

**WESTERN DIVISION MEETING
JEDI'S RESTAURANT
GRIFFITH, INDIANA
NOVEMBER 8, 2023**

D. LMCC

- i. There was a general discussion. It was noted there is a meeting upcoming.

V. **Unfinished Business:**

- A. There was discussion regarding the possible addition of the Fort Wayne division from Central IN NECA.
- B. An update regarding GAN Human Resources was provided.

VI. **New Business:**

A. Elections were held for Division Chair.

- i. There was a nomination for Bill Walton. The nomination was seconded. Mr. Walton accepted the nomination. With no further nominations, there was a motion to close nominations. The motion was seconded and, with no further discussion, duly carried. After a vote, Mr. Walton was elected Chair of the Western Division.

B. Elections were held for the open seats on the Board of Directors.

- i. There was a nomination for Mike Flanery. The nomination was seconded. Mr. Flanery accepted the nomination. The motion was seconded and, with no further discussion, duly carried. After a vote, Mr. Flanery was elected to the Board of Directors.
- ii. There was a nomination for Bill Walton. The nomination was seconded. Mr. Walton accepted the nomination. The motion was seconded and, with no further discussion, duly carried. After a vote, Mr. Walton was elected to the Board of Directors.

VII. There being no further business the meeting adjourned around 9:17 a.m.

Respectfully submitted,



Matthew J. LaFree, Executive Director

Next Meeting: **Wednesday, January 3, 2024 at 8:00 AM Central Time**

**WESTERN DIVISION MEETING
JEDI'S RESTAURANT
GRIFFITH, INDIANA
OCTOBER 11, 2023**

V. Unfinished Business:

- A. There was discussion regarding the Fort Wayne division joining Northern Indiana. Members from the are will meet with the Board of Directors at the next meeting.
- B. There was discussion regarding GAN Human Resources and how to use their services for the Apprenticeship. It was noted that the JATC has already been in talks with the company and is awaiting their presentation but the Management side would still be interested in a meeting along with he other divisions.

VI. New Business:

- A. Members were reminded that elections for Division Chair will be held next month as well as Board of Directors.

VII. There being no further business the meeting adjourned around 9:28 a.m.

Respectfully submitted,



Matthew J. LaFree, Executive Director

Next Meeting: **Wednesday, November 8, 2023**



WESTERN DIVISION MEETING
JEDI'S RESTAURANT
GRIFFITH, INDIANA
SEPTEMBER 13, 2023

MINUTES

I. The meeting was called to order at 8:09 AM.

Present:	Matt Austgen	Tim Baker	Danny Boyd	Tom Corsiglia
	Tom Donovan	Mike Flanery	Kyle Krause	Matthew LaFree
	Jay Price	Phil Shikany	Adam Spurr	Heather Thomas
	Bill Walton	Lyndie Walton		

II. The minutes of the Western Division meeting held on May 23, 2023, were reviewed. A motion was made to approve the minutes as corrected. It was seconded and, with no further discussion, duly carried.

III. **Reports of Officers:**

A. Chairman Report:

- i. The out-of-work numbers were provided for Local 697:
Inside: 26 // 49 VDV: 0 // 1 Apprentices: 0
- ii. A work outlook was provided.
- iii. There was discussion regarding future meetings and the time of day to meet.

B. Chapter Report:

- i. Contractor Report:

Apr 2023	Local: 23	Traveling: 51
	Compliant: 68	Delinquent: 6
May 2023	Local: 23	Traveling: 52
	Compliant: 73	Delinquent: 2
Jun 2023	Local: 23	Traveling: 52
	Compliant: 71	Delinquent: 4
Jul 2023	Local: 23	Traveling: 52
	Compliant: 68	Delinquent: 7
- i. Manhour/Manpower Report:

Apr 2023	Hours: 174,125 (153,443)	Labor: 1,139 (1,055)
May 2023	Hours: 168,315 (173,839)	Labor: 1,161 (1,081)
Jun 2023	Hours: 170,281 (153,623)	Labor: 1,132 (1,092)
Jul 2023	Hours: 173,118 (170,738)	Labor: 1,136 (1,104)
- ii. The upcoming calendar of events was reviewed.
- iii. There was discussion regarding Local 305 / Fort Wayne, IN possibly joining the Northern IN chapter.

IV. **Reports of Committees:**

A. JATC

- i. It was noted there is a meeting upcoming. It was reported that boot camp is underway with 12 applicants participating. It was reported that those who recently completed boot camp have been sent out to employers and the next boot camp is scheduled to begin in December.
- ii. It was reported that 50 letters were sent out to recent applicants in an attempt to bring them in as unindentured labor. It was noted that 8 have responded and will be available shortly.

**WESTERN DIVISION MEETING
JEDI'S RESTAURANT
GRIFFITH, INDIANA
SEPTEMBER 13, 2023**

- iii. It was reported the VDV program has 8 apprentices. Applicants are few so interviews have been slow.
- iv. It was reported the BICSI Certification process is now complete.

B. Health & Benefits / Plan P

- i. It was reported that funds are healthy and have recovered from the downturn during COVID closures.

C. Pension / Money Purchase

- i. It was reported that the funds are doing well and are healthy. There will be a pension benefit increase starting January 1, 2024.

D. LMCC

- i. There was discussion regarding movement of investments.
- ii. It was noted that the Legislative Dinner is expected to return for Spring 2024.

V. Unfinished Business:


- A. None to discuss.

VI. New Business:

- A. There was discussion regarding the GAN program. It was decided a meeting with their team would be beneficial and the Chapter will look to schedule something with them along with the other Divisions, if there is interest.

- VII. There being no further business the meeting adjourned around 9:30 a.m.

Respectfully submitted,



Matthew J. LaFree, Executive Director

Next Meeting: **Wednesday, October 11, 2023**

**WESTERN DIVISION MEETING
GAMBA RISTORANTE
MERRILLVILLE, INDIANA
MAY 23, 2023**

- V. **Unfinished Business:**
 - A. None to discuss.

- VI. **New Business:**
 - A. Members discussed the recent BCRC contribution increase.
 - B. It was noted that the Chapter will attend CIR with Local 153 over Residential Bargaining.

- VII. There being no further business the meeting adjourned around 6:54PM.

Respectfully submitted,

A handwritten signature in blue ink, reading "Matthew J. LaFree", is written over a horizontal line.

Matthew J. LaFree, Executive Director

Next Meeting: **Wednesday, September 13, 2023**

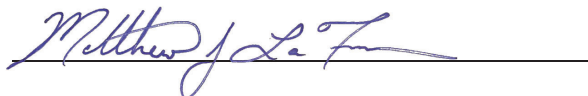
WESTERN DIVISION MEETING
JEDI'S GARDEN
GRIFFITH, INDIANA
APRIL 12, 2023

- V. **Unfinished Business:**
 - A. None to discuss.

- VI. **New Business:**
 - A. None to discuss.

- VII. There being no further business the meeting adjourned around 8:25 AM.

Respectfully submitted,



Matthew J. LaFree, Executive Director

Next Meeting: **Wednesday, May 24, 2023 at 5:00 PM**

**WESTERN DIVISION MEETING
JEDI'S GARDEN
GRIFFITH, INDIANA
MARCH 15, 2023**

- V. **Unfinished Business:**
 - A. None to discuss.

- VI. **New Business:**
 - A. None to discuss.

- VII. There being no further business the meeting adjourned around 9:28 AM.

Respectfully submitted,



Matthew J. LaFree, Executive Director

Next Meeting:

Wednesday, April 12, 2023 at 8:00 AM

**WESTERN DIVISION MEETING
JEDI'S GARDEN
GRIFFITH, INDIANA
FEBRUARY 22, 2023**

C. Pension / Money Purchase

i. General discussions.

D. LMCC

i. It was reported that there will be no legislative dinner.

ii. Contracted with marketing company to do advertising.

V. **Unfinished Business:**

A. None to discuss.

VI. **New Business:**

A. None to discuss.

VII. There being no further business the meeting adjourned around 8:20 AM.

Respectfully submitted,



Matthew J. LaFree, Executive Director

Next Meeting:

Wednesday, March 15, 2023 at 8:00 AM



WESTERN DIVISION MEETING
JEDI'S GARDEN
GRIFFITH, INDIANA
JANUARY 11, 2023

MINUTES

I. The meeting was called to order around 7:59 AM.

Present:	Tim Baker	Tom Donovan	Mike Flanery	Christian Gloff
	Kyle Krause	Matthew LaFree	Phil Shikany	Heather Styborski
	Bill Walton	Lyndie Walton		

II. The minutes of the Western Division meeting held on November 16, 2022 were reviewed. A motion was made to approve the minutes as submitted. It was seconded and, with no further discussion, duly carried.

III. **Reports of Officers:**

A. Chairman Report:

- i. Provided the out-of-work numbers for Local 697:
Inside: 20 // 55 VDV: 0 // 0 Apprentices: 0
- ii. A work outlook was provided.

B. Chapter Report:

- i. Contractor Report:

Oct 2022:	Local: 24	Traveling: 55
	Compliant: 77	Delinquent: 2
Nov 2022:	Local: 24	Traveling: 55
	Compliant: 77	Delinquent: 2
- ii. Manhour/Manpower Report:

Oct 2022:	Hours: 204,821 (185,941)	Labor: 1,151
Nov 2022:	Hours: 151,772 (152,214)	Labor: 1,116
- iii. An update regarding NECAPAC contributions for the year was provided. The Chapter earned Political Leadership Council status for a fifth consecutive year.
- iv. The upcoming calendar of events was reviewed.
- v. There was discussion regarding full membership meeting this year.

IV. **Reports of Committees:**

A. JATC

- i. There was discussion regarding an interim director while Joe Dancho is taking care of personal business. It was reported that two members of the Committee from the Labor side approached instructors regarding the matter. Because of this, one of the instructors has resigned his position and the other is considering the same. It was further reported that Dody Russell was re-appointed to serve on this committee.
- ii. It was reported the BICSI lab certification process is still underway. There was discussion regarding an additional director specific for the telecommunications program.

B. Health & Benefits

- i. It was reported there was a meeting last month. It was reported the Plan P and Health & Benefits plans have fully integrated.

WESTERN DIVISION MEETING
JEDI'S GARDEN
GRIFFITH, INDIANA
JANUARY 11, 2023

C. Pension / Money Purchase

- i. It was reported that a 13th check was sent to retirees. The SPD has been sent to the Dept. of Labor.

D. LMCC

- i. It was reported the Legislative dinner will be held in March.
- ii. It was reported the search for a marketing company is still underway.
- iii. It was reported that Tom Corsiglia has withdrawn this committee and Lyndie Walton has been appointment to fill the vacancy.

V. **Unfinished Business:**


- A. None to discuss.

VI. **New Business:**

- A. Mr. Walton reviewed committee appointments.

VII. There being no further business the meeting adjourned around 8:42 AM.

Respectfully submitted,



Matthew J. LaFree, Executive Director

Next Meeting:

Wednesday, February 22, 2023 at 8:00 AM