

MINUTES

March Board Meeting – 3-12-10

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

Excused: E. Howard, B. Axup, J.C. Smith

Board Meeting called to order by President Gardner at 10:38 AM

Agenda: Approved as presented

Minutes: February Minutes approved as amended

President's Report

Correspondence

- Letter from Ed Shamgochian re: resolution to restore MPF funding
- 2010 CD from Symphonic Services Division arrived
- Letter from Las Vegas S/T Thom Pastor re: advertisements for AFM Convention book

CBA Activities

- CMT — Counter proposal to R. Lewis
- FPO — PLOA re: single room hotel; request G. Dickson for financial analysis (approved), and open contract/financial information request; FMCS F7 submitted
- FGO — Need pension
- SPO — Financial info request for wage reopener; letters to non-members

Other Activities

- Attended Regional Meeting in San Francisco
- Western Conference

Secretary-Treasurer's Report – Report accepted as presented

Hall Report

Business Items

1. Motion to reduce office staffing hours from 25 hours to 20 hours per week, (a 20% reduction), for the remainder of 2010, effective April 1, 2010. M/S/C.
2. Motion to approve the following temporary budget reductions:
Forgo the COLA for 2010 for the Salaried Board Officers and also reduce their salaries by the following amounts, starting April 1, 2010:
5% President
15.5% Secretary-Treasurer
22% Recording Secretary
M/S/C - Larry Gardner, Maryll Goldsmith and Keith Bucher abstaining
3. Convention delegates – Discussed, No action taken
4. Plastic update – Discussed, No action taken
5. Membership policies – Discussed, No action taken

Adjourned 12:46 PM