



MEETING MINUTES

AFGE L/C 0618 AGENCY TSA

09/02/2024 | Meeting called to order by Kevin Smith

Location: Zoom

Facilitator: Kevin Smith

Total In Attendance: 5
(attach Attendee Sign-In Sheet)

Call to Order: Kevin Smith

Roll Call: Brett Ricketts

Agenda: Myles Wagner/ Kevin Smith

Approval of minutes: Rebecca Wright

Reports

Old Business: None

New Business: Quarterly Update, Raise is Per-Capita, Nomination and Voting for Election Committee

Financial Reports:

N/A

Announcements:

Election Committee Members/ Nomination posting date for e-board election

Next Meeting: Swearing in of E-Board members and Yearly Plan for 2025

12/10/2024 Via Zoom

Motion to adjourn was made at Kevin Smith, .m and was passed unanimously.





MEETING MINUTES

Continued....
09/02/2024 11:00am

Kevin Smith opened meeting, turned over to Sec/Tres Brett Ricketts for Roll Call.

Present at meeting, President Smith, EVP Wagner, Sec/Tres Brett Ricketts, Chief Steward Rebecca Wright, Benefits Cord Chris Mercado.

Meeting was handed over to EVP Wagner to discussed what happened at convention and the per-capita increase. EVP Wagner and Pres Smith informed all those on the meeting that with some number crunching and moving things around in the proposal for 2025 budget, we would not need to raise our dues this year ta least.

Meeting was handed back to President Smith to discuss nominations for an election committee to over see the upcoming electoral board elections. 3 members are needed with 1 being chair. President Smith Nominated Chris Mercado, Rebecca Wright seconded the motion. President Smith informed everyone on the call that Scotty Myers had already expressed his interest in being on the committee before the meeting and could not attend due to personal reasons, Chris Mercado seconded the nomination for Myers. EVP Wagner nominated Ricky Strehlow and was seconded by Rebecca Wright. President Smith nominated Chris Mercado to be Chair of the Committee, Brett Ricketts seconded the nomination.

President Smith announced dates for the e-board nominations and the date for the election, Pres Smith called to adjourn the meeting, seconded by EVP Wagner.

