	Vice President	X		
3	Ted Spiegler	Recording Secretary	X		
4	Ken Brown	Business Manager/ Financial Sec.	X		
5	John Brosnan	Treasurer	X		
6	Greg Shaffir	Executive Board	X		
7	John E. Hyater	Executive Board	X		
8	John Morgan	Executive Board		X	
9	Lamont Willams	Executive Board	X		
10	John Murphy	Executive Board	X		
11	Leo Brady	Executive Board	X		
12	Sean Smith	Executive Board	X		
13	Vacant	Executive Board			

Members					
	Name	Title	In Attendance	Absent w/ Excuse	Absent w/o Excuse
1	Mike Peyton		X		
2	Fred Slade		X		
3	Geoff Turner		X		
4	Tom Albano		X		
5					
6					

PREVIOUS MONTHS GENERAL MEMBERSHIP MINUTES:

A motion was made by John Morgan and seconded by Leo Brady to accept minutes of the General Membership Meeting, passed

EXECUTIVE BOARD MEETING MINUTES

The E-Board was not called to order due to a lack of a quorum

COMMUNICATIONS none

LETTERS none

PROPOSITIONS FROM MEMBERSHIP:

The following new member applications were presented for processing

Name	Company	Recommend for Membership (Yes/No) /	Received Payment?
VILINOA DICKERSON	WUSA	yes	yes
AHMAD SHAH	CBS	yes	yes
SARAH ELLIEHAUSEN	FREELANCE	yes	yes
WILLAM MONTAGUE	FREELANCE	yes	yes

Motion was made by FRED SLADE and seconded by JOHN MORGAN to accept membership the motion passed

HONORARY WITHDRAWALS

name	company	processed

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A SPECIAL MEETING WAS CALLED FOR MAY 16 TO NONMINATE OFFICERS

The meeting was called to order by Recording Sec. Ted Spiegler at 8:47 these members were in attendance

Ken Brown, Geoff Turner , Fred Slade , Neil Grasso , Ted Spiegler , Lamont Willams , Dirk Gulliam , Toni Hoover , Mark Maz , Mike Peyton , Bob Moore , Jeff Rathner ,

Dirk Gulliam Protested that the dues payment system was biased towards staffers

Neil Grasso spoke about the problems with the E mail list and address list . Ted Spiegler said that the he was on every member to contact the office to make sure that the office has the correct contact information , This meeting concluded at 9:15

REPORTS:

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A motion was made by Sean Smith and seconded by Fred Slade to accept the treasurer's report the motion passed

BUSINESS MANAGER/FINANCIAL SECRETARY REPORT:

Business Manager Ken Brown provided the following report to the board: (There is no approval of this report). The Business Manager's Report is attached.

BM Travel:

OFFICER'S REPORT:

COMMITTEES REPORT: none

PRESIDENTS REPORT: Discussion about the importance of officers coming to meetings. Lack of attendance prevents quorum. If you cannot dedicate the time to come to meetings, you are doing IBEW1200 a dis-service by holding office.

ACCIDENT/SICKNESS:

OLD BUSINESS:

	ISSUE	Action:
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NEW BUSINESS:

		Action:
<u>1</u>	Discussion was held on the election letters being sent out on different dates which caused nominations to be	none
<u>2</u>	A motion was made by John Brosnan and second by Fred Slade to expend 6800 dollars for election proctor	passed
<u>3</u>		
<u>4</u>	Discussion was held on ideas for a lapel pin design	none
<u>5</u>		

GOOD OF THE UNION

Foundations For Recovery made a presentation highlighting there services for substance abuse and mental health

ADJOURNMENT

There being no further business to come before this body a motion was made by John Brosnan and, seconded Ted Spiegler to adjourn at 9:27, passed