

MINUTES

June Board Meeting (06-12-08)

Present: L. Gardner, T. Derthick, M. Goldsmith, R. Anderson, K. Bucher,
and via telephone: L. Hamilton, L. Porter,

Absent: V. Pietrzak, J.C. Smith, Trustees E. Howard and B. Axup

Board Meeting called to order by President Gardner at 10:51 AM

Agenda: Approved

Minutes: May minutes approved as amended

President's Report

Correspondence

- From Pres. Lee re: Northcutt Insurance inappropriate use of AFM label for its insurance
- Union obligation letter to Charith Premadwardhana

CBA Activities

- FPO —
- MSO —
- SCSO —
- SPO — Tentative Agreement ratified and executed

Other Activities

- Orpheus
- Health Insurance mailing to members w/o email addresses

Secretary/Treasurer's Report - Report accepted as presented

Business Items

1. State Fair Booth discussed. No Action, tabled until July meeting.

Adjourned 11:32 AM