



MINUTES OF THE GENERAL MEMBERSHIP MEETING 06/12/2007

GENERAL MEMBERSHIP I.U.O.E. LOCAL 25, MARINE DIVISION

- After all Membership Cards were inspected and qualified Members admitted, the General Membership Meeting was opened by President/Business Manager Ernie Whelan at 7:00 p.m. at the Holiday Inn in East Windsor New Jersey in accordance with opening ritual.

SUSPENSION OF THE NORMAL ORDER OF BUSINESS

- Mr. Whelan stated that this June Meeting is reserved for Nominations for Elective Office, therefore the normal order of business must be suspended as required by the By-Laws.

ORDER OF BUSINESS TO ADDRESS

- Mr. Whelan explained that two orders of business would be addressed tonight that are associated with the electoral process. The business would be communicated too and then voted on by the General Membership present at this meeting. The items for discussion and vote refer to Amendments to the By-Laws and whether or not to utilize an in-house Election Ballot mailing or an outside firm to handle the Election Ballots.

AMENDMENTS TO THE IUOE LOCAL 25 BY-LAWS

- Mr. Whelan stated that the Election Committee has proposed a modification in the form of Amendments to the By-Laws of Local 25 to the Executive Board in reference to the Electoral Process. The Executive Board has conducted a vote and has approved those proposed Amendments, therefore the next step is to bring these Amendments to the General Membership for a vote. Ernie stated that the Recording Secretary would explain all proposed amendments and provide a red line copy of the entire proposed Amendments to those who wish to review them.
- Mr. Whelan directed the Recording Secretary to read, and if necessary explain and answer questions in relation to those proposed amendments, and finally conduct a vote from the General Membership. A vote was conducted and all Amendments were approved.
- Mr. Whelan explained to the General Membership that these Amendments would have to be sent to the International in Washington for Final Approval.

ELECTORAL BALLOT

- Mr. Whelan stated that during the April General Membership Meeting it was agreed that we would take a motion from the floor for a vote from the General Membership at the June meeting on whether or not to utilize an outside firm to handle the Election Ballots or keep the process in-house for the mailing and receiving of ballots. Ernie requested that Brother Alan Walker (Election Committee Chairman) make a motion to bring the vote to the membership. Alan Walker made the motion and Jerry Abell seconded the motion. Brother Curry was recognized and requested that Ernie Whelan and other staff members exit the room during the voting process. A discussion ensued amongst the membership present and a decision was

made that if those staff members leave the room during the vote, that they would be denied their vote as members, therefore they should remain in the room. A vote from the floor was carried-out and the results were in favor to conduct an in-house Ballot Mailing.

NOMINATION FOR ELECTIVE OFFICE

- Nominations for the office for President and Business Manager yielded two candidates for office; current incumbent Ernie Whelan and challenger Mike Curry were both nominated and seconded for the position.
- The rest of the Slate of Officers ran unopposed, therefore a motion was made and seconded from the floor to have the Recording Corresponding Secretary cast a single vote for the nominations for the respective Elective Offices.

ANNOUNCEMENTS

The next regularly scheduled General Membership Meeting will be held at the Holiday Inn in East Windsor New Jersey on June 12, 2007.

ADJOURNMENT

Being nothing further to come before the General Membership, and without objection, the Meeting was adjourned by Ernie at 8:20 p.m.

Respectively Submitted,

Scott A Winter
Recording Corresponding Secretary