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INTERNATIONAL UNION, UNITED AUTOMOBILE, AEROSPACE & AGRICULTURAL IMPLEMENT WORKERS OF AMERICA - UAW

SHAWN FAIN, *PRESIDENT* • MARGARET MOCK, *SECRETARY-TREASURER*VICE-PRESIDENTS: CHUCK BROWNING • MIKE BOOTH • RICH BOYER

July 3, 2024

To: Indiana Local Union Presidents, Indiana CAP Council Chairpersons, Region 2B Retired Workers Chairperson, Indiana State Retired Workers Chairperson, and Local Union Retired Workers Chairperson

UAW INDIANA STATE CAP & SAC CONVENTION CALL

Greetings:

In accordance with Article IV of the UAW Indiana State CAP & SAC Bylaws, the 4th Constitutional Convention is being called at the following time and place:

DATE: Tuesday & Wednesday August 20-21, 2024

LOCATION: Renaissance Indianapolis North Hotel

11925 North Meridian Street

Carmel, IN 46032

TIME: Opening Session - 1 p.m. EST- August 20, 2024

CONVENTION REPRESENTATION

Representation to the Indiana State CAP Council Convention to be held in a timely manner of each fourth year beginning in 2016, shall consist of delegates from Local Unions in the following order of priority:

- 1) President
- 2) Chairperson of Bargaining Committee and in the case of Amalgamated Local Unions, the Chairperson of the Bargaining Committee of the largest unit
- 3) Chairperson of the Citizenship and Legislative Committee
- 4) Vice-President
- 5) Recording Secretary
- 6) Financial Secretary



In addition to the automatic delegates above, the following shall have voice and one (1) vote:

- 1) Four (4) officers of each CAP Council
- 2) Indiana State Retired Workers Chairperson
- 3) Chairperson of each Local Union Retired Workers Chapter
- 4) Regional Retired Workers Chapter Chairperson

All other members in good standing not listed above, shall be fraternal delegates with voice, but no vote to the Indiana State CAP Convention.

In all cases representation shall be limited to the Local Union delegate entitlement to the previous UAW Convention and shall be implemented in order of priority to that representation. The purpose of the Convention shall be for the adoption and/or modification of Constitution and Bylaws of the Indiana State CAP Council.

The number of members in each Local Union, for the purpose of this Article, shall be determined by the average number of monthly per capita taxes paid by the Local Union to the Indiana State CAP Council for the period from and including the fourth month preceding that in which the last Indiana State UAW-CAP Convention was held to not less than four (4) months nor more than five (5) months prior to the next Convention for which representation is to be determined. Per Capita from Local Unions shall be accepted in the regular manner.

Local Unions or Units of Amalgamated Local Unions which have engaged in authorized strikes or in lockouts shall have their representation to the Indiana State CAP Convention, determined by having subtracted from the base period the months of such authorized strikes or lockouts in which the membership of the Local Union or Unit of an Amalgamated Local Union did not work in the worksite 40 or more hours.

The following shall have voice, but no vote in the Convention: All International Union Staff Members within the State assigned to the Convention.

BYLAWS AND RESOLUTIONS

Resolutions and Bylaw Amendments to be considered by the Indiana State CAP Council Convention must be sent to the Region 2B Indianapolis Office no later than three (3) weeks prior to the date set for the Convention, which is Tuesday, July 30, 2024. These will then be sorted and distributed among to the proper Committee(s).

Submit by Mail To:

UAW Region 2B ATTN: IN State CAP 2431 Directors Row Suite G Indianapolis, IN 46241 Submit by Email:

RE: IN STATE CAP dernstes@uaw.net cc: aduety@uaw.net

Changes in these Bylaws may be made by a majority vote of the delegates to the Indiana State CAP Council Convention per Article IV, Section 7. All bylaws and amendments must be submitted to, and approved by, the UAW National CAP Department.

CREDENTIALS

Both Delegate and Fraternal Delegate Credentials are attached. Please note on the Credentials which copy should be retained by the delegate and brought to the Convention.

The credentials should be completed along with the registration fee, and mailed to Region 2B, UAW, 2431 Director's Row, Suite G, Indianapolis, IN 46241 – no later than August 2, 2024, otherwise they should be taken to the Convention.

HOUSING

A block of rooms is being held at the Renaissance by Marriott and reservations can be made by calling 1-888-236-2427. When calling central reservations, ask for Renaissance Indianapolis North and mention <u>UAW</u> to book your room at the negotiated rate. <u>The block of rooms will be held until July 29, 2024.</u> You may also go online to book your reservation by following this https://bit.ly/3RSzQzW After this date, any rooms not reserved in the block will be available for public sale on a first-come, first-served basis. You are urged to make your room reservation as soon as possible.

Hotel arrangements will be the direct responsibility of each delegate. The negotiated **nightly** room rate is \$179 plus applicable state and local taxes currently in effect at the time of checkout. Parking is provided by the hotel at no cost.

REGISTRATION

A registration fee of **\$180** per delegate will be charged to help defray the cost of meals, meeting rooms, and materials. Registration of Convention delegates will take place the morning of August 20, 2024, at 11 a.m. to 1 p.m. EST and August 21, 2024, from 7:30 to 8:15 a.m. EST.

In solidarity,

David Green, Director

Chairperson – UAW Indiana State CAP Council

Region 2B, UAW

DG:ad opeiu494

Enclosures: Delegate Credential & Fraternal Delegate Credential

cc: Rick Smith, Assistant Director, Region 2B, UAW

Danny Ernstes, IN CAP Coordinator, Region 2B, UAW Raye Ohl, OH CAP Coordinator, Region 2B, UAW

IN Staff, Region 2B, UAW