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> DALE LANTZ Chairman of Plant Maintenance

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Executive Board Members at Large

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RANDY CAMPBELL
GENE CHAPIN
DAVE CORBIT
DENNIS HALL
TRACY HARDIN
CHRIS RHINEHART

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Membership Meeting

Monday, June 27, 2016

PlaceTWU Hall 11929 East Pine Street

<u>Agenda</u>

- Discussion and Vote on amending the ByLaws regarding specific formula for calculating the pay for all Officers, Executive Board Members, Shop Stewards and Sergeants At Arms.
- Discussion and Vote on amending the ByLaws Article III (f), Article XII (a) Article XIII (a) changing meeting notices from five (5) to seven (7) days.
- Discussion and Vote on amending the Bylaws Article IX (e) regarding the removal of Chair/Co-Chair of each Standing Committee subject to approval of the Executive Board and Members.
- Discussion and Vote on amending motion <u>9307-0-01</u> changing Local 514 expenses and salaries.
- Discussion and Vote on rescinding motion <u>7102-0-07</u> reconvening after the membership meeting to screen grievances.
- Discussion and Vote on rescinding motion <u>7207-1-02</u> amending motion <u>7207-1-01</u> to read "subject to the approval of the Executive Board."
- Discussion and Vote on rescinding motion <u>7207-1-02</u> which reads "subject to approval of the Executive Board."
- Discussion and Vote on rescinding motion <u>0202-0-03</u> regarding the President's car allowance.
- Discussion and Vote on rescinding motion <u>0608-0-04</u> regarding pre-paid credit cards.
- Discussion and Vote on rescinding motion <u>0703-0-03</u> regarding Local 514's President reimburse the Local for Vacation used but not accrued to date and that the TWU pick up all other obligations.
- Discussion and Vote on amending the TWU Local 514 ByLaws Article III (k) regarding arrival at the Local Union meeting more than 30 minutes late.
- Discussion and Vote on purchasing one shirt per ERT member per calendar year.
- Discussion and Vote on purchasing two t-shirts each for the Shop Stewards

Approved for Posting:

James Ebel. Vice President

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