

# IATSE 745 January 2021 General Meeting Minutes

## Call to order

The January 2021 General meeting of IATSE 745 was called to order by the President on January 27, 2020 at 10:31 am via Google Meet.

## Attendees:

Chris Tveitbakk, Teresa Day, Nolan Bettermann, Charlie Cushing, Dan Wasserman, Blake Johnson, Chris Schnettler, Dustin Paulson, John Vajda, Lisa Leo, Mike Burlingame, Paul Laskey, Randy Thill, Travis Johnson, Grant Portell, Parris Foster, Tony Johnson, Ed Harris, Jim Schmitt, Dustin Paulson, Chuck Ulmer.

## Approval of minutes

- Blake moved to the approve the December 2020 minutes; Dan seconded. No discussion. Motion approved.

## Communications

None

## Applications

None

## Committees

### Budget Committee

*Did not meet*

### Organizing

*Did not meet*

### Steward

Updated with the remainder of the NHL season. Sign up if you are booked on shows.

### Website

*No change*

### Contract

*Did not meet*

### Fellowship & Outreach

*None to report*

## Unfinished Business

1. Health & Safety at Work feedback, COVID safety
  - a) NHL: no restrictions on leaving the building for lunch at this time. No technicians near the ice until 2pm for 7pm game. (5 hours before puck drop). Bob Rohde sent out email with protocols and map of Xcel Energy Center zones.
  - b) NBA: stewards working through Erich Manwarren (Fox Tech Manager) when issues arise.
2. Referral List removal
  - a) International constitution has no language regarding membership in multiple IATSE markets or removing members from referral list.

## Business Representative Report

**GEB** – National Benefits Fund reported for the first half of 2020 their contributions to the fund were down 83%. Year end 2020 contributions were down 43%.

Has offered healthcare relief every quarter since April 2020 and have committed to cover healthcare through the second quarter of 2021 for those without enough balance to cover insurance. To date, IATSE has spent over \$60M to cover members healthcare.

An additional \$15M has been dedicated to local financial support.

18,000 members receive the bulletin virtually, encouraging more to sign up.

**Iowa** – organizing campaign is ongoing for four employers.

**NBCSN** – is shutting down their channel and reportedly moving their NHL games to USA Network. We have a contract with NBC Sports and expect these games will continue to be covered.

**SMS** – Still efforting to complete.

## New Business

1. Convention Delegates
  - a. Board members are delegates by default.
2. Virtual GEB Attendee(s)
  - a. Teresa attending on Tuesday January 26<sup>th</sup> and 27<sup>th</sup>
3. Virtual voting. Not allowed by law.

## Treasurer's Report

### Membership applications:

None

### Removal from list:

#### Voluntary withdrawal

- Chris Mattson
- Brad Jacobsen

### Notable expenses, since last meeting:

- 2021 International Stamps (half): \$10,556.00
- Minneapolis Reg Labor Fed: \$567.00 (3 quarters of per capita now that billing has resumed)
- St. Paul Reg Labor Fed: \$708.75 (3 quarters of per capita now that billing has resumed)
- MN AFL-CIO: \$765.45 (3 quarters of per capita now that billing has resumed)

### Account balances:

#### Trustone Checking (Jan 26, 2021):

- Balance: \$49,194.49
- Open invoices = \$14,827
- Overdue invoices = \$474
- Paid in past 30days = \$14,523

#### Commonwealth Financial (Dec 1 – 31, 2020):

Beginning balance = \$30,194.61

Income = \$ 355.93

Change in value = \$486.62

Ending balance = \$31,037.16

*Nov 2020 ending balance = \$30,365.24*

### Profit & Loss:

- \$521 Net income for January
- \$6,512 Income
- \$5,991 Expenses

### Disability Insurance:

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

### Miscellaneous:

- Invoices can be paid the following ways (CASH IS NO LONGER ACCEPTED):  
(payment are no accepted at my home; must be mailed to the PO Box; PO Box is checked every 2 weeks).
  1. Check (no fee)
  2. Online credit card (3% fee)
  3. Online bank transfer (\$0.50 fee, local will absorb)

## Health & Welfare

Scott Lindell family baby, Everett Scott Lindell January 6, 2021, 6 pounds 13 ounces. 20 inches tall

## **Next meeting**

February 24<sup>th</sup>, 2020 9:30 Executive Board, 10:30 General Meeting

Blake moved to adjourn the meeting; Dan seconded. No discussion. Meeting adjourned at 11:02 am.

*Nolan Bettermann*

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Recording Secretary

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Submitted