



*Engineering Minnesota's Future*

**MGEC Board Meeting**

September 24, 2018

	<u>Present</u>		<u>Present</u>
President Steve Kordosky	X	Director Ken Hansen	Phone
Vice President Derrick Dasenbrock	X	Director Forrest Hasty	Phone
Past Pres. Mohammad Dehdashti	X	Director Cindy Dittberner	Skype
Secretary Jerry Kotzenmacher	X	Director Rachel Broughton	X
Treasurer Gene Hicks	X	Director Jason Hedeem	X
Director Jeff Cremin	X	Director Scott Knowles	X
Director Blake Nelson	X	Executive Director Dana Wheeler	X
Director Victor Vassas	X	Robert Haag, Labor Relations Consult	X

1. **Call to order:** The meeting was called to order at 3:48 p.m. by President Steve Kordosky.
2. **Approval of Agenda:** A motion was made to accept the agenda by Director Scott Knowles with the following edits:
  1. IRS Audit of some members – Executive Director
  2. TTAA report - President
  3. Meeting set up for replacement staff – President
  4. Phased retirement – Director Nelson
  5. Dues – Director Vassas

2nd by Vice President Derrick Dasenbrock. Motion approved by voice vote.

3. **Presidents Report – Steve Kordosky**

Contacting new members – will continue the process to identify supervisors in order to learn the new employee's worksite, phone, e-mail, have MGEC representatives meet new members in person and get them signed up. Try to get all MGEC forms out to new hires, those being promoted and copy representatives sooner by further investigating hire/promotion letters, contacting supervisors, contacting the person who sent MGEC the new hire/promotion letter.

PE review class – May be a capacity issue. Proposed limiting the class to allow only 15 to 20 participants, otherwise class gets to full; and giving state employees priority for class enrollment. Charging for non-members and fair share will continue. No changes at this time.

Web Site – Need to get changes to constitution and elections on line. Use a yes/no vote with comments for the constitutional changes.

Election will be held October 16<sup>th</sup> through the 23<sup>rd</sup> 2018 along with the constitutional vote. Language for the changes has been finalized.

Election nominations and ballot are as follows:

Vice President	Steve Kordosky
	James Utecht
Secretary	Jerry Kotzenmacher
	Chris Chatfield

Director	Scott Knowles Corey Mathison
Director	Blake Nelson
Director	Rachel Broughton Chelsey Palmateer
Director	Steve Oswald Jason Hadeen
Director	Megan Dalbec Laura Lyons

TTAA - MGEC being asked by MnDOT management the cost of private inspectors on projects.

**4. Executive Directors report – Dana Wheeler**

Building association meeting set for September 25<sup>th</sup>

2019 annual meeting – currently set for June 3<sup>rd</sup>, 2019. Could check on Top Golf for social event. Annual golf tournament likely the best place for annual meeting. Director Rachel Broughton will work with the Activities Committee (Blake Nelson, Chair) will look into social event.

Web site – Site is online. Can review the outline and make comments back to Dana. Best to make changes now rather than later. Changes are part of the initial set up charge. Later changes will be billed to MGEC. Currently at about 50% complete. Should get an archive page for past meeting minutes. All board members will get an MGEC e-mail with their names part of the address. President and Vice president will get e-mails without their names.

Building update – 4 offices currently open.

MGEC representative needed in Willmar. Last rep. left state employment.

**5. Secretary’s report – Jerry Kotzenmacher**

A motion was made to approve the August meeting minutes by Director Blake Nelson with edits to change “edit” to “audit” on line 6. 2<sup>nd</sup> by Director Rachel Broughton. Passed by voice vote.

**6. Treasurer’s Report – Gene Hicks**

A motion was made to approve the report subject to audit by Director Blake Nelson. 2<sup>nd</sup> by Director Scott Knowles.

**7. Vice Presidents Report – Derrick Dasenbrock**

Next NASHTU conference in Washington D.C. will be June 24 - 26<sup>th</sup> 2019.

Skype camera for board room – Vice President Dasenbrock will set up a meeting for Skype connection and look at other meeting connection options.

8. **Director Victor Vasas – Proposed dues** changes structured for wages. Flat rate was favored for now.
9. **DNR:** No report.
10. **PCA** – No report.
11. **Adjourn:** A motion was made to adjourn by Director Scott Knowles, 2<sup>nd</sup> by past President Mohammad Dehdashti. Passed by voice vote at 7:15 pm.

Respectfully submitted,  
Jerry Kotzenmacher  
Secretary

Dana Wheeler  
Executive Director