



The Union of
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TWU LOCAL 556

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TWU Local 556 Executive Board Meeting Conference Call Synopsis October 25, 2016

TWU Local 556 President Audrey Stone called the Meeting to order at 1200.

TWU Local 556 Executive Board Members Audrey Stone, Todd Gage, John Parrott, Brett Nevarez, Cuyler Thompson, Michael Massoni, Sam Wilkins, Rachel Brownfield, Pamela Forte, Stacey Vavakas, Jessica Parker, David Jackson, Jimmy West, John DiPippa, Donna Keith and Brian "BR" Ricks were present on the call.

Matt Hettich was tardy.

The Executive Board reviewed the **July 2016 TWU Local 556 Financial Report**, copies of which were submitted by Treasurer John Parrott via email. There was discussion.

Matt Hettich joined the conference call at 1211.

Discussion continued.

Michael Massoni made a **motion (1)** to approve the July 2016 TWU Local 556 Financial Report. Matt Hettich **seconded** the motion. The Executive Board voted by roll call on the motion on the floor:

Audrey Stone	Chair
Todd Gage	Yea
John Parrott	Yea
Brett Nevarez	Yea
Cuyler Thompson	Yea
Sam Wilkins	Yea
Michael Massoni	Yea
Stacey Vavakas	Yea
David Jackson	Yea
John DiPippa	Yea
Matt Hettich	Yea
Rachel Brownfield	Yea
Pamela Forte	Yea
Brian "BR" Ricks	Yea
Jimmy West	Yea
Donna Keith	Yea
Jessica Parker	Yea

The motion **carried**.

The Executive Board reviewed the **August 2016 TWU Local 556 Financial Report**, copies of which were submitted by Treasurer John Parrott via email. There was discussion.

Cuyler Thompson made a **motion (2)** to approve the August 2016 TWU Local 556 Financial Report. Todd Gage **seconded** the motion. The Executive Board voted by roll call on the motion on the floor:

Audrey Stone	Chair
Todd Gage	Yea
John Parrott	Yea
Brett Nevarez	Yea
Cuyler Thompson	Yea
Sam Wilkins	Yea
Michael Massoni	Yea
Stacey Vavakas	Yea
David Jackson	Yea
John DiPippa	Yea
Matt Hettich	Yea
Rachel Brownfield	Yea
Pamila Forte	Yea
Brian “BR” Ricks	Yea
Jimmy West	Yea
Donna Keith	Yea
Jessica Parker	Yea

The motion **carried**.

The Executive Board reviewed the **September 2016 TWU Local 556 Financial Report**, copies of which were submitted by Treasurer John Parrott via email. There was discussion.

Jimmy West made a **motion (3)** to approve the September 2016 TWU Local 556 Financial Report. Michael Massoni **seconded** the motion. The Executive Board voted by roll call on the motion on the floor:

Audrey Stone	Chair
Todd Gage	Yea
John Parrott	Yea
Brett Nevarez	Yea
Cuyler Thompson	Yea
Sam Wilkins	Yea
Michael Massoni	Yea
Stacey Vavakas	Yea
David Jackson	Yea
John DiPippa	Yea
Matt Hettich	Yea
Rachel Brownfield	Yea
Pamila Forte	Yea
Brian “BR” Ricks	Yea
Jimmy West	Yea
Donna Keith	Yea

Jessica Parker

Yea

The motion **carried**.

John Parrott submitted information necessary to begin the **2016-2017 TWU Local 556 Operating Budget** discussions.

John Parrott made a **motion (4)** to table the 2016-2017 TWU Local 556 Operating Budget discussions. Michael Massoni **seconded** the motion. The Executive Board voted by roll call on the motion on the floor:

Audrey Stone	Chair
Todd Gage	Yea
John Parrott	Yea
Brett Nevarez	Yea
Cuyler Thompson	Yea
Sam Wilkins	Yea
Michael Massoni	Yea
Stacey Vavakas	Yea
David Jackson	Yea
John DiPippa	Yea
Matt Hettich	Yea
Rachel Brownfield	Yea
Pamila Forte	Yea
Brian “BR” Ricks	Yea
Jimmy West	Yea
Donna Keith	Yea
Jessica Parker	Yea

The motion **carried**.

The Executive Board **agreed** to extend the December 2016 Executive Board Meeting to encompass five days.

There was discussion regarding the November 2016 Executive Board Meeting, scheduled to be conducted via conference call.

Rachel Brownfield made a **motion (5)** to adjourn. Donna Keith **seconded** the motion. The Executive Board voted by roll call on the motion on the floor:

Audrey Stone	Chair
Todd Gage	Yea
John Parrott	Yea
Brett Nevarez	Yea
Cuyler Thompson	Yea
Sam Wilkins	Yea
Michael Massoni	Yea
Stacey Vavakas	Yea
David Jackson	Yea
John DiPippa	Yea
Matt Hettich	Yea
Rachel Brownfield	Yea

Pamila Forte	Yea
Brian “BR” Ricks	Yea
Jimmy West	Yea
Donna Keith	Yea
Jessica Parker	Yea

The motion **carried**.

Audrey Stone adjourned the Meeting at 1301.

To the best of my knowledge, these Minutes are an accurate account of these proceedings.

A handwritten signature in black ink, appearing to read 'C. Thompson', with a long horizontal stroke extending to the right.

Cuyler Thompson
TWU Local 556 Recording Secretary