

MINUTES OF:  
State Executive Board  
SEIU Local 526M  
August 11<sup>th</sup>, 2021

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The meeting of the State Executive Board was called to order by MCO President Byron Osborn at MCO Central in Lansing, MI @ 1000 hours.

Roll call was taken, and the following were present: Byron Osborn, Ray Sholtz, Ed Clements, Cary Johnson, Dave Pasche, Marcus Collins, Tim Fleury, and Georgi Stan. Mark Dunn was excused. There were no Board appeals. The Board performed an audit at 0900.

Current Grievances:

- 2 at First Step
- 31 at Second Step
- 60 at Pre Arb
- 17 at Arbitration (7 combined with other grievances)
- 1 Pending Settlement
- 0 are going to the Executive Board

#### **Byron Osborn's Report-**

- Reported on the Henry Ford Alligence Vaccination issue.
- Reported on a tour of JCS
- Chapter Election update. Appointments may be necessary.
- July 29<sup>th</sup> Macomb Tour.
- Reported on a CFP Union Representation Issue

#### **Ed Clements' Report-**

- Presented the June 2021 Budget guidelines for approval. Motion by Dave Pasche to approve as written. Supported by Cary Johnson. Motion carried.
- Crisis Fund request from AMF Motion for \$300.00 by Byron Osborn. Supported by Marcus Collins. Motion Carried
- Reported on the fundraiser at AMF. (See July's Report)
- Crisis Fund request from SMT. Motion for \$500.00 by Ed Clements. Supported by Marcus Collins. Motion Carried
- Crisis Fund request from LMF. Motion for \$300.00 by Ed Clements. Supported by Marcus Collins. Motion Carried

### **Ray Sholtz's Report-**

- Attended State Council Political Directors Meetings
- State Economic Outlook Presentation
- Recruitment Initiative
- State Council Meetings
- Member Retention Report. Requested to explore reminders for pocket calendars. Motion by Cary Johnson to approve. Supported by Ed Clements. Motion Carried.
- Reauthorization Update
- Data Base Update
- Legislative Update

### **David Pasche's Report-**

- Reported on his reauthorization teams.
- Reported on the decline in MCO Crisis Fund Golf Outing teams.
- Reported on the MCO Crisis Fund Gun Raffle. Slight changes on what guns will be on the ticket.

### **Marcus Collins' Report-**

- The Uniform Committee. Prototype for the polo style uniform shirts. ½ The cost for the current short sleeve shirt. Pilot at DDC.
- Reported on his reauthorization teams.

### **Georgi Stan's Report-**

- Reported on her reauthorization teams.

### **Tim Fleury's Report-**

- Reported on his reauthorization teams.

### **Cary Johnson's Report-**

- Old discussion about the return of pizza parties for NEO, and the academy at Green Oaks. New idea about HRMN sign-ins.
- Reported on the Suicide Prevention Commission meeting.

- Reported on participating in the Wellness Advisory Committee. The lack of inclusion and representation for Officers in the Wellness Department.
- Reported on WIC and the Department's WIC and their lack of inclusion.
- The Minutes of the State Executive Board for July 2021 was presented for approval. Motion Ray Sholtz to approve as written. Supported by Dave Pasche. Motion carried.

**Motion to adjourn by Ed Clements at 3:30 pm Supported by Marcus Collins. Motion Carried.**

**There were no grievances presented in August by Staff for action by the Executive Board.**