

MINUTES

March Board Meeting – 3-12-09

Present: L. Gardner, M. Goldsmith, R. Anderson, K. Bucher, and, V. Pietrzak

Trustees B. Axup, E. Howard and via telephone: L. Hamilton, L. Porter, J.C. Smith

Excused: T. Derthick

Board Meeting called to order by President Gardner at 10:49 AM

Agenda: Approved

Minutes: February Minutes approved as presented

President's Report

Correspondence

- Email to S/T Folio re: multi-card rebate denials
- Letter from Pres. Lee re: African American Delegates to the AFM convention
- Legislative scorecard and constitution from California Labor Federation

CBA Activities

- CMT –
- FPO -
- FGO –
- MSO –
- SCSO –
- SPO – Proposal draft; amended request for financials; request for Warren Bartold to analyze SPO finances
- STJS -

Other Activities

- Western Conference — attended by M. Goldsmith & L. Gardner

Secretary-Treasurer's Report – Report accepted as presented

Hall Report

Business Items

1. Local Broadcast Scales – Referred to Wage Scale Committee
2. Newsletter/Membership area of Website – Newsletter to be put on Members Only section of Website and Newsletter to be offered as email only, hard copy only or both once membership has been notified.

Adjourned 12:12 PM