



	Present		Present
President Julie Groetsch	x	Director Ken Hansen	phone
Vice President Steve Kordosky	X	Director Gene Hicks	X
Past Pres. Mohammad Dehdashti	x	Director Cindy Dittberner	X
Secretary Jerry Kotzenmacher	X	Director Rachel Broughton	X
Treasurer Linda Heath	X	Director Bruce Johnson	
Director Jeff Cremin		Director Scott Knowles	
Director Blake Nelson	X	Executive Director Dana Wheeler	X
Director Derrick Dasenbrock	X	Robert Haag, Labor Relations Consult	X

1. **Call to order:** The meeting was called to order at 3:45 p.m. by President Julie Groetsch.

2. **Approval of Agenda:** Additions to the agenda included “geologists” and “Annual meeting”. A motioned was made by Treasurer Linda Heath with the above amendments to approve. 2nd by Vice president Steve Kordosky. Motioned passed by voice vote.

3. **Presidents Report – Julie Groetsch**

Grad Engineer program – Met with Human Resource to see what was going on with the program. Reimbursement of rental property is limited to \$750 a month. Not enough for a typical apartment or living quarters. MGEC supports this program but would like more items defined. The program goes as a “temporary reassignment” rather than travel expenses. State is looking into higher monthly reimbursement. Will continue to work with the State on this issue.

The “Member Activities” committee needs to meet and set up an appreciation event and order more promotional items. Director Gene Hicks is the chair and will set up this meeting.

The Advocacy Committee needs to look into Fair Share members and make contact with them. Card has been modified No window date for termination was given, rather a member can terminate membership whenever they want. Auto renewal was favored. A Political Action Committee card was discussed. The board did not approve this PAC card.

4. **Executive Directors report – Dana Wheeler**

Contract Survey – Arbitration or not. Executive Director Wheeler will send out a survey to the board to approve. This survey will highlight what others unions have received and contain open ended questions to see what our members would like to do in the next contract. September 28th is the first day of negotiations.

Comp Study – Nothing yet. Expect the study to be complete by the end of this week. The board recommended September 1st to be the deadline.

MnDOT Mixed Practice – Districts have requested members to record their flex time differently. Ken will look for guidance on how district 3 has requested members to record their flex time.

MOU – The State has sent a MOU to MGEC for signature it involves “Connect 700” employees and benefits given to them. The board requested more information. Requested it as an agenda item in the next monthly board meeting.

Annual Meeting – Scheduled for September 6th. All notices have been sent out on meeting and upcoming board elections. Currently have 2 sponsors but we are looking for more.

Geologists position in MGEC – Director Dasenbrock suggested a position in MGEC to cover the geologists. There are currently 5 geologist in MnDOT that perform at an engineering level. They are currently under MAPE. MAPE would have to approve this transfer which may be unlikely. Dereck will discuss with Chet from MAPE.

5. **Secretary’s report – Jerry Kotzenmacher**

The meeting minutes for May 25st were approved. A motion was made by Vice President Steve Kordosky and 2nd by Treasurer Linda Heath. Motion approved by voice vote.

6. **Treasurer’s Report – Linda Heath**

Treasurer Linda Heath explained a Hiway Federal Credit Union website change that transferred all accounts in which her name was on, onto her personal website account. The MGEC account was one of these accounts. She mistakenly transferred money from the MGEC account to her personal account, not knowing that the account she was transferring from was the MGEC account. She transferred all money back. She now wants these accounts limited. **A motion was made to change Treasurer Heaths MGEC account authority to “limited” by Vice President Kordosky and 2nd by Director Blake Nelson. The motion passed by voice vote.** A second motion was made by Director Blake Nelson to make Vice-President Steve Kordosky as a limited signature authority. The motion was 2nd by Director Derrek Dasenbrock. Approved by voice vote.

Budget – Cash flow for 2017 was around \$46,000. A motion was made by Director Gene Hicks to make a recommendation to take the budget to the Annual meeting. 2nd by Director Derrick Dasenbrock. Approve by voice vote.

7. **Vice Presidents Report – Steve Kordosky**

Things are in motion for Engineering Specialist Principal.

Upcoming Sue M. meeting – See page 13 of the agenda. Many items to discuss. President Julie Groetsch suggested an upcoming Monday phone meeting with anyone who wants to join. The meeting will be held at 8:00am July 31st.

8. **Past President Report – Mohammad Dehdashti**

No report

9. **MPCA:** No report.

10. **DNR:** No report.

11. **PCA** – No report.

12. **Adjourn:** A motion was made to adjourn by Director Gene Hicks, 2nd by Director Derrick Dasenbroch. Passed by voice vote at 7:00 pm.

Respectfully submitted,
Jerry Kotzenmacher
Secretary

Dana Wheeler
Executive Director