

CWA Local 3641
EXECUTIVE BOARD MEETING
Minutes

Wednesday, May 14th, 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, was on vacation and was not be able to attend.

MINUTES OF THE LAST MEETING

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

UNFINISHED BUSINESS

Station visits:

- Dick visited GSO on April 24th, and will report on his trip at the next Executive Board meeting.
- Dan reported on his May 7th visit to SAV.
- Basil will visit MYR in June on a date to be determined.
- Dave will visit ILM in June on a date to be determined.
- Deanna will visit RDU on a date to be determined.
- Tom will visit CHS in July on a date to be determined.

CWA Uniform Shirts: The Board unanimously agreed to purchase the shirts from King Louis.

NEW BUSINESS

Airline Mergers: The Board discussed the impact that a merger between US Airways and another carrier may have on CWA and its' members.

"Revenue-Leakage" Committee: Management's latest program was discussed and clarified.

Computer Issues: Shelley explained the Local's latest computer and tech support problems.

IBT/CWA Meeting: Janice reported on the Presidents' Meeting in LAS which she attended.

Rich Ashlin: The Executive Board had an impromptu meeting with Rich Ashlin on May 13th. In attendance were Janice Garris, Pam Richey, Dan Skerl, Brad Lockridge, Basil Bryant and Shelley Oberholser. All agreed that it was a productive and valuable meeting.

US Airways: The Board discussed the Company's policies and procedures as they relate to our members. Of particular concern were jetway safety issues.

Executive Board Meeting: The date for the next Executive Board meeting will be Wednesday, June 18th.

Grievances: Janice reported on the open grievances.

TREASURER'S REPORT

Shelley submitted the Local financial statement for the month of April.

ADJOURNMENT

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

Respectfully Submitted,
Shelley Oberholser
Secretary/Treasurer