



KETCHIKAN CHAPTER MEETING

Wednesday, December 11, 2019
Jeremiah's 5:30 PM

- **Call to Order at 5:37PM**
- **Roll Call:** President – Wendy Chatham (P); Vice President – Joey Tillson (P); Treasurer – Barb Henry (Excused); Secretary – Emily Chapel (P); Board Members – Jacquelyn Yates (P), Denise Pooler (Excused). Members Present – Sabra Lichty-Muzzana, Charlene Lewis, Michelle Gadbois, Chantel Gordanier.
- **Approval of Agenda & Minutes**
 - Minutes from 9.18.19CM and 10.11.2019 Agenda with the addition of Committee Reports and Yates spelling update.
 - 1st (SL), 2nd (MG).
 - All in favor, none opposed.
- **Committee Reports**
 - Next Wave: New Chair starting in April. (JY) forwarded sock drive poster and asked to include KTN in give back event info. Biggest focus is Biennial Convention.
 - PAC: Focusing on giving Tier IV more options and making app for the portal.
 - Community Outreach: (EC) Sock drive boxes at Public Assistance, SAIL, Public Defender Agency.
 - Member Outreach: (JY) brought a guest, Chantel Gordanier.
 - Scholarship: (JY) All done. Sent to JNU for verification. Ready for May 2020.
 - Legislative Liaison has been hired.
- **Treasury & Correspondence**
 - Treasurers Report
 - Storage Unit pay June 7 for \$496.90 for 12 months
 - Postal Box: Not Paid.

- Local Ad October 2nd, 2019: \$127.80
- Update on audit and dues distribution.
 - Need FY19 4.24.19 minutes for submission. (JT) and (WC) are working on it.
 - This will allow 2yrs worth of dues to be released. Around \$5K.
- **Chief Steward's Report**
 - Update on Chief Steward position.
 - Stewards met on 12.7.19. Were given list of nonpaying members. Set goal of 4 new paying members by end of year. (JY) got 2/4 of those already.
 - Motion to accept Steve Hayburn as Chief Steward.
 - 1st (MG), 2nd (JY).
 - All in favor, none opposed.
 - (MG) will help mentor (SH).
 - (JT) will send approval to Anchorage for (SH).
- **Old Business:**
 - Biweekly Pay Update: Delayed until June 2020.
 - This is meant to help the members in the lower tiers adjust to pay change.
 - A good time to demonstrate the benefits and power of union negotiations.
- **New Business:**
 - Nomination/Election of steward and board position.
 - Motion to elect Charlene Lewis as Board Member.
 - 1st (SL), 2nd (MG).
 - All in favor, none opposed.
 - Chief Steward election already complete.
 - Nomination/Election of biennial convention delegates.
 - 3 nomination (JT), (EC), (SH). Only 2 slots.

- Election results: (JT) as senior member. (EC) as 2nd. (SH) as alternate.
 - Election results verified by (WC) & (SL).
- Holiday sock/undies drive in full swing.
 - (JT) would like to continue support of indigent community members after the holidays.
- **Meeting Dates:** E-Board meeting in Jan after holidays.
- **Adjournment:**
 - 1st (JT), 2nd (SL)
 - Meeting adjourned at 6:48PM.