

MINUTES OF:
State Executive Board
SEIU Local 526M
August 20, 2024

The meeting of the State Executive Board was called to order by MCO President Byron Osborn in Marquette, MI at 9:25 a.m.

Roll call was taken, and the following were present: Byron Osborn, Cary Johnson, Dave Pasche, Lori Conant, Tim Fleury, Mark Dunn, Mike Hull, Eric McDonald and Executive Director, Ray Sholtz. Georgi Stan attended via audio.

Current Grievances:

There are 101 open grievances.

- 38 are at 2nd step
- 49 are at pre-arb
- 12 are at arbitration
- 2 are going to the board

Staff reported on the status of the following grievances:

41-054-23 Anthony Adegbola Settled

The Board reviewed grievances and took the following action:

CFO-038-24 Antonio Harrison Withdraw

Byron Osborn's Report (President)

- U.P. informational pickets.
- Bargaining sessions.
- Media interviews.

Ray Sholtz's Report (Executive Director)

- Reauthorization update.
- AFL-CIO meeting.
- Member retention report.
- Bargaining sessions.
- Building status.
- Legislative review.
- State Council meetings.
- Staffing awareness campaign.
- Conservative member meeting.
- Conducted a staff meeting.

- State Power leadership meeting.
- U.P. informational pickets.

Dave Pasche's Report (Treasurer)

- Crisis Fund request from ECF. Motion for \$300 by Cary Johnson. Supported by Dave Pasche. Motion Carried.
- Crisis Fund request from ICF. Motion for \$300 by Mark Dunn. Supported by Dave Pasche. Motion carried.
- Request to approve items for the member Christmas package. Motion by Eric McDonald. Supported by Cary Johnson. Motion carried.
- Presented Budget Guidelines for January 2024. Motion to Approve by Mark Dunn. Supported by Lori Conant. Motion carried
- Presented Budget Guidelines for February 2024. Motion to Approve by Mike Hull. Supported by Tim Fleury. Motion carried.
- Presented Budget Guidelines for March 2024. Motion to Approve by Cary Johnson. Supported by Eric McDonald. Motion carried.
- Presented Budget Guidelines for April 2024. Motion to Approve by Cary Johnson. Supported by Mark Dunn. Motion carried.
- Presented Budget Guidelines for May 2024. Motion to Approve by Cary Johnson. Supported by Mike Hull. Motion carried.

Cary Johnson's Report (Vice President)

- Training Council meeting.
- U.P. informational pickets.
- Wellness Advisory Committee.

Motion to adjourn at 10:35 a.m. by Tim Fleury. Supported by Dave Pasche. Motion carried.