



2016 Quarterly Meeting Minutes

February 25, 2017

Baymont Inn, Jefferson City

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In attendance:

Robert Tripp, State Vice-President

Wendy Brooks, Larry Brooks, Kelly Didriksen, Chuck Wills,

Michael Spanberger - SL Chapter

Dave Taylor, State Treasurer

David Sims - SE Chapter

Duke Wrisinger, State Retiree Representative

Harry Hill, TEAM Lobbyist

Ryan Melton, Jennifer Smith - SW Chapter

Brandon Cracraft - KC Chapter

Roger Wittler, NW Chapter

NE Chapter absent

Duane Kliethermes, Hal Smith, Zainab Jasim -

CD Chapter

Meeting called to order by Robert Tripp, TEAM Interim President at 9:10 am.

Robert requested a moment of silence for fallen worker Christopher Bloch – CD Maintenance worker.

Harry Hill Update

- Hasn't met the Governor – doesn't have a good read on him.
- Stated we don't have a good read on the new Governor-elect Greitens, we will need to wait and see how he stands on issues.
- Harry's concerned about HB251 (Paycheck Protection Bill) – would require members of associations to have written consent to renew their membership yearly. The TEAM opposes this bill and has directed Harry to oppose the bill. The bill has moved from the house to the Senate. We would like Harry to have TEAM exempted from this requirement. Robert Tripp will contact Harry regarding this.
- HB729 (Boernskeotter) – Reduces the vesting of State employees from 10 years to 5 years. TEAM supports this legislation.
- SB228 (Koenig) – Modified the year 2000 plan. TEAM opposes this bill.
- Question to Harry regarding a bill to give lettered routes to Counties. Harry is unaware of this bill going anywhere at this time.
- Question to Harry regarding HB 1422 (4 10-hour days, no vacation required) – Harry was under the impression or was told to stand down on this item. As of the December 3, 2016 meeting, TEAM had continued to support this and had asked Harry if it had been pre-filed. Harry has let it alone. Discussion held after the report from Harry included having Chapters get input from their representatives regarding support or opposition of this bill.

Old Business



- Robert thanked the SLTEAM for work on the Logo competition. In addition, he will be ordering t-shirts with the new logo,
- Financial Statement was presented by Dave Taylor, Treasurer. The board reviewed, motion made to accept and was passed.
- Minutes from the last meeting were reviewed. Motion made to clarify the funding amounts Director McKenna stated as they didn't add up correctly. Minutes will be modified to include a link to the Citizen's Guide to Transportation funding from MoDOT's website to accurately reflect the appropriation of Transportation dollars. Motion was accepted.

New Business

- Robert Tripp has contacted the memorial company to have Christopher Bloch's name added to the Fallen Worker Memorial. Question regarding another employee who had died at work not related to in-the-line-of-duty accident and if their name should be added to the memorial. The memorial is there to recognize those who have died in the line of duty.
- TEAM needs to prepare for elections – need to have names of Statewide Board candidates as well as local Chapter Candidates to share at the May statewide meeting to have ballots prepared. Motion was made to use technology (Google Docs) with regards to the elections in lieu of paper ballots. This can be prepared for each Chapter as well as Statewide elections. Motion was accepted.
- Need to approve a method for accountability for TEAM Lobbyist Harry Hill. This would include who he takes direction from and how. Motion made to have Robert Tripp contact Harry after each meeting, giving direction to Harry based on TEAM decisions, and request written follow up directly from Harry to Robert regarding status. Robert will then report to the team via emails. Motion was accepted.
- Discussion regarding looking at different lobbyists to represent TEAM. Robert spoke with the Highway Patrol, and their lobbyist is roughly \$60K per year (we currently pay \$20K). Question was asked as to what the HP Association dues were each year? Comment was made perhaps this isn't the right time to be seeking out a new lobbyist – with the political climate in its current state, should we just wait on this? Another comment made was half-way through the legislative session is not the time to get a new lobbyist. Another comment regarding asking Sue Cox if she was interested was discussed and determined she was not a lobbyist. No decision made on this, each Chapter should ask their membership for input. Robert will follow up on the dues the HP Association members will pay.

Chapter Reports/Information

- KC Chapter
 - 234 members – no updates
- SL Chapter
 - 268 members



- \$5,870 in bank accounts
- Chapter meeting will be held on March 6, 2017
- Planning Spring Fling for late April
- SW Chapter
 - 570 members
 - Working on getting t-shirts (zipper merge) – may not have new logo due to cost
 - Will have 4 season tickets for members to use for Springfield Cardinals baseball game
 - Can get window decals with new logo for \$0.35/each
- CD Chapter
 - 285 members total for CD and CO and \$11,800 in bank
 - Grateful for Hal Smith and Zainab Jasim with stepping up to Chapter TEAM
 - March 18 will have their annual Credit Union/Association dinner. Usually 30 to 40 active employees attend this event, gives them a chance to discuss TEAM with them
- NW Chapter
 - No new updates
- SE Chapter
 - 420 members
 - Dave Sims interested in local board position
 - Moving memorial that was at a rest area MoDOT no longer owns to the Jackson Maintenance facility
- NE Chapter
 - No representation at statewide meeting
 - 187 members

Next meeting date was set for May 20, 2017.

Motion to adjourn meeting at 12:00 pm and was passed.

Action Items

Who	What	When
Robert Tripp	Contact Harry Hill with direction TEAM has from meeting – get response from Harry and forward to TEAM members	ASAP
All Chapters	Solicit for local and statewide candidates. Bring names to May meeting for ballot placement.	May 20, 2017
All Chapters	Get feedback regarding lobbyist	May 20, 2017
Wendy Brooks	Send electronic logo files to all Chapters	ASAP

Next Meeting – Saturday, May 20, 2017, 9:00 am

Baymont Hotel, Jefferson City