

CWA Local 3641
EXECUTIVE BOARD MEETING
Thursday, May 28, 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 and were unanimously approved, so Shelley will post them on the website.

Station visits:

- Paul and Brad reported on their visit to MSY.
- Dan reported on his visits to ATL and SAV.
- Dick reported on his visits to GSO, MEM and SDF.

- Deanna will visit ILM on a date to be determined.
- Tom will visit CHS on a date to be determined.

OLD BUSINESS

Issues currently under discussion:

- Arcade Square:
The Local and the landlord have reached an acceptable agreement and Janice has signed the three-year lease.
- Steward Training:
A two-day Shop Steward training class was held on May 20/21 at the Charlotte/Douglas Airport
- Members' Merchandise:
The logo pens have been delivered and are available in the Local office.

MEMBERSHIP MEETING

The Executive Board meeting recessed at 9am in order to conduct the scheduled Membership Meeting. As there was no quorum, the meeting was adjourned at 9:15am and the Executive Board meeting was reconvened.

NEW BUSINESS

On-line Questionnaire:

Dan presented an on-line questionnaire he designed regarding the upcoming contract negotiations and has requested it be posted on the website.

In-house Transfers: The proper procedures for submitting an in-house transfer were discussed.

National Legislative and Political Conference: Dan and Brad will attend the conference which is being held in DCA on June 25-26.

National Convention: Janice will attend the CWA Nation Convention on June 23-25 in LAS.

Charitable Contribution: The Executive Board voted unanimously to send a contribution to the Pediatric AIDS Foundation.

Grievances:

Janice presented the open grievances.

Executive Board Meeting:

The next Executive Board meeting will be held on Thursday, July 2nd.

CONTRACT STUDY

Pages 32 through 37 and pages 43 through 46 will be discussed at the next meeting.

TREASURER'S REPORT

Shelley submitted the financial report for April.

ADJOURNMENT

Tom made a motion to adjourn, Deanna seconded and the motion passed unanimously. The meeting was adjourned at 3pm.

Respectfully Submitted,
Shelley Oberholser, Secretary/Treasurer