PRESIDENT HERMAN POTTER CALLED MEETING TO ORDER

OFFICERS PRESENT: HERMAN POTTER, MARK VEECH, JEANNE WEBSTER, LARRY THOMAS, KEITH SHOOK, JERRI TREAT, JEREMY BATES, JEFF FANNIN, EVAN BROWN, CARL HELTON FOR DEBBIE THOMAS, RICK JORDAN, BROOKE PYLE, LOU THOMPSON, JAY SHELTON

OFFICERS ABSENT: DEBBIE THOMAS

PLEDGE OF ALLEGIANCE BY ALL LED BY CARL HELTON. MOMENT OF SILENCE.

MOTION BY JEFF FANNIN TO ACCEPT MINUTES AS WRITTEN/2ND BY MELVIN FANNIN. CALLED TO VOTE/ALL IN FAVOR

MOTION TO ACCEPT TREASURER AND FINANCIAL REPORTS BY JEFF FANNIN/2ND BY DAN WEBSTER. CALLED TO VOTE/ALL IN FAVOR

Reports/Correspondence/New Business

- **Grievance Committee**-Mark Veach
  - Overview of Arbitrations
  - Scaffolding and power washing at BWXT settled

- **Safety Reps**
  - Mike Horton-site issues
  - MCS-VPP kickoff 5/21/2017

- **DIV II**-Evan Brown
  - **Centrus**-Bring trade workers in, meeting with management concerning work.
  - X340 complex parking
  - Project overlapping - meeting with management

- **DIV I**-Jeff Fannin
  - Craft versus Project
  - Grievances because of contractors-Davis Beacon

- **Dave Foster**-director for International USW
  - Labor Liaison to Secretary Moniz
  - New Liaison is X-building trades

- **Women of Steel**-Frances Mullins
  - Scholarships-Victoria Vastine and Christine Elswick
  - Presentation of scholarships on 5/16/2017 in the amount of $500.00 each

- **Building Committee**-Keith Shook
  - Sent out letters for members’ input
  - Extend out to 6 months
  - Need exterior repair
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- **By-Laws Committee-** Jeff Pinson
  - Review
  - Clarifying Language
  - Upcoming in next few months: reading, vote on changes
  - Vote on local level, then goes to International
  - Revised By-Laws of 8/16
  - Whole change 2012
  - After motion of paying overtime rejected by International
  - Changes provided by International and need voted on by local and back to International

- **Quorum**

- **Health and Welfare Committee** - Bibles distributed by Stewards; $25.00 after hours—will not be all or nothing

- **FBP and D&D**-
  - 2 ½ days negotiated
  - Next negotiations 5/18/2017 and 5/19/2017
  - Benefits, economics, wages
  - Mandate for 1st of June
  - Change of benefits 80/20 versus 90/10
  - Grievance filed

- **FBP P&T Unit**-
  - Waiting on bargaining parameters
  - Problem between Lexington DOE and D.C.
  - Change in pay for some
  - Company and DOE want contract to be voted on by 5/31/2017
  - Termination of RCT—may have to file charges

- **ATL**-
  - Employee terminated by FBP struggling

- **PMA**-
  - Approval from DOE
  - Retirement incentive
  - Retirement freeze to enhanced 401k
  - Potential benefit plan for 6 people
  - In progress of being reviewed
  - Everyone else has MEWA

- **MCS**-
  - Waiting on bargaining parameters

- **Enercon**-
  - To follow ATL contract will be sending letter to negotiate

- **Centrus**-
  - Projection—have all work done by October or November
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- PMA-
  - Implemented 2% merit increase
  - How did it occur?
  - Started 4/17/2017
- Budget issue for D&D project: $10 million short. Omnibus-should be no layoff.
- Letters initiated to Secretary Perry to visit site.
  
  **MOTION BY RICK JORDAN TO SEND TO NATIONAL CLEANUP WORKSHOP SEPTEMBER 13-14, 2017/2ND BY JEFF PINSON. CALLED TO VOTE/ALL IN FAVOR.**

- **MOTION BY ALEX WATTS TO SEND TO LEADERSHIP TRAINING/2ND BY FRANCE MULLENS. CALLED TO VOTE/ALL IN FAVOR**

- **MOTION BY RICK JORDAN FOR FUNDING FOR BUILDING PAINT AND REPAIR/2ND BY DAN WEBSTER. CALLED TO VOTE/ALL IN FAVOR**

- Grievance/Arbitration process-training, preparing, processing, witnessing
- Asbestos outcome- $50,000 fine to Fluor and corrective actions
- Approved plus $8000 for adding information request for Paducah
- Building Fund-transfer $1.00 for each member from bank account to building 9400 fund from checking account

- **MOTION TO ADJOURN BY RICK JORDAN/2ND BY JEFF PINSON. CALLED TO VOTE/ALL IN FAVOR**