

REGULAR MEMBERSHIP MEETING

February 11, 2010

The meeting was called to order by Kelly J. Cooper, President presiding, followed by the Pledge of Allegiance to the Flag.

Roll Call of Officers – 11 members of the Executive Board were present, 2 were excused.

Randy Thacker made a motion to approve the minutes of the January 2010 Regular Membership minutes; seconded by Larry Longacre. Motion was approved.

Danny Pertuset moved to accept the Treasurers report; seconded by Janice Behnken Motion was approved.

Committee Reports:

Becki Mount reported on behalf of the United Way committee that the campaign would be the first two weeks of March. The coordinators at JMSS are Paula Green and Dean Toller and Tiffany Pickeral from Killen.

Officer Reports:

Paula Green reported that she, Janice Behnken and Larry Longacre performed the semi-annual audit on the Local 175 financial records on Jan 25. They found the records to be in good order.

Florris Fortune,

Thanked the DP&L members of Local 175 for their help on the corporate campaign against Vectren.

Kenny Ruckel,

Reported on the following items. Meeting held with Dennis Lantzy to discuss asset management. Another meeting was held to update the union employee handbook, another mtg will be held on March 4.

Steward training in Maysville will be on Feb. 18, 19 & March 12

Meetings on schedules will be held on 3rd shift in plant, 3rd shift in material handling & 12 hr schedule in material handling. Ceve/Emt- company made a proposal, talk to rescue squad currently making counter proposal for money. Conference call w/ HR (compensation) about merit increases and the punctuality of merit increases.

30-day issue mtg. yesterday 1) issues scheduled, settled –4 tabeled-3 took to e-board-1 did not discuss-3

Meeting with Don Kirk (outage group) to consult on spring outage ee work 7 x 10s using 10 ees from Hutch still over 5000 hrs short to do all work orders.

Safety coordinator election Feb 25 & 26-enter by Feb 19

Safety cents drawing Feb 18.

Ted Bedrowsky,

OHH's streak of 42 months without a LTA ended in JAN, an employee injured his back and will be off for several months. This past month we settled several overtime issues, resulting in 60 hours directly paid to employees, and 184 hours from work opportunities, and still have a couple overtime issues pending.

New Business:

Kelly Cooper reviewed the corporate campaign against Vectren. And the unfair labor practice charges with the National Labor Relations Board. The corporate campaign has focused on companies with Vectren either directly such as Proliance or industry such as Fifth/Third Bank and others through the board of directors. Kelly stressed to the membership the importance of standing together during the Vectren negotiations.

The executive board authorized the workers compensation committee to attend the Ohio AFL-CIO sponsored training.

The stewards training for south power production is scheduled Feb 18,19 & March 12. A 4th date will be scheduled soon,

The union is in conversation with DP&L regarding incentives.

The annual steward election cards will be distributed beginning March 12 by the area reps. the cards must be returned or post-marked by March 31.

The local 175 Officer's election nominations will be at the March membership meeting on March 11th. Each union member will be sent a letter announcing the election. Any member whose address has recently changed should notify the union office since voting is done by mail.

Questions were asked from the membership regarding the tunnel at JMSS< incentives and training of testers. Danny Pertuset moved to Adjourn, 2nd by Dean Toller-motion approved

Becki Mount for Greg Williams
Secretary-Treasurer
Local 175/ UWUA