



May 26, 2026

Meeting Notes

Call to order: 12:04 PM

In attendance: Kari Koch, Chris Gustafson, Stacy Brewster, Kimberly Campbell-Groen, Kevin Block, Alex Gage, Jed Arkley, Meg Wren

Quorum met

Board reports

President

- Classification and Compensation Committee update
 - HR is changing timeline

Vice President

- *No agenda items*

Chief Organizer

- Upcoming actions

Contract Action Team (CAT)

- *No agenda items*

Chief Steward

- Vote: approve up to \$400 for food for June 6th event
 - Motion: Kevin Block
 - Second: Kimberly Campbell-Groen
 - *passes unanimously*

Secretary

- *Not in attendance*

Treasurer

- *No agenda items*

ACCOUNTS



Business Savings Available Balance Account Number	\$4,999.73 xxxx263651	Business Secondary Savings Available Balance Account Number	\$5.00 xxxx594705
Business Savings Available Balance Account Number	\$62,492.90 xxxx423698	Business Checking Available Balance Account Number	\$241,999.56 xxxx423748

At Large (Stacy)

- Core Realignment Summit

At Large (Myrna)

- *Not in attendance*

At Large (Kimberly)

- *No agenda items*

Old business

- Transition planning: recruitment, timeline, elections

New business

- Info session prep
- Hiring someone from Oldham Law for admin tasks, 10 hours a week for a year for \$1,000 a month

Priorities and good of the order sharing

Upcoming meetings

Executive Board

- June 1, 2026

General Membership

- June 18, 2026

Adjourn: 1:03 PM