

CWA Local 3641
EXECUTIVE BOARD MEETING
Tuesday, December 15 2009

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
Brad Lockridge	Executive Vice President
Tom Paskutis	Vice President
Paul Zoll	Vice President
Shelley Oberholser	Secretary/Treasurer
Dick Lee	Area Representative
Deanna Messer	Area Representative
John Pascucci	Area Representative
Dan Skerl	Area Representative

UNFINISHED BUSINESS

Minutes:

The minutes of the last meeting were distributed to the Board via email. Dan made a motion to accept the minutes, Brad seconded and the Board put it to a vote. The minutes were unanimously approved, so Shelley will post them on the website.

Station visits:

- Dick reported on his Dec 9th visit to GSO
- Tom reported on his Dec 10th visit to ILM

- Brad will visit RDU on a date to be determined.

Staffing:

Staffing problems throughout the Local continue.

Mandatory:

Mandatory overtime policies and procedures were discussed.

CONTRACT STUDY

Dan led the discussion of pages 26 - 36. The Board will study pages 43 - 46 for the next meeting.

NEW BUSINESS

Pay Raises:

Our members will receive the Union-negotiated pay raise on the first full paycheck in January.

Members' Meeting:

The next Members' Meetings will be held on Thursday, January 21st in the "Quiet Room A" Conference Room at the Charlotte/Douglas airport. There will be two meetings; the first at 9:30am - 10:30am and the second from 1:00pm - 2:00 pm. All members are encouraged to attend.

Travel Pass Procedures:

- Janice explained the pass procedures for Board members traveling on Union business.
- All non-revenue pass applications now require date of birth and gender. TSA mandates that the name on a pass must exactly match the name on the traveler's government-approved ID.

TSA:

There have recently been some violations of TSA security policies which have resulted in severe penalties. All members are cautioned to take extreme care in clearing passengers from the government's No-fly List.

Bereavement:

The Local's practices for expressing condolences to bereaved members were reevaluated and modified.

Grievances:

Janice presented the open grievances.

Executive Board Meeting:

The next meeting of the Executive Board will be held on Thursday, January 21st in the "Quiet Room A" Conference Room at the Charlotte/Douglas airport.

TREASURER'S REPORT

Shelley submitted the financial report for November.

ADJOURNMENT

Dan made a motion to adjourn, Tom seconded and the motion passed unanimously. The meeting was adjourned at 2:20pm.

Respectfully Submitted,
Shelley Oberholser, Secretary/Treasurer