

TRANSPORTATION EMPLOYEES ASSOCIATION OF MISSOURI
October 29, 2011 Meeting Minutes

In attendance:

Archie Daily- State President
Robert Tripp-State Vice President

Dave Taylor-State Treasure
Duke Wrisinger-State Retiree Rep.

The following Districts had representatives present:

Northeast District
Central District
St. Louis District

Southwest District
Southeast District

Special Guests: Harry Hill, Mike Michelson, Sue Cox

Meeting was called to order by President Archie Daily at 9:00 a.m. Archie welcomed everyone and each individual introduced themselves and the Chapter they represent.

We did not have any minutes from the previous meeting to approve. Gaila Campbell, our State Secretary has resigned her position on our Board. Archie ask for a volunteer to fill her position with no response. Duane Kliethermes volunteered to take minutes of this meeting.

Treasurers Report was given by Dave Taylor. Motion made, seconded and carried.

No Chapter Reports were given.

Our lobbyist, Harry Hill gave a brief report regarding legislative issues. He and Archie has met with the Capital Commission regarding our Fallen Workers Memorial. Appears to be moving forward. A site has been approved. Do to having to reduce the size of the Memorial it is estimated that the Memorial was cost approximately \$60,000.00. It is hopeful this project will be completed by late spring.

Harry also reported that he sees signs of legislatures taking interest in State worker salaries. Rep. Bernsketter has recommended and a committee has been formed to look at State worker pay. We can only hope that includes MoDot employees since we are actually under a Commission.

Sue Cox was in attendance at our meeting and reported on her replacement on the Retirement Board. At this time, no one has come forward and volunteered to run for this position as our employee representative. She suggested it be someone relatively close to Jefferson City and that is not afraid to speak up for MoDot employees.

Sue has agreed to serve on the Board of ARMSE (Assoc. of Retired Mo. State Employees) which is 5000 members strong. She mentioned they are 5000 members

strong but are not real active yet at the Capitol. They are offering free membership for 2010-2011 retirees for one year. This group and our group could work closely on issues.

After a meeting with a member of the Transportation Committee, Sue and Archie reported that our legislatures say they are not hearing any negative comments regarding the Bolder 5 year Direction Plan and they feel it is a good plan. If we feel otherwise we need to be contracting them personally to let them know our thoughts. It would be nice to have some hard facts to provide them.

It was felt we need to invite upper MoDot management to our meetings so they can hear some of our concerns. Right now they are only hearing from the EAC.

A discussion regarding the Associations reorganization was tabled until all the employees are in their final positions after the Bolder 5 Year Direction is completed.

Duane made a presentation on behalf of the District 5 Highway Credit Union and their request to expand their membership to include all Transportation Employee Association of Missouri members. They are staying a Seg Credit Union and this would allow any Association member to belong to that Credit Union. He asked that the Association consider the request and we would make a decision sometime prior to March. Even if the Employees Assoc. decided to allow this it would still have to be voted on by the Credit Union membership.

Next meeting was scheduled for Jan. 28, 2012 at the Truman Inn.

Meeting Adjourned at 11:15 a.m.