

## **DIVISION 175 – COUNCIL MEETING**

**I. CALL TO ORDER:** 12:00 PM May 26, 2016. State Office Building, Room 165, Hornell, NY

**II. ROLL CALL:** J. LeBarron, A. Puleo, K. Button, C. Chick, C. Jordan, E. Johnson, E. Coyne, L. Fahlen, J. Eddy, J. Jobson, A. George, R. Hart, H. Nisbet

**III. READING OF PREVIOUS MINUTES:**

**LAST MEETING WAS:** 12:00 PM April 28, 2016. State Office Building, Room 165, Hornell, NY  
**CORRECTIONS:**

**MOTION to:**

**ACCEPT: JE**

**SECOND: KB**

**APPROVED: JL**

**IV. TREASURER'S REPORT – \$1306**

**V. COMMITTEE REPORTS**

**A. Standing**

**1. Audit** - Due in July

**2. Budget** - No report

**3. Grievance** – 3) out-of- titles

**4. Local L/M** – Next meeting to be held in June 1st.

**5. Social** – No Report, reminder that the notice needs to be approved, and 2 weeks before the event

**6. Constitution** – Revised constitution to include ITS, Department of Health, Attorney General, and OGS. Division name will be changed from Division 175 DOT, to just Division 175.

**7. Communication:**

**a) Internal –**

**(1) Website ([www.pef175.org](http://www.pef175.org))** – updated as needed by Chris Jordan.

**(2) Bulletin Board** – updated as needed by Jessica LeBarron

**b) External**

**(1) PAC** – Around June 13<sup>th</sup> there will be an open meeting with a formal report and some follow ups from the previous meeting

**(2) NASHTU** –K. Patterson and R. Hart attended convention, a formal report to come. Some of the key points were how to deal with the loss of experience, and how to engage young engineers. Some examples were having a young engineer group, having a mission statement for new engineers, and to bring back retired/ experienced engineers for training purposes.

(3) ***Steuben/Livingston County Labor Council*** – Looking for reps from PEF, Chemung area

(4) ***Rochester & Genesee Valley Area Labor Federation*** – reported to pac last month

c) ***Statewide*** –

d) ***Membership*** –154 active members, 0 fee payers, summer help in process of coming on, numbers updated soon.

e) ***Health & Safety*** – Still looking for more members. New caution signs were put on the side door. Mid June is the conference for chairs in Albany. July 26 is the next meeting.

f) ***EAP*** – Still looking for 1 new coordinators, see any coordinator for details. 1 new coordinator, Vince. Karen put in resignation.

g) ***AFT*** – no report

## **VI. REGIONAL COORDINATOR –**

**VII. *E-BOARD REP*** – Report to be added to website.

**VIII. Field Rep.** – 1 New out of title

**IX. UNFINISHED BUSINESS** – An open call to all members to serve on any Division 175 Committee remains in effect.

- **CE1/ AET-** *call to action*

## **X. NEW BUSINESS –**

**XI. OPEN FORUM** – Complaints presented to this Council should be accompanied with suggestions for resolution.

## **XII. ADJOURNMENT**

**MOTION TO ADJOURN: JE**

**Second: JL**

**Approved: KB**

**NEXT MEETING SCHEDULED FOR:** 12:00, June 23, 2016. 30 West conference room, Hornell, NY

**RESPECTFULLY SUBMITTED: J. LeBarron**

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