UNITED STEELWORKERS
UNITY AND STRENGTH FOR WORKERS
Local 689

Executive Board Meeting
Date: January 18, 2021

President Knauff called the meeting to order.

Roll Call of Officers:

Officers	Present	Absent	Zoom
John Knauff, President	☒	☐	☐
Larry Thomas, Vice President	☒	☐	☐
Scott Caudill, Division I	☒	☐	☒
Tom Lamerson. Division II	☒	☐	☐
Debbie Thomas, Division III	☐	☒	☐
Lou Thompson, Treasurer	☒	☐	☒
Cindy Kneisley, Financial Secretary	☒	☐	☒
Carrie Montgomery, Recording Secretary	☒	☐	☐
Ben Thompson, Sergeant-at-Arms	☒	☐	☒
Dan Webster, Sergeant-at-Arms	☒	☐	☒
Theresa Horton, Trustee	☐	☒	☐
Rachel Powell, Trustee	☒	☐	☒
Keith Shook, Trustee	☒	☐	☐
Steve Harris, Guide	☐	☒	☐
Creshanna Williams, FBP P&T Unit Vice President	☒	☐	☒

The meeting was held via zoom and in person due to the COVID-19 pandemic. (Trial Run)

Minutes
Approved minutes from meeting held on 1/07/2021.

Financial Report:
Still reviewing.

New and Unfinished Business

- Sent out some guidelines on how to conduct zoom meetings. ***CAN NOT*** be recorded or share with non-members. Members have a right to their privacy. Try to get everyone to agree on New business ONLY at Union meetings and have an agenda.
- Would like to have another E-board meeting for next week. Working on draft/revise of Election Rules for upcoming Election for E-Board to approve and then to present to the membership for their approval prior to the nomination process. John Knauff reached out to Mark Veach for him to email his thoughts on the election's rules.
- Department of Labor to be here Thursday (January 28th @ 11), to help with the upcoming election.
- Laptop Budget; Laptops are now available.
- Still awaiting on USW International guidance on Election.
- Looking for a volunteer with a small pickup truck and trailer to help remove some items from hall to take to storage unit to help maximize spacing.
- Bid for gun safe; need to readvertise and set a date to finish.
- New hard drive on Creshanna computer.

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- Zoom cost – Free version is up to 45 mins and under 100 people. $15 a month you can go over 45 mins, not sure the number of people.

MEETING ADJOURN BY JOHN KNAUFF.