



January 2018 Membership Meetings

Monday, January 29, 2018

Time 7:15 AM
..... 11:45 AM
..... 3:45 PM
..... 11:30 PM

Tuesday, January 30, 2018

Time 5:00 PM

Place TWU Hall
11929 East Pine Street

DALE DANKER
President

RAY WILSON
Vice President

D'ANN JOHNSON
Secretary-Treasurer

JAY POTTER
Recording Secretary

PATRICK KINNAMON
Chairman of Maintenance

PAT BAX
Chairman of Material
Logistics Specialists

JOHN CARLISLE
Chairman of Plant
Maintenance

JASON BEST
Chairman of Maintenance
Control Technicians

Executive Board Members
at Large

JOE BROWN

TERRY BUCK

GENE CHAPIN

DAVE CORBIT

TRACY HARDIN

MARLA JOHNSON

TRANSPORT WORKERS
UNION LOCAL 514
11945 East Pine Street
Tulsa Oklahoma 74116

Phone: (918) 437-4300
FAX: (918) 437-0310
Web: TWU514.org

Agenda

- Regular Order of Business
- Discuss and vote on Bylaw changes
- D'Ann Johnson moved to amend bylaws per the attached language:
Article VI, paragraph h
~~(h) Shop Stewards shall receive expenses to be determined by the Executive Board, subject to the membership's approval. Expenses will be claimed at the regular monthly Shop Stewards meeting. Any Steward who allows their expenses to accumulate for more than two (2) months will forfeit the two months accumulated.~~
(h) Shop Stewards shall receive expenses to be determined by the Executive Board, subject to the membership's approval. Expenses will be paid monthly.
Article VI, Section 1, paragraph f
~~(f) Executive Stewards shall receive expenses to be determined by the Executive Board, subject to the memberships approval. Expenses will be claimed at the regular monthly Shop Stewards meeting. Any Executive Steward who allows their expenses to accumulate for more than two (2) months will forfeit the two months accumulated.~~
(f) Executive Stewards shall receive expenses to be determined by the Executive Board subject to the memberships approval. Expenses will be paid monthly.
- Shawn Black moved to amend Local 514 Bylaws as below.
Article IV, Paragraph g
~~(g) All vacancies except the President and the Executive Board Members at Large shall be filled by a special election. Time and place will be determined by the Election Board~~
the first qualified runner up in the last regular election that accepts the position. In the event of a tie, the earliest previous AA/TWU Occupational seniority shall be awarded. No election is required that occurs in the last 6 months of the current term.

Those positions may be filled by appointment of the Executive Board to a member in good standing who meets the qualifications under Article 8, Paragraph C of these bylaws. During the interim period required to hold a special election, the Executive Board may appoint a member in good standing who meets the qualifications under Article 8, Paragraph C, of these bylaws, for a period not to exceed ninety (90) days before an election is called.

Approved for posting

A handwritten signature in cursive script, appearing to read "J Potter", written in dark ink.

Jay Potter, Recording Secretary