

IATSE 745 February 2021 General Membership Meeting Minutes

Call to order

The February 2021 General membership meeting of IATSE 745 was called to order by the President on February 24, 2021 at 10:32 am via Google Meet.

Attendees:

Chris Tveitbakk, Teresa Day, Nolan Bettermann, Charlie Cushing, Chris Schnettler, Chuck Ulmer, Grant Portell, John Vajda, Lisa Leo, Mike Buringame, Randy Thill, Stephan Ahonen, Tony Johnson, Mitch Griffin, Parris Foster, Ed Harris, Paul Laskey

Approval of minutes

- Charlie moved to the approve the January 2021 minutes; Teresa seconded. No discussion. Motion approved.

Communications

None

Applications

None

Committees

Budget Committee

Budget Committee met February 10th (*See Treasurer's report*)

Organizing

Did not meet

Steward

Nothing to report

Website

Added an Iowa Hawkeyes logo to represent our Iowa members.

Contract

Did not meet

Fellowship & Outreach

None to report

Unfinished Business

1. Health & Safety at Work feedback, COVID safety
Fox Sports North now using the workcare app to check in prior to work.
2. Teresa attended virtual General Executive Board meeting in January.

Business Representative Report

VMIX – Purple Tally Productions is working on scheduling another training nationwide. Shows are ongoing, some people needed deferrals filled out. Josh Needham, new PTP employee is getting their new system setup for online pay roll access.

Iowa – making progress organizing campaign is ongoing for four new employers.

NBCSN – First game under contract is March 10th. Will again try to make sure the deferrals and dues checkoff are processed by the employer.

PTP – LTN Volleyball this Friday under IATSE contract. ESPN show.

SMS – Still efforting to complete.

New Business

1. Good Standing financial obligations policy update (*See treasurer's report*)

Treasurer's Report

Membership applications: None

Membership changes: None

Referral List: working on updates/adjustments. Will send by March 1.

Notable expenses, since last meeting:

- IATSE Local 745 Deposit stamp: \$10.69
- IATSE Local 745 Return Address stamp: \$10.69
- RLM Certified Public Accountants (2019-20 taxes): \$2,418.94

Account balances:

Trustone Checking (Feb 23, 2021) (previous month in parens):

- Balance: \$54,635.81 (\$49,194.49)
- Open invoices = \$8,941 (\$14,827)
- Overdue invoices = \$5,500 (\$474)
- Paid in past 30days = \$6,529 (\$14,523)

Commonwealth Financial (Feb 1 – 28, 2021):

Beginning balance = \$30,297.42

Income = \$ 0.08

Change in value = \$8.55


Ending balance = \$30,306.05

Total Pending Accrued Dividends

Feb 2021 ending balance = \$30,476.68

Profit & Loss (previous month in parens):

- \$3,791 (\$521) Net income for February
- \$3,949 (\$6,512) Income
- \$192 (\$5,991) Expenses

IATSE Local 745 		
Profit and Loss		
July 1, 2020 - February 23, 2021		
	TOTAL	
	JUL 1, 2020 - FEB 23, 2021	JUL 1, 2019 - FEB 23, 2020 (PY)
▼ Income		
+Credit Card Processing Fees (...)	541.97	536.64
1% fee	16,140.71	33,727.33
International Quarterly Dues		252.17
Referral List Fee	3,883.00	4,148.98
Unapplied Cash Payment Inco...	572.88	148.73
Uncategorized Income	3,194.14	5,340.61
Total Income	\$24,332.70	\$44,154.46
GROSS PROFIT	\$24,332.70	\$44,154.46

Disability Insurance:

- Any changes to enrollment **MUST** be requested by the end of each month.

Invoices and Good Standing Status:

Invoices:

- Due within 30 days
 - QBO (Quickbooks Online) will send a reminder when an invoice is past due.
- Invoices 90+ days past due are considered noncompliant and persons may be placed on the do-not-hire list.
 - Current soft policy is a courtesy letter for payment within 14 days. Payment window will be reduced to 7 days beginning April 1 (2nd quarter).
 - Invoices 90+ days past due will be charged a \$50 late fee, beginning April 1 (2nd quarter).
- Invoices that are more than 6 months past due are subject to expulsion from the Union.

**ARTICLE X
Good Standing**

Members in good standing of this Local shall enjoy all rights, privileges and benefits of this Constitution and By-Laws.

Failure on the part of any member to pay any financial obligation to this Local within 90 days after the financial obligation became payable shall result in such member being automatically declared not in good standing. A member not in good standing shall be deprived of the right to hold office, to attend meetings and to vote. If such default continues for a period of more than six months from the date that the financial obligation first became payable and should the member fail to pay up in full his indebtedness within 10 days after written notice of his default, by certified mail, being sent to him (such written notice to specify the amount due and how such amount was arrived at) the member shall be deemed automatically expelled unless prior thereto, he/she has been granted an extension of time to pay by vote of the membership.

The term "In Good Standing" as used in this Constitution and By-Laws shall be construed to mean that the member has fully complied with all his obligations to the Local not only financially but in all other regards.

Payment of any financial obligation due by a member to the Local shall be enforceable by fine, suspension or expulsion and, in addition thereto, by resort to court action. If court action is required, the delinquent member shall also be liable to the Local for reasonable legal fees and other expenses incurred by it in connection with the suit.

Payments can be made:

- Check (no fee, mailed to PO Box)
- Bank transfer (no fee) through QBO
- Credit Card (3% fee) QBO

Payment processes:

- If paying more than one invoice via QBO, overwrite the stated amount from your link for the amount you wish to pay.
- When paying via bank transfer or check, pay the subtotal.
- When paying via bank transfer, and paying the subtotal, a balance due will be displayed. When QBO informs me that a payment has been made, I will adjust the invoice to remove the credit card fee for a zero balance.
- When paying via check, once the check has been received, the credit card fee will be deducted from the invoice and a receipt emailed to you.

Health & Welfare

None to report

Next meeting

April 14th. 2021 10:30am

Mitch moved to adjourn the meeting; Charlie seconded. No discussion. Meeting adjourned at 11:12 am.

Nolan Bettermann

Recording Secretary

Submitted