



American Federation of Government Employees, AFL-CIO, Local 899

TSA Officers in Minnesota, North Dakota and South Dakota

Mark Johnson
President

Paul Uecker
VP – Greater Minnesota

Vincent Longo, Jr
VP – MSP Airport

Sharif Mehanna
Secretary

Neal Gosman
Treasurer

AFGE TSA Local 899 Meeting Minutes

December 15, 2023

I. Call to order

President Mark Johnson called to order the regular meeting of AFGE Local 899 at 12:19pm on December 15, 2023 via Microsoft Teams Meeting Platform.

II. Roll call

Roll call was performed. Present from the Executive Board are Mark Johnson, President; Paul Uecker, Vice President Greater Minnesota; Vincent Longo, Vice President MSP; Sharif Mehanna, Secretary; Neal Gosman, Treasurer. Steward; David Diercks, Steward; Scott Woods, Steward; Charlie Pierce, Steward; Mechell Snider, Steward; Cody Butler, Members: MaryEllen, Tim Lisson, Anna Mehanna, were also in attendance.

Approval of minutes from last meeting

Secretary Sharif Mehanna placed the meeting minutes from the last meeting on the screen for reading, which was held on November 10, 2023. Treasurer Neal Gosman entered motion to accept the minutes. Motion was second by President Mark Johnson. Motion passed unanimously.

III. Reports of committees

a) President Mark Johnson began discussion of agenda items.

(1) Vice President of Greater Minnesota Paul Uecker began his executive board report

(a) Discussed the operating goals and objectives for the year 2024.

(2) Budget committee member Charlie Pierce discussed the committee's recommendation

(a) The budget committee finds that in order for the local to continue its growth and to meet the operational need, the committee recommends dues increase.



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IV. Report of financial condition by Treasurer Gosman

- a) Treasurer Neal Gosman began discussion on the report of financial condition of the local
 - (1) Discussed year-to-date income and expense statements
 - (a) President Mark Johnson entered motion to accept the year-to-date income and expense statement for November, 2023. Vice president Paul Uecker seconds the motion. Motion passed unanimously.
 - (2) Discussion on dues increase and bylaws amendment began
 - (a) Treasurer Neal Gosman entered a motion to amend the by-laws of AFGE Local 899: “Sec. 19(a). The dues shall be twenty dollars (\$20.00) per pay period for full-time employees and twelve dollars (\$12.00) for part-time employees. The amount for retired members shall be ten dollars (\$10.00) annually. Vice President Greater Minnesota Paul Uecker seconds the motion. In accordance with the American Federation of Government Employees standard local constitution, Article IV, Section 1, (a). The vote was conducted by secret ballot via Microsoft Teams. The results of the vote read as follows: 10 votes yes, 0 votes no. Member MaryEllen waived anonymity to cast her vote due to a technical error she experienced. Motion was approved unanimously.
 - (b) Treasurer Neal Gosman entered a motion to approve the 2024 annual budget as presented this date. Secretary Sharif Mehanna seconds the motion. Motion was approved unanimously.

V. New business

- a) Treasurer Gosman wished Happy Holidays to everybody.

VI. Comments for the good of the local

- a) President Mark Johnson recognized and thanked the membership for their participation.
- b) Secretary Sharif Mehanna reminds the membership of the next monthly membership meeting which will be January 12, 2024 at 1:00pm



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VII. Adjournment

- a) President Mark Johnson motioned to adjourn the December monthly membership meeting. Secretary Sharif Mehanna seconds the motion. Meeting adjourned at 1:05pm.

Attachments:

Income/Expense statement for November 30, 2023

Proposed 2024 budget

Minutes submitted by: Sharif Mehanna, AFGE Local 899 Secretary

Sharif Mehanna