



## 2017 General Assembly Meeting Minutes

August 12, 2017

Baymont Inn, Jefferson City

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### In attendance:

Robert Tripp, Interim President (outgoing)

Glenn Corcoran, Wendy Brooks, Larry Brooks, Kelly Didriksen – SL Chapter

Dave Taylor, State Treasurer

David Sims – SE Chapter and State President (incoming)

Duke Wrisinger, State Retiree Representative (outgoing)

Harry Hill, TEAM Lobbyist

Ryan Melton – SW Chapter

Brandon Cracraft – KC Chapter

Roger Wittler – NW Chapter

NE Chapter absent

Hal Smith State Vice President (incoming),

Ryan Bernard and Duane Kleithermes State

Retiree Representative (incoming) - CD

Chapter

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

Moment of silence held for fallen worker Brian Kelly. Robert contacted the memorial company to sadly have Brian's name added.

### Harry Hill Update

- Legislative session ended mid-May.
- 21<sup>st</sup> Century Task Force for Missouri Transportation (HCR47) – Governor Greitens is on this committee.
  - Will look at everything – state of roads/bridges/employees and funding
  - Sponsor of bill and several legislatures supportive of this. Say something needs to be done.
- Harry spoke with Mike Kehoe about HB251 (Paycheck Protection Bill) – let him know TEAM opposes this bill. The bill wound up dying.
- HB729 (Boernskeotter) passed – Reduces the vesting of State employees from 10 years to 5 years.
- Hybrid Retirement Plan – didn't go anywhere this session. SB228 (Koenig) – Modified the year 2000 plan. TEAM opposes this bill.
- HB 1422 (4 10-hour days, no vacation required) – didn't move out of committee. Where does TEAM want to go with this? Most chapters said to pursue.
- Legislatures have hearing on August 16, 2017 regarding Prevailing Wages.
  - Harry was asked what the cost for a Special Session runs – he thought \$80K to \$90K



### **Old Business**

- Financial expenses were presented by Dave Taylor. Motion made and passed to approve financial statement.
- June 3, 2017 Quarterly Meeting minutes were presented. Motion made and passed to approve the minutes.
- Robert Tripp contacted Brad Tillman, the Highway Patrol Association regarding a cost to represent TEAM. Brad respectfully declined to represent us and did not quote a cost. He was willing to help us find another lobbyist as Harry's retirement is imminent.
- Hard-hat stickers were passed out to each Chapter's representatives.

### **New Business**

- Need to discuss per diem cost with Harry. We have been paying him quite a bit since the 1980's and our membership has decreased.
- Discussed legislative direction for the upcoming year. The following list, in order of preference, are what TEAM wants to lobby for this year:
  - Pay Raises
  - Deferred Compensation Match
  - 4-10 hour day work schedule – not required to take 2 hours vacation on holidays (doesn't mean electing to not get paid 2 less hours in lieu of taking vacation).
- Look at more social media presence with our members.
  - Utilize Twitter
  - Counter on the website
  - Instagram for Pictures & Messages
- Need to get NE District representation as well as active employees supporting the NW District
  - Don Wichern and Paula Gough could help
  - Maybe put out request at the fall meetings for volunteers – get names to David Sims.
- TEAM election results were presented and accepted for the 2017 through 2019 term:
  - President – David Sims
  - Vice-President – Hal Smith
  - Treasurer – Dave Taylor
  - Retiree Representative – Duane Kliethermes
  - Secretary – Vacant
- Chapter elections resulted in the following:



Chapter	President	Treasurer
SL	Glenn Corcoran	Chuck Wills
CD	Hal Smith	Ryan Bernard
SE	David Sims	N/A
SW	Ryan Melton	N/A
KC	N/A	N/A
NE	N/A	N/A
NW	N/A	N/A

**Chapter Reports/Information**

- KC Chapter
  - 234 members as per February Meeting – no new information
- SL Chapter
  - 243+ members Districtwide.
  - \$4,054.99 in bank accounts
  - New President – Glenn Corcoran
  - Need to hold Chapter meeting soon
- SE Chapter
  - 420 members
  - Dave will try to schedule a local meeting
- CD Chapter
  - 285 members total for CD and CO and \$11,800 in bank
  - No other items to report
- NW Chapter
  - No new updates – will work to get stickers out to members.
- SW Chapter
  - 560 members Districtwide
  - Had Night at the Ballpark in June for members
  - Will get season tickets for members to use again next year
- NE Chapter
  - No representation at statewide meeting
  - 187 members.

Thanked Duke Wrisinger for his many, many, many years of service to TEAM as well as thanked Robert Tripp for his service.

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



**Action Items**

<b>Who</b>	<b>What</b>	<b>When</b>
Dave Sims	Reserve meeting room for October Meeting	ASAP
Dave Sims	Contact Don Wichern and Paula Gough (District Engineers) for NW and NE District to drum up volunteers for TEAM at the Fall Meetings in their districts	ASAP

**Next Meeting – Saturday, October 21, 2017, 9:00 am**

Baymont Hotel, Jefferson City