

CWA Local 3641
EXECUTIVE BOARD MEETING
Wednesday, April 9th, 2008

PRESIDENT CALL TO ORDER

Janice Garris called the meeting to order at 7:30am. The meeting was held in the Conference Room at the Union Local.

SECRETARY CALL OF OFFICERS

Shelley Oberholser called the roll. In attendance were:

Janice Garris, President
Pam Richey, Executive Vice President
Shelley Oberholser, Secretary/Treasurer
Brad Lockridge, Vice President
Dave Saviano, Vice President
Basil Bryant, Jr, Area Representative
Deanna Messer, Area Representative
Tom Paskutis, Area Representative
Dan Skerl, Area Representative

Dick Lee, Area Representative, is on vacation and was not able to attend.

MINUTES OF THE LAST MEETING

The minutes of the last meeting have been distributed via email. If approved by the Board. Shelley will post them on the website so they are accessible to all members.

UNFINISHED BUSINESS

Station visits:

- Basil will visit MYR on a date to be determined.
- Dick will visit GSO on April 24th.
- Dan has tentative plans to visit SAV on May 7th.
- Dave will visit ILM on a date to be determined.
- Deanna will visit RDU on a date to be determined.

The members of the Board presented and discussed various issues regarding SAV, GSO, ILM, BNA and RDU.

Shop Steward Classes: The latest Shop Steward class was held on March 25th and 26th. Several more agents have expressed interest in the program, so we will schedule another class in the near future. Currently, we are in need of Stewards in CHS, SAV and SDF.

NEW BUSINESS

Rules Enforcement : Management has begun enforcing the rules found in the Employee Handbook.

Ticketing Audit: Management has also begun an intensive ticketing audit.

Time Clock: Members who work in stations that have WorkBrain are reminded that they must clock in on time. There is no grace period.

Loading Bridge Accidents: There has been some recent jetway-related aircraft damage. Members are encouraged to fill out a Ground Safety Report on any malfunctioning equipment before another accident occurs.

FMLA Notification: The Company does not advise its' employees when their FMLA allotment is close to running out. Each employee is responsible for keeping track of his/her own time.

Local/ Management Meeting: Janice, Pam and Tom attended the monthly meeting with Rich Ashlin and Dave Gomez. Several items were addressed, but the majority of the time was spent discussing madatory overtime procedures.

Executive Board Meeting: The date for the next Executive Board meeting will be Wednesday, May 14th.

Members' Meeting: The Executive Board adjourned and the Members' Meeting convened at 10am in the Local Conference Room. Dick had posted fliers on every breakroom bulletin board inviting all members to the meeting, but as there was no quorum, the meeting was adjourned at 10:15am. The Executive Board meeting immediately resumed at 10:15am.

TREASURER'S REPORT

Shelley submitted the Local financial statement for the month of March. She has now begun the practice of including a copy of each month's credit card statement in her report to ensure that the Board is aware of every Local expenditure.

ADJOURNMENT

Brad made the motion to adjourn and Tom seconded the motion. The meeting was adjourned by unanimous vote at 2pm.

Respectfully Submitted,
Shelley Oberholser
Secretary/Treasurer