March 12, 2018

NDEXBRDMTG
MINUTES

To: All National Division and System Officers

Dear Brothers and Sisters:

In accordance with Article VI, Section 9 of the Bylaws of the Brotherhood of Maintenance of Way Employes Division of the International Brotherhood of Teamsters, please find enclosed a copy of the Minutes from the National Division Executive Board Meeting held January 31, 2018, in Sunny Isles, Florida.

Fraternally,

[Signature]

Freddie N. Simpson
President

Cc: Mr. Perry Geller, Sr.
Ms. Michelle Osborne
Mr. Bill Bon
Mr. Roland Wilder
Mr. Robert Shanahan

Fns-vt
Official Minutes
National Division Executive Board Meeting
Sunny Isles, Florida
January 31, 2018

President
Freddie N. Simpson

Executive Board
Dennis Albers
Jeff Fry
Staci Moody-Gilbert
Jack David
Jed Dodd
Dave Carroll

Call to Order

A meeting of the National Division Executive Board of the Brotherhood of Maintenance of Way Employes Division of the International Brotherhood of Teamsters (BMWED-IBT) was called to order by Executive Board Chairman Dennis Albers at 1:30 p.m., on Wednesday, January 31, 2018, in Sunny Isles, Florida.

Roll Call

Roll call was taken by Executive Board Chairman Dennis Albers. All National Division Executive Board members were present.

Previous Minutes of the National Division Executive Board Meeting

Jeff Fry moved to accept the October 24 & 25, 2017, National Division Executive Board Meeting Minutes as presented. Brother Jack David seconded the motion, which carried unanimously.

National Division Annual Budget

Secretary-Treasurer Perry Geller Sr and Executive Assistant to the Secretary-Treasurer Michelle Osborne gave a presentation on the proposed 2018 financial budget. Discussion ensued.

Drones

In depth discussion took place regarding drones. The Executive Board requested that Executive Assistant to the President Peter Kennedy research this issue and report back on training, cost, etc.
Scholarships

Assistant to the President Katie Fruzynski gave an update on the current scholarship awards and made suggestions. Jack David made a motion to advance the recommendations to the Resolutions Committee to support four (4) $2,000.00 yearly scholarships from the current two (2) $2,000.00 scholarships, change the date to January 31st and make an allowance to include accredited trade and vocational schools. Brother Jeff Fry seconded the motion, which carried unanimously.

Ten Year Plan

Washington D.C.

Jack David moved to appoint Assistant to the President Roy Morrison to Director of Safety with an effective date of February 1, 2018, with a salary increase to $114,117.85. Jed Dodd seconded, which carried unanimously.

Staci Moody-Gilbert moved to advertise an Assistant to President – Legislative Department at a salary of $102,706.07, and to appoint Jeff Joines on a temporary basis until position is advertised in the Journal and website. Jeff Fry seconded, which carried unanimously.

Chicago Arbitration Department

Dave Carroll moved to raise Staff Assistant Kevin Evanski’s salary from $90,360.56 to $106,000.00 and change title to Senior Staff Assistant, effective February 1, 2018. Jack David seconded, which carried unanimously.

Novi

Jack David moved to advertise a Legal Department Assistant and an Organizing Department Assistant position in the Journal and BMWED website. Jeff Fry seconded, which carried unanimously.

Jack David moved to increase Assistant to the President - Education Katie Fruzynski’s salary from $82,106.18 to $102,706.07, effective February 1, 2018. Jeff Fry seconded, which carried unanimously.

Jedd Dodd moved to increase Administrative Secretary to the President Victoria Thurlow’s salary from $82,106.18 to $95,000.00, effective February 1, 2018. Jack David seconded, which carried unanimously.

Other Business

Contracting Out

Jed Dodd discussed ongoing contracting out issues with Amtrak. Dennis Albers moved to hire attorney Rich Edelman to assist in contracting out issues in the Northeast Corridor. Jeff Fry seconded, which carried unanimously.
Contributions

Jed Dodd moved to reimburse the Allied Federation $12,000.00 for 2017 Hurricane Relief efforts (preferably from the Emergency Fund). Jack David seconded, which carried unanimously.

Jack David moved to reimburse the AT&SFF for actual incurred losses due to Hurricane Relief efforts. Dave Carroll seconded, which carried unanimously.

Motion to Adjourn

Brother Dennis Albers made a motion to adjourn, which was seconded by Sister Staci Moody-Gilbert and carried unanimously. There being no further business to come before the Executive Board, President Simpson adjourned the meeting at 4:05 p.m., on Wednesday, January 31, 2017.

Respectfully submitted,

[Signature]

Staci Moody-Gilbert
Secretary, National Division Executive Board