

Executive Board Special Meeting

October 28, 2020

The meeting was called to order at 11:00 AM by President Yee via Zoom meeting, and was opened with the Pledge of Allegiance.

PRESENT: Bauman, Cairgle, Kreklau, Macdonald, Noelke, Smith, Sockolosky, Wadlin, and Yee

EXCUSED: Cox and McCall (Cox arrived at 11:20 am)

ABSENT: None

GUEST: Richard Johnson, Council 25, AFSCME

ROLL CALL OF OFFICERS: Brother Macdonald made the motion, properly supported by Brother Sockolosky, to accept the roll call of officers. The motion carried.

Sub-Chapter 38 minutes for the Executive and Membership meetings are recorded to help the Recording Secretary to produce minutes for each meeting. Pursuant to the previous direction of the membership these recordings shall be disposed of as soon as reasonably possible after the Sub-Chapter 38 membership has approved the minutes. The minutes are not or intended to be an actual verbatim record of the proceedings but are summarized notes of the agenda items, motions maker of the motion, votes and lengthy discussions.

The purpose of this special meeting was to certify the results of the October election for officers and swear those officers present in.

Brother Richard Johnson, Chair, Election Committee, reported on the results of the election. The Election Committee met on October 17, 2020, Ernestine Cox, Nicole Parone, and Janet Wiktor. The results are as follows:

President – Nominee Ronald Yee – Votes cast in the affirmative: 85
Vice-President – Nominee Gilbert Cox – Votes cast in the affirmative: 81
Secretary-Treasurer – Nominee Richard Noelke – Votes cast in the affirmative: 83
Recording Secretary – Nominee Mary Etta Kreklau – Votes cast in the affirmative: 79
Sergeant-At-Arms – Nominee Julie Bauman – Votes cast in the affirmative: 80
Executive Board – Nominees: John McCall – Votes cast in the affirmative: 80
James Sockolosky – Votes cast in the affirmative: 80
Douglas Wadlin – Votes cast in the affirmative: 79
Trustee (Term ending 10/2021) Paul Pendracki - Votes cast in the affirmative: 76
Trustee (Term ending 10/2023) Jerry Smith – Votes cast in the affirmative: 76

Motion to accept the results of the Election Committee properly made by Brother Pendracki, properly supported by Sister Cairgle. Motion passed.

Brother Johnson reported that there was (1) write-in candidate; and (7) ballots were voided because they did not have a name on them – the ballots were not opened. There were a total of 85 valid ballots received.

The Oath of Office was administered by Brother Richard Johnson of Council 25, AFSCME to all officers present.

Motion by Brother Sockolosky, properly supported by Sister Cairgle, to authorize the execution of a resolution removing the name of Hugh Macdonald from all banking accounts, investment accounts and any items associated with them, removing Hugh Macdonald and resolved that Ronald Yee, Gilbert Cox, and Richard Noelke be authorized to execute all documentation as may be necessary in the conduct of the day to day administration, management, and operation of the Sub-Chapter (including but not limited to various agreements, contracts, checks, investment transactions, and authorizations). The resolution was unanimously adopted.

Brother Macdonald has requested to be removed from the following committees: Legislation, Constitution, and Recruitment; and be replaced by Brother Richard Noelke, who has accepted these committee appointments. Brother Yee has approved this request.

The Oath of Office was administered by Brother Richard John of Council 25, AFSCME, to Brother Gilbert Cox (11:20 am).

NEW BUSINESS

Brother Yee intends to send a notice out to the membership on the results of the election along with a list of Committees with a request that if any member is interested in serving on a committee they should contact Brother Yee.

Motion by Brother Pendracki, properly supported by Brother Sockolosky, to cancel the regularly scheduled November 2020 meeting of the Executive Board. The motion carried.

GOOD AND WELFARE

Brother Cox brought up that a number of retirees did not receive their Newsletter in time to properly return their ballot for voting. It was suggested that should this type of election be required in the future, the ballots be mailed out in a more timely fashion

Brother McCall will be sworn in at a later date.

ADJOURNMENT

Motion by Brother Pendracki, properly supported by Sister Cairgle to adjourn the meeting at 11:33 am. The motion carried.