

MINUTES OF THE UAW 1975 EXECUTIVE BOARD MEETING  
Thursday, April 18, 2013  
Noon, Student Center

The meeting was called to order at 12:08 pm by Karen Hansen, President, with 24 members signed in.

Roll call taken

Anita Amrhein, Recording Secretary, presented the March 21, 2013. Phyllis Mason made a motion to accept the minutes as presented. Tina Valentine second the motion. Motion carried.

**Old Business**

Karen Hansen reminded everyone to about the 2013 Union Pioneer Scholarship. The deadline for essays is April 30, 2013.

**New Business - None**

Tina Valentine made a motion to close the meeting. Michael Shumaker second the motion. Motion carried.

Meeting adjourned 12:09 pm.

Respectfully Submitted,

Anita Amrhein  
Recording Secretary

## MINUTES OF THE UAW 1975 MEMBERSHIP MEETING

Thursday, April 18, 2013

Noon, Student Center

The meeting was called to order at 12:10 pm by Karen Hansen, President, with 24 members signed in.

Roll call taken at the Executive meeting.

Anita Amrhein, Recording Secretary, presented the March 21, 2013 membership meeting minutes. Vicki Diaz made a motion to accept the minutes. Phyllis Mason second the motion. Motion carried.

**TREASURER REPORT** –Norma Brammer, Financial Treasurer, read the treasurer's report for March, 2013.

Bobbi Bowling made a motion to accept report as presented. Sharon Miller second the motion. Motion carried.

Karen Hansen announced the local's appreciation for all the years of service chairing the Election Committee to Vicki Diaz. Vicki has worked very hard for our local. She was presented flowers from the top officers.

Karen Hansen turned the meeting over to Vicki Diaz, Chair of the Election Committee, to proceed with nominations for UAW Local 1975.

### **NOMINATING MEETING**

Vicki Diaz, Election Chair, opened the call for nominations meeting. Sharon Miller read the descriptions of the office position as they were called.

**President** (Called for Nominations three times by Vicki Diaz, Chair)

Terree O'Neil-Darling – Declined

Michael Shumaker – Accept

**Vice President** (Called for Nominations three times by Vicki Diaz, Chair)

Toni Deas – Accept

**Recording Secretary** (Called for Nominations three times by Vicki Diaz, Chair)

Anita Amrhein – Accept

**Financial Secretary-Treasurer** (Called for Nominations three times by Vicki Diaz, Chair)

Norma Brammer – Accept

Tina Valentine – Accept

**Trustee (3)** (Called for Nominations three times by Vicki Diaz, Chair)

Lillian Tusson – Accept

Jennifer Jones Barnes – Accept

Bobbie Bowling – Accept

**Sergeant At Arms** (Called for Nominations three times by Vicki Diaz, Chair)

Kevin Davison – Accept

**Guide** (Called for Nominations three times by Vicki Diaz, Chair)

Toni Taylor – Accept

**Bargaining & Grievance Committee (3 Regular Committee Members & 2 Alternate)**

(Called for Nominations three times by Vicki Diaz, Chair)

Phyllis Mason – Accept  
Nancy Romano – Accept  
Terree O’Neil-Darling – Accept  
Alistar Halton – Accept  
Jeanne Torok – Accept  
Dawn Farmer – Accept

**District 1** (Called for Nominations three times by Vicki Diaz, Chair)  
Nannette White, Steward – Accept  
Anita Amrhein, Alternate Steward – Accept

**District 2** (Called for Nominations three times by Vicki Diaz, Chair)  
Shelisa Fields – Accept

**District 3** (Called for Nominations three times by Vicki Diaz, Chair)  
Terree O’Neil-Darling, Steward – Accept  
Jennifer Jones Barnes, Alternate Steward – Accept

**District 4** (Called for Nominations three times by Vicki Diaz, Chair)  
VACANT

**District 5** (Called for Nominations three times by Vicki Diaz, Chair)  
Bobbi Bowling – Accept

**District 6** (Called for Nominations three times by Vicki Diaz, Chair)  
Erica Ginyard - Accept

**District 7** (Called for Nominations three times by Vicki Diaz, Chair)  
VACANT

**District 8** (Called for Nominations three times by Vicki Diaz, Chair)  
Alistar Halton – Accept

**District 9** (Called for Nominations three times by Vicki Diaz, Chair)  
Dawn Farmer, Steward – Accept  
D’Anne Hula, Alternate Steward – Accept

**District 10** (Called for Nominations three times by Vicki Diaz, Chair)  
Doreen Mendelsohn

**District 11** (Called for Nominations three times by Vicki Diaz, Chair)  
Phyllis Mason, Steward – Accept  
Nancy Romano, Alternate Steward – Accept

**District 12** (Called for Nominations three times by Vicki Diaz, Chair)  
Lolita Compton – Accept

**District 13** (Called for Nominations three times by Vicki Diaz, Chair)  
Marsha McDonald – Accept

Vicki Diaz Closed Nominations.

Vicki Diaz announced the only positions that would go to ballot would be the **Financial Secretary** and the

**Bargaining & Grievance Committee.** Vicki Diaz stated at this time I make a motion to acclimate all other offices. Tina Valentine second the motion. Motion Carried.

Vicki Diaz turned the meeting back to Karen Hansen for nominations of the Election Committee. This term of the Election Committee will be from July 1, 2013 through February 29, 2016 as per February 21, 2013 motion. Karen Hansen opened nomination for the Election Committee.

Kaye Tobias-Stachlewitz – Accepted

Katherine Schindler – Accepted

Gail Lobbestael – Accepted

Vicki Diaz – Declined

Karen Hansen called for the Election Committee nominations three times and closed nominations. Phyllis Mason made a motion to acclimate Kaye, Katherine, and Gail to the Election Committee. Tina Valentine second the motion. Motion Carried.

BYLAW Committee – Anita Amrhein made a motion to table the third reading and vote due to the limited time, and read and vote at the May meeting. Dawn Farmer second the motion. Motion carried

Education Committee – Jeanne Torok made anniversary recognition to Kevin Davison for 25 years of service.

Toni Taylor made an announcement that even though she has an International appointment she is still allowed to campaign if she wishes.

Tina Valentine made a motion to close the meeting. Michael Shumaker second the motion. Motion carried.

Meeting adjourned 1:03 pm.

Respectfully Submitted,

Anita Amrhein  
Recording Secretary