

# MINUTES

February Board Meeting – 2-4-10

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

Board Meeting called to order by President Gardner at 10:15 AM

Agenda: Approved as amended

Minutes: January Minutes approved as presented

## **President's Report**

### **Correspondence**

- Letter from AFM S/T Folio reminding Locals that delegate(s) must be elected by secret ballot

### **CBA Activities**

- CMT — Proposal from R. Lewis
- FPO — Park concert proposed, audition ad approved
- MSO — New committee
- SCSO — Working on scheduling a meeting
- SPO — Cartage letter of agreement

### **Other Activities**

- Attended AFM-EPF meeting in Las Vegas

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

## **Hall Report**

## **Business Items**

1. Motion to eliminate honorarium for Board Members, starting January 1, 2010. M/S/C
2. Motion to eliminate listings and ads in the Valley Yellow Pages. M/S/C
3. Convention delegates - Discussed, no action taken
4. Discussed, at length, other possible ways of reducing the Local 12 budget.

Adjourned 12:20 PM