

CWA Local 3641
EXECUTIVE BOARD MEETING
Thursday, July 2, 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
Shelley Oberholser	Secretary/Treasurer
Tom Paskutis	Vice President
Paul Zoll	Vice President
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 members of the Board via email. The Board unanimously approved them, so Shelley will post them on the website.

Station visits:

- Deanna reported on her July 1st visit to ILM.

OLD BUSINESS

Issues currently under discussion:

- WorkBrain
- Attendance rules and regulations
- Limited duty and light duty
- Open-time agents

- Progressive Discipline procedures

NEW BUSINESS

Hotels for Overnighing Members:

Shelley has arranged a discounted rate at the Sheraton. The Board voted unanimously to discontinue use of the Ramada.

National Legislative and Political Conference:

Dan and Brad reported on the conference which they attended in DCA on June 24-26.

National Convention:

Janice attended the CWA Nation Convention on June 23-25 in DCA.

Presidents' Meeting:

Janice will attend the next Presidents' Meeting on July 28/29 in LAS

COPE:

The importance of COPE was discussed, as was the Employee Free Choice Act.

Grievances:

Janice presented the open grievances.

Executive Board Meeting:

The next Executive Board meeting will be held on Thursday, August 13th at the Airport Business Center.

Membership Meetings:

Two membership meetings will be held on Thursday, August 13th at the Airport Business Center. The first will be from 9:30 - 10:30 and the second will be from 1:00 - 2:00.

Members' Merchandise:

Dan submitted his recommendations for purchases and the Board approved them unanimously.

TREASURER'S REPORT

Shelley submitted the financial report for May.

ADJOURNMENT

Brad moved to adjourn the meeting and Dick seconded the motion. It was unanimously approved and the meeting was adjourned at 2:30pm.

Respectfully Submitted,
Shelley Oberholser, Secretary/Treasurer