

NORTHWEST ARKANSAS RETIRED WORKERS COUNCIL (IAC)

MOUNTAIN HOME, ARKANSAS

September 10th, 2021

11:00 a.m. the Executive Board discussed 2021 Special Event.

Meeting CALLED TO ORDER: 11:30 A.M.

PLEDGE OF ALLEGIANCE

PRAYER – to honor our deceased members, veterans and active service members.

ROLL CALL: Frank Kish, and Mark Corso absent

MINUTES OF PREVIOUS MEETING (March 13th, 2020) WERE READ AND APPROVED

FINANCIAL REPORT WAS GIVEN AND APPROVED FOR AUDIT

Executive Board: Asked of members their desire for 2021 "Special Event" the consensus was for our Council to have a split event that would cover Thanksgiving and Christmas. Chairman will request approval from the Retired Workers Department

Election committee, Jim Kostuck and Jim Norgarrd, held election for Chairperson to fill vacant position for the remainder of the 2019-2022 term, no members present desired to serve. hearing none and seeing none, Larry Kitson, Local 659 agreed to serve the remainder of 2019-2022 term. approved by acclamation.

Recording Secretary read the oath of office and Larry Kitson accepted.

Chairman reminded members to watch their mail box for the ballot to vote for a ballot on a Referendum vote for all members whether to 1. Maintain the current method of electing International Executive Board members through the delegate system at UAW Constitutional Conventions; or 2. Change the method to a direct election system whereby each UAW member will vote directly to elect the members of the International Executive Board, one person one vote.

Chairman asked members if they have received the 2022 Benefit Package, several members indicated they had not yet received their packet. Chairman gave the phone number to UAW MBT so they could request the information.

ADJOURNED AT 12:50 P.M.

ATTENDANCE 13