

UHP ANNUAL BUSINESS CONVENTION
MINUTES
April 26, 2019

- I. Meeting called to order at 6:33 pm by Shawn Brown
Shawn made a motion to move out of order – M/S/P
- II. Trisha Faraday – VP Community Outreach
 1. End Hunger
 2. 50/50 Raffle – signed baseball. Drawing will be at the end of dinner.
 3. Collecting for Military Troop
 4. Yard Goat Tickets
- III. President's Report
 1. No minutes from last year
 2. Announced the passing of Pat Beaupre and took a moment of silence for lost members
 3. Over 2700 signed membership cards
 4. Legislatively – fought off bills that would hurt the union
 5. Public / Private Partnership – flow of information from Dr. Andy has stopped. Requested that you call your legislators and speak against Public/Private Partnership
 6. CMHC – Had to file a SEBAC grievance but all members were made whole. Bill named SEBAC Grievance Chair
 7. Acknowledged officers
 8. Acknowledged union stewards and representatives and had stand
 9. Introduced Christine Yuschak, UHP Office Assistant
- IV. New Business
 1. Finance – FY20 Budget approved.
 2. Audit from FY18 approved.
 3. Scholarships presented by Shawn Brown. There are 9 scholarships being awarded:

Thomas Alsgaard Scholarship (Presented by Shawn Brown)
Babitha Matthew

Rick Michaud Scholarship (Presented by Shawn Brown)
Cherron Payne
Jill Alsgaard

Bonnie Bordwell Beattie Memorial Scholarships (Presented by Trisha Faraday)
Nicole Pinto
Hannah Smolicz

Haoyi Wang

The Jean Morningstar Presidential Scholarship (Presented by Jean Morningstar)

Christina Han

Nathan Koziol

Gabriella Crean

V. Special Awards

1. Lois B. Diehm Memorial Union Rep of the Year: Summer Lambert
2. UHP Local 3837 Steward of the Year: Lorri Tripp
3. Ivonne Hamm made a special presentation to Lucille Miller for her retirement
4. 2018 Special President's Award: Joyce Fritz
5. Announced 2019 Election Results (new 3 year term)
Ray Bennettson – Tier I
Doug Kingsbury – Tier II
Trisha Faraday – VP Community Outreach
Jean Morningstar – Chief Steward

VI. Proposed Constitutional Amendments

1. Amendment # 1 – M/S/P
2. Amendment #2 - M/S/P
3. Amendment #3 – M/S/P Non-Concurrence
4. Amendment #4 – M/S/P
5. Amendment #5 – M/S/P
6. Amendment #6 – M/S/P
7. Amendment #7 – Jean Morningstar spoke in favor M/S/P

VII. CBTU – Patrick Sampson spoke

VIII. Good & Welfare

1. Chris DeFrancesco acknowledged Dino Circosta and his son that was recently deployed to the Middle East. Asked the room to acknowledge all that have family or have been in the military

IX. Adjourned at 7:38pm

Respectfully submitted by
Laura Didden, UHP Recording Secretary