

# MINUTES

January Board Meeting – 1-7-10

Present: L. Gardner, T. Derthick, M. Goldsmith, K. Bucher, R. Anderson, V. Pietrzak, Trustees B. Axup, E. Howard and via telephone: L. Hamilton, L. Porter

Excused: J.C. Smith

Board Meeting called to order by President Gardner at 10:04 AM

Agenda: Approved as amended

Minutes: December Minutes approved as amended

## **President's Report**

### **Correspondence**

- AFM Pension fund letter re: multiplier change to \$1 per \$100
- AFM Pension fund letter re: Limitations on Reductions in Contributions and Withdrawal Liability

### **CBA Activities**

- SPO — Cartage

### **Other Activities**

**Secretary-Treasurer's Report** – Report accepted as presented  
**Hall Report**

## **Business Items**

1. Convention delegates. No action taken.
2. Motion to appoint Keith Bucher new webmaster and waive Stan Lunetta's dues as consultant to new webmaster. M/S/C (Keith Bucher abstaining.)

Adjourned 10:49 AM