



Meeting Minutes
December 2, 2017
Baymont Inn, Jefferson City
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In attendance:

Dave Sims, Interim President
Dave Taylor, State Treasurer
Ryan Melton - SW Chapter
Hal Smith and Ryan Bernard - CD Chapter
Glenn Corcoran, Chuck Wills, Kelly Didriksen,
Mollie LeBlanc and Fred Chew - SL Chapter

Robert Tripp - SE Chapter
Brandon Cracraft - KC Chapter
Harry Hill, TEAM Lobbyist
NW Chapter absent
NE Chapter absent

Meeting called to order by Dave Sims, TEAM President at 9:10 am.

Harry Hill Update

- Session is just getting started but there are already 100's of bills pre-filed – close to 500.
- Two or three may affect us. HB 1413 (sponsored by Jered Taylor from Christian County) and SB 602 (sponsored by Robert Onder from St. Charles), both HB 1413 and SB 602 are paycheck protection bills. There are no written summaries for either at this point.
- Right to work passed – now working on the prevailing wage.
- No gas tax increase or user fee filed so far. SB 619 (Interstate infrastructure bill) has not been written yet.
- TEAM will continue to work on returning the deferred comp match again this year. (Discussion re pay raise vs. deferred comp.)
- Discussion re whether to approach Director McKenna in a private meeting to discuss a raise just for MoDOT employees. Highway Patrol has received raises several times in the past so there is precedent for it. The HP based it on a need due to high turnover rate and officer retention. Harry thinks we could make that argument.
- Discussion re that in the event one of the paycheck protection bills passes, can MoDOT be exempted from it as first responders? Harry will work on it.
- Harry will check on dinner or meeting with the appropriations committee to try and get deferred comp match back.



Old Business

- Financial expenses were presented by Dave Taylor (\$23,964.17). Motion made and passed to approve financial statement.
- August 12, 2017 Quarterly Meeting minutes were presented. Motion made and passed to approve the minutes.
- Dave Sims contacted districts we haven't heard from. Keith Long (Northeast Chapter) returned Dave's phone call and asked when the next statewide meeting was but did not attend. Dave will continue to try and contact the inactive chapters.

New Business

- Robert Tripp brought up that MoDOT employees can bank 240 hours of comp time and once they are maxed out, MoDOT has to pay overtime. Instead, could the additional hours be put towards annual leave? Brandon will check into it through the EAC and Mickey Knudsen.
- Discussion re lack of knowledge by MoDOT employees of TEAM and how to fix. Discussion re when TEAM can use the MoDOT email system to reach out to employees.
- Mollie LeBanc pitch for lobbying for TEAM and discussion following.
- Dave Sims is looking for a new place for the next meeting.

Chapter Reports/Information

- CD Chapter
 - 265 members, down 1.38%. \$11,166.00 in bank account. Working on ways to get to new employees as potential members.
- KC Chapter
 - Losing members and not much of a board remaining.
- SL Chapter
 - Picked up about 15 new members during the fall meeting.
- SW Chapter
 - 24 new members during the fall meetings. Doing season tickets to the Springfield Cardinals again this year. \$4,900.00 in chapter account.
- SE Chapter
 - 420 members, had 20 or so new members sign up at the fall meetings.
- NE Chapter
 - Absent from meeting
- NW Chapter
 - Absent from meeting

Motion to adjourn meeting was passed.



Action Items

Who	What	When
Dave Sims	Find new place to hold next TEAM meeting	Before next meeting
Dave Sims	Continue to attempt to reach inactive chapters	No deadline
Brandon Cracraft	Check into hours over 240 going toward vacation	No deadline
Harry Hill	Look into dinner or meeting with appropriations committee	Before next meeting
Harry Hill	If paycheck protection passes, try and get MoDOT exempted	As appropriate

Next Meeting – Saturday, February 3, 9:00 a.m.

Next Meeting Backup Date – February 10, 9:00 a.m.

Location to be determined – Jefferson City, Missouri