

UAW Local 1112 E-Board

December 17, 2019

Meeting Call to Order: 11:32 a.m.

Pledge to the Flag

Moment of Silence

Roll Call: T. O'Hara, D. Cooper, M. Aurilio, R. Kline, D. Benner, J. Devlin, S. Swoger, G. Brainard, B. Adams, D. Morgan, D. Devine, A. Johnstone, M. Good, R. Dezee, B. Hall and B. Bowers

Excused: T. O'Hara, B. Adams, D. Morgan and R. Dezee

Reading of Previous E- Board Minutes:

Motion: M. Good 2nd: S. Swoger III To accept (carried)

Motion to pay all bills:

Motion: G. Brainard 2nd: D. Benner To accept (carried)

Financial Report:

Motion: M. Aurilio 2nd: S. Swoger III To accept (carried)

Reports of Officers:

D. Cooper, Vice-President

GM Shop Chairman last day	Benefits Rep. last day
Membership meeting	Leadec West election
Member's Court case	

M. Aurilio, Recording Secretary/ CAP Council Chairman

Relay for Life	Retiree's Jackets
CAP final audit	Bibles

R. Kline, Financial Secretary/By-Laws Chairman

Financial report	Per Capita
1714 sale	1714 Retiree's
A. A.	

D. Benner, Trustee

Hall maintenance	West Plant paintings
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J. Devlin, Trustee

Leadec West Bargaining Nominations & Election Posting:

Leadec West Shop Committee Election

Election:

When: Thursday, January 30, 2020

Hours: 9:00 a.m. to 11:00 a.m.

IF NECESSARY 2ND Shift Hours: 2:00p.m.to 4:30 p.m.

Where: Lobby of the West Plant

Counting of the Ballots will be after the polls closes.

Nominations:

To fill the Term to May 2022

For the Offices Of:

Shop Chairperson

Committee Persons

Alternate Committee Persons

From 8:00 a.m. Tuesday, January 21, 2020 to 4:30 p.m. Friday, January 24, 2020. To be eligible, you must be a member in good standing for a period of six (6) months prior to nominations.

**During the nominating period you must mail your nomination by Certified Mail to:
Chairperson of the Election Committee
UAW Local 1112
11471 Reuther Drive
Warren, OH 44481**

OR Turn in a completed nomination form at the Union Hall during the nomination period, during normal business hours of the hall. This form will be date stamped & receipted by the Local Union. A copy will be given to the member for his/her records.

Forms are available to submit your acceptance of nomination.

Poll Position:

Will be held at 10:00 a.m. Monday, January 27, 2020 at the UAW Local 1112 Union Hall

S. Swoger, Trustee

Veteran's Plaques

Magna Veteran's Plaques

Aaron Johnstone, Leadec East Shop Chairman

Leadec East update

LMC

M. Good, Infinite Synergy Shop Chairperson

Web site update

B. Bowers, Retirees' Chairman

Retiree's Christmas party

Retiree's meetings

Retiree's Regional Conference

SS/Medicare

Communications:

Wounded Warrior Project RE: 2020 Member's card

7/17 Credit Union RE: Holiday greetings

Motion: G. Brainard 2nd: D. Benner To receive & file (carried)

New Business:

Donation Request RE: Mahoning County Fire Chief's Association is sponsoring Fire & EMS seminar, estimated cost will be \$14,000. Seeking sponsors to aid in expenses, sponsorship start at \$50.00

Motion: A. Johnstone 2nd: D. Devine To receive & file (carried)

Donation Request RE: Rescue Mission of the Mahoning Valley seeking donations to aid in expenses for Christmas meals

Motion: R. Kline 2nd: B. Hall To receive & file (carried)

Motion: G. Brainard 2nd: D. Devine To allow the outgoing Financial Secretary to purchase his laptop at fair market value (carried)

Motion: S. Swoger III 2nd: G. Brainard To replace Financial Secretary laptop (carried)

CALL LETTERS:

UAW Region 2B RE: A. Philip Randolph Institute (APRI) Midwest Region Conference will be held March 27-29, 2020 at Crowne Plaza Indianapolis Airport, IN

Motion: D. Benner 2nd: M. Good To receive & file (carried)

Adjournment

Motion: M. Aurilio 2nd: A. Johnstone To adjourn (carried)

Time: 12:55 p.m.