

Minutes of the Northwest Conference

Annual Conference

Ramada Inn Calgary, Alberta

June 20-22, 2008

Meeting called to order at 9:05 AM by Conference President Isaac Tate.

Registered Delegate Counts at Conference Opening: 60

Total attendance with guests 80

Moment of silence for fallen workers

Greetings from Host Local President Mike Mahar

Greetings from Calgary Transit Director Fred Wong.

Presentation from Alberta Federation of Labour President Gil McGowan.

Welcome from Calgary & District Labour Council President Peggy Askin.

Greetings from ATU Canadian Council Director Robin West.

Message from IVP Don Hansen. Includes "The Average Labour Leader" speech by William D. Mahon, first President of the Amalgamated Transit Union

Message from IVP Bob Hykaway.

Message from IVP Ron Heintzman.

10:45 am break

Presentation by Chinook Plastics on assault Shields

Break for Lunch

Reconvened at 1:00

President Tate appointed the Audit Committee:

Mike Mahar, Evette Farra, Rudy Trujillo

Afternoon educational session- Excel Worksheets presented by Ron Ingram of RCW Technologies

Nominations were called for the position of Secretary Treasurer

Steve Oss nominated Patty Ceis

Jim McCubbin nominated Bob Bean

Patty Gieni nominated Craig Dunlop.

Meeting recess until Saturday Morning

Meeting Re-convened at 9:10am Saturday, June 21, 2008

President Tate appointed the balloting committee:

Don McKnight, Ken Dolney, Amanda West

Self Introductions

Motion: To move the Local Reports to the last order of business. Carried

By-Law Amendments

From the Executive Board:

Delete Article IX, Section 2 & replace with

Reasonable expenses incurred for travel and lodging for the semi-annual Conferences shall be submitted to the Financial Secretary/Treasurer for approval of payment upon payment of receipts. Other expenses incurred in the performance of general duties of the office shall be submitted to the Conference at a regular meeting for approval of payment upon presentation of receipts. Carried

Delete Article IV, Section 2 & replace with:

Officers shall serve a three (3) year term. Carried

Delete Article IV, Section 3 & replace with:

The election of Officers shall be the last order of business at the Western States/Northwest Conference summer meeting to coincide with the International Convention election year

Motion to amend: replace "the last order of business" with "held". Carried

Amended motion carried

Article VIII – Delegates

Add new section I and re-number Sections 1 to 4 as needed. Section 1 to read:

If an accredited Local delegate serves as a non-voting Officer of the Northwest Conference, Said Local shall have one additional accredited delegate.

Carried

Elections

Order of Candidates: Bob Bean, Patty Ceis, Craig Dunlop

Motion: FS/T to buy a computer & software up to \$1500. Amendment \$2000 Amendment carried.

Amended motion carried.

*Election Results for the new Secretary-Treasurer: Bob Bean 7
Patty Ceis 35 Elected
Craig Dunlop 12*

Local Reports

<i>Dennis Antonellis</i>	<i>Local 1015/ATULC</i>	<i>Spokane, WA</i>
<i>Keith Morris</i>	<i>Local 843</i>	<i>Bellingham, WA</i>
<i>Jerry Ewald</i>	<i>Local 1005</i>	<i>Minneapolis, MN</i>
<i>Jim Higgs</i>	<i>Local 1374</i>	<i>Calgary, AB</i>
<i>Patti Gieni</i>	<i>Local 615</i>	<i>Saskatoon, SK</i>
<i>Lance Norton</i>	<i>Local 587</i>	<i>Seattle, WA</i>
<i>Stu Litwinowich</i>	<i>Local 569</i>	<i>Edmonton, AB</i>
<i>Kathleen Custer</i>	<i>Local 1576</i>	<i>Snohomish Co., WA</i>
<i>Karen Stites</i>	<i>Local 1765</i>	<i>Olympia, WA</i>
<i>Steve Oss</i>	<i>Local 883</i>	<i>Everett, WA</i>
<i>Lane Chase</i>	<i>Local 758</i>	<i>Tacoma, WA</i>
<i>Mike Dawson</i>	<i>Local 1384</i>	<i>Bremerton, WA</i>
<i>Doug Johannes *</i>	<i>Local 583</i>	<i>Calgary, WA</i>
<i>Toni Buck</i>	<i>Local 398</i>	<i>Boise, ID</i>
<i>Bob Bean</i>	<i>Local 1433</i>	<i>Phoenix, AZ</i>
<i>Steve Nelson</i>	<i>Local 1599</i>	<i>Tri-Cities</i>
<i>Jon Hunt*</i>	<i>Local 757</i>	<i>Portland, OR</i>
<i>Rudy Trujillo, Sr.</i>	<i>Local 1001</i>	<i>Denver, CO</i>

(Conclusion of Local reports)

Discussion of next Conferences

- *Motion to hold the next winter Conference in Las Vegas. Jon Hunt; Don Knight 2nd Carried*
- *Motion to hold the next June Conference decision left up to the Executive Board. Jon Hunt; Doug Johannes 2nd Carried*

Report from the audit committee: Mike Mahar reports '07 to '08 NWC in order - \$14 accounting discrepancy did not cause a balance inconsistency. Mike Mahar motion to accept audit; Don Knight 2nd carried.

Jon Hunt: Motion to pay bills for the NWC Don McKnight 2nd Carried.

Isaac Tate adjourned the meeting at 15:08.