

MINUTES

May Board Meeting – 5-21-09

Present: L. Gardner, M. Goldsmith, K. Bucher, T. Derthick, V. Pietrzak, Trustee B. Axup
and via telephone: L. Hamilton, L. Porter

Excused: R. Anderson, J.C. Smith, and Trustee E. Howard

Board Meeting called to order by President Gardner at 10:40 AM

Agenda: Approved

Minutes: April Minutes approved as submitted

President's Report

Correspondence

- Live Music brochures from AFM
- AFM Pension multiplier change for contributions after 5/1/09
- Letter from John Hall, Trustee of Music Performance Fund

CBA Activities

- CMT –
- FPO - Personnel issue
- FGO - Meeting with Union members to discuss negotiations; see report
- MSO -
- SCSO - Tentative agreement reached, ratification ballots sent out
- SPO - Negotiations continuing, letter to M. Feldman requesting more financial information
- STJS -

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

Business Items

1. LMRDA conference attendees – President Gardner and Sec./Treas. Goldsmith to attend LMRDA conference in SF, CA, on July 23, 2009. (Postponed from May 19, 2009)

Adjourned 11:21 AM