



2017 Quarterly Meeting Minutes

June 3, 2017

Baymont Inn, Jefferson City

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In attendance:

Robert Tripp, State Vice-President

Wendy Brooks, Larry Brooks, Kelly Didriksen, Tony

Rocchio, Larry Johnson - SL Chapter

Dave Taylor, State Treasurer

David Sims, Zachariah Green - SE Chapter

Duke Wrisinger, State Retiree Representative

Harry Hill, TEAM Lobbyist

Ryan Melton - SW Chapter

KC Chapter absent

Roger Wittler, NW Chapter

NE Chapter absent

Hal Smith - CD Chapter

Meeting called to order by Robert Tripp, TEAM Interim President at 9:05 am.

Harry Hill Update

- Legislative session ended 3 weeks ago. Governor called a Special Session to address electric rate issue for former aluminum plant in SE MO. Harry says there are rumors of other Special Sessions, and could include HB251 (Paycheck Protection Bill) – would require members of associations to have written consent to renew their membership yearly. TEAM opposes this bill and has directed Harry to oppose the bill. In addition, if the bill passes, we would like to be considered Emergency Responders and be exempted from this bill.
- Legislation failed regarding a 1-step pay raise for State Employees. House Rep Michael Butler had sponsored this bill, it went to the Senate and the Highway Patrol was added. Senate concluded if all state workers couldn't get a raise, they couldn't support this.
- Other items from this session: Legislators fully funded Education by changing the funding formula. Balanced the budget by 'sweeping' funds such as: Clean Water Fund, Used Tire, Battery & Petroleum Fund, etc.
- MOSERS is 60% funded. Heavily invested in petroleum. Using funds to keep this floating.
- Hybrid Retirement Plan – didn't go anywhere this session. (SB228 (Koenig) – Modified the year 2000 plan. TEAM opposes this bill).
- HB729 (Boernskeotter) – Reduces the vesting of State employees from 10 years to 5 years. TEAM supports this legislation and it did pass.
- HCR47 – Creates a special commission to study funding MoDOT.
- HB5 – Appropriations – not toll roads on I-70
- HB 1422 (4 10-hour days, no vacation required) – didn't move out of committee.



Old Business

- Financial expenses were presented by Dave Taylor. Motion made and passed to approve financial statement.
- Robert Tripp contacted the Highway Patrol Association regarding the cost of their lobbyist – they pay \$60K per year. Discussion regarding what dues their members pay – Google says \$16/month.
 - Motion made and passed for Robert to contact the HP Lobbyist and have him quote a price to represent us.
 - Motion made and passed for Robert to contact Harry and ask him to quote us a price for reporting from the legislature and a per diem cost of bill sponsorship.
 - Motion made and passed for Robert to contact the HP Association President to get us to work together regarding legislation for pay raises and deferred compensation match.
- Christopher Blochs' name was added to the Fallen Worker Memorial.
- February 25, 2017 Quarterly Meeting minutes were presented. Motion made and passed to approve the minutes.

New Business

- TEAM needs to prepare for elections – need to solicit candidate for Statewide Board as well as local Chapters in order to prepare ballots. Will use Google Docs to solicit for candidates as well as voting in lieu of paper ballots. This will be prepared for each Chapter as well as Statewide elections. Solicitation of candidates needs to occur by June 15, 2017 and information returned by July 1, 2017. Voting ballots on Google Docs will then be developed and links sent out via email, website and Facebook page. Voting ends 7/31/2017 – winners notified and expected to be at the August 12, 2017 General Assembly meeting. Motion made and passed for Wendy Brooks and Kelly Didriksen to set up the Google Docs site and send first link to Robert Tripp to email all Users in MoDOT soliciting for candidates. Please note: Current Officers must re-apply.
- SL Chapter proposed statewide purchase of 2500 Hard Hat Stickers with the new logo. Quote was given from Marketplace Printing for 2500 2" x 2" stickers in the amount of \$512.50. Motion made to purchase these stickers with all Chapters splitting the cost. Motion passed – Wendy will contact Marketplace Printing to order and have them bill Dave Taylor.

Chapter Reports/Information

- KC Chapter
 - 234 members as per February Meeting – no representative this meeting
- SL Chapter
 - 268 members Districtwide.
 - \$3,600 in bank accounts
 - Had Chapter Meeting in March – had Spring Fling in April – tried to avoid winter weather but got hit with a flood instead



- Planning another Chapter Meeting late June
- SW Chapter
 - 570 members Districtwide
 - Have 4 season tickets for members to use for Springfield Cardinals baseball game
 - June 16th hosting Ballpark Night for members
- CD Chapter
 - 285 members total for CD and CO and \$11,800 in bank
 - No other items to report
- NW Chapter
 - No new updates
- SE Chapter
 - 420 members
 - Need to schedule a local meeting
- NE Chapter
 - No representation at statewide meeting
 - 187 members.

Next meeting date was established for August 12, 2017.

Motion to adjourn meeting at 11:30 am and was passed.

Action Items

Who	What	When
Robert Tripp	Contact the HP Lobbyist and have him quote a price to represent us.	Report back August 12, 2017
Robert Tripp	Contact Harry and ask him to quote us a price for reporting from the legislature and a per diem cost of bill sponsorship.	Report back August 12, 2017
Robert Tripp	Contact the HP Association President to get us to work together regarding legislation for pay raises and deferred compensation match.	Report back August 12, 2017
Wendy Brooks	Contact Marketplace Printing to order 2500 Hard Hat Stickers	ASAP – complete by August 12
Wendy Brooks/Kelly Didriksen	Prepare Google Docs survey for board member solicitations - send link to Robert, add to website & Facebook Page	June 15
Robert Tripp	Send email out to Statewide Users with link to add name for election	June 15
Wendy Brooks/Kelly Didriksen	Prepare Google Docs ballot for voting – send link to Robert, add to website & Facebook Page	July 1
Wendy Brooks	Send electronic logo files to all Chapters	ASAP

Next Meeting – Saturday, August 12, 2017, 9:00 am

Baymont Hotel, Jefferson City