

MINUTES

April Board Meeting – 4-2-09

Present: L. Gardner, M. Goldsmith, R. Anderson, K. Bucher, V. Pietrzak, Trustee B. Axup
and via telephone: L. Hamilton

Excused: T. Derthick, L. Porter, J.C. Smith, and Trustee E. Howard

Board Meeting called to order by President Gardner at 10:42 AM

Agenda: Approved

Minutes: March Minutes approved as amended

President's Report

Correspondence

- LMRDA conference invitation presented by Office of Labor-Management Standards (5/19/09 & 7/23/09)
- List of Locals books received

CBA Activities

- CMT –
- FPO –
- FGO –
- MSO –
- SCSO –
- SPO – Proposal drafts; received financial info
- STJS - Live Broadcast agreement executed

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

Business Items

1. LMRDA conference attendees – Motion to approve expenses to send President Gardner, and Sec./Treas. Goldsmith to LMRDA conference in SF, CA, on May 19, 2009. M/S/C. (President Gardner & Sec./Treas. Goldsmith abstaining.)

Adjourned 11:24 AM