

TRANSPORTATION EMPLOYEES ASSOCIATION OF MISSOURI
1st QUARTERLY MEETING
OCTOBER 13TH, 2007

In Attendance:

Mark O'Dowd, State President
Archie Dailey, State Vice President
Murrell Arnett – State Retiree

Dave Taylor, State Treasurer
Karin Branch, State Secretary

Chapter 1	1 Members	Chapter 2	2 Members
Chapter 3	0 Members	Chapter 4	1 Members
Chapter 5	0 Members	Chapter 6	1 Members
Chapter 7	2 Members	Chapter 8	2 Members
Chapter 9	0 Members	Chapter 10	2 Members

Meeting called to order by President Mark O'Dowd at 9:10 am. Mark welcomed attendees.

Secretary's Report: Copies of minutes from the General Assembly meeting were submitted for approval. A correction was made to the amount donated to the Benevolent Golf Tournament. Moved, seconded and carried.

Treasurer's Report: Copies of the Treasurer's Report were submitted for approval. Moved, seconded and carried.

Webpage Report: New layout – much easier to navigate. LeAnn encouraged members to submit "Quotes of the Week" which she will post.

Chapter Reports:

Chapter 1: Currently 227 members with \$8400.00 in checking. The poster is out and getting a good response. Roger brought up for discussion the Association for Retirees for MO State Employees and concern that they might be taking credit for some of the things we have done. Mark indicated that the last state president had spent some time getting acquainted with their org. and was not too concerned.

Chapter 2: Currently \$4041.00 in checking and savings. Annual meeting was held in August and had around 60 members attend. The Deferred Comp posters have been distributed and new T-shirts have been ordered.

Chapter 3: Not present

Chapter 4: Currently 365 members with \$1804.94 in checking, \$4272.05 in savings and \$15,327.15 in a CD.

Chapter 5: Not present

Chapter 6: Chapter 6 president resigned and we welcomed former chapter 6 pres. Tommy Atkins back. Currently 200 members and approx. \$6000.00 in checking.

Chapter 7: Currently \$1603.48 in checking and \$949.00 in savings. No new members. Larry Palmer is leaving MoDOT and is stepping down from his duties with Chapter 7 at the end of October.

Chapter 8: Currently 366 members with \$8800.00 in checking. Recently presented one retiree with \$50.00 worth of quarters and Jello for fun. Lots of talk about Deferred Comp campaign. Posters have been distributed.

Chapter 9: Not present

Chapter 10: Created a bulletin board in Dist. Office just for the Association. Ordered new shirts. Held annual meeting and had 58 members attend, Two representatives were in attendance and spoke Signed up 3 new members. Currently \$6285.00 in checking.

Old Business:

Mark gave us an update on the decals he has ordered for the Association. 3000 were ordered at a cost of .69 ea. They are 3.5 inches in diameter with 4 colors. He expects to receive them in a couple of weeks. It was proposed to purchase a laptop for the secretary to enable her to do her duties. A motion was made, seconded and carried.

Breaktime: 10:00am

Old Business – cont'd.

It was discussed briefly about the number of retirees that we will see between now and 2010 which will impact our membership and thus our funding. A suggestion was made to increase our membership dues. It was then suggested that we for now should concentrate on a successful campaign and that in itself will hopefully encourage new folks to join the Association.

Deferred Comp Postcard Campaign – Our deadline for making the postcard available for distribution will be Nov. 1st. A rough draft of the card was presented and reviewed for verbage etc.

The draft will be posted to our website for easy accessibility. A 2nd poster was proposed to be made available and emailed to chapters. It is felt that the postcards should be completed and mailed by the first week in January so that the legislatures will have them in front of them going into session. Dee Dee from Chapter 7, who helped design the postcard requested specifics on the bills that have or will impact this campaign.

New Business:

President Mark opened the floor for discussion. Tommy Atkins of Chapter 6 opened a discussion on the closing of maintenance buildings and moving employees around. Kevin Clayton of Chapter 8 proposed the idea of moving Lobby Day to a Tuesday or Wednesday to hit more legislators.

Transportation Day will probably be held one more year. Originally set up to have MoDOT answer to the legislature on the state of the Transportation system in Missouri.

Next meeting to be announced. Most likely in early January of 2008.

Meetin adjourned.