



The Union of
Southwest Airlines Flight Attendants
TWU LOCAL 556

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**Special Executive Board
Conference Call
February 19, 2015
Synopsis**

TWU Local 556 President Audrey Stone called the Conference Call to order at 0900.

TWU Local 556 Executive Board Members Audrey Stone, Todd Gage, Brett Nevarez, Cuyler Thompson, Rob Riddell, Matt Hettich, Rachel Brownfield, John DiPippa, Chris Sullivan, Valerie Boy, Andrea Garnett, Donna Keith, Stacey Vavakas, Pamila Forte and Jimmy West were present on the call.

Tina Coffee and John Parrott were excused.

The Executive Board discussed the proposed settlement to Group Grievance #37-468.

Jimmy West made a **motion (1)** to accept the proposed settlement to a Grievance on behalf of the affected Flight Attendants. 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	Excused
Brett Nevarez	Yea
Cuyler Thompson	Yea
Tina Coffee	Excused
Rob Riddell	Yea
Stacey Vavakas	Yea
Valerie Boy	Yea
John DiPippa	Yea
Matt Hettich	Yea
Pamila Forte	Yea
Rachel Brownfield	Yea
Andrea Garnett	Yea
Jimmy West	Yea
Donna Keith	Yea
Chris Sullivan	Yea

The motion **carried**.

Brett Nevarez made a **motion (2)** to adjourn. Andrea Garnett **seconded** the motion. The Executive Board voted by roll call on the motion on the floor:

Audrey Stone	Chair
Todd Gage	Yea
John Parrott	Excused
Brett Nevarez	Yea
Cuyler Thompson	Yea
Tina Coffee	Excused
Rob Riddell	Yea
Stacey Vavakas	Yea
Valerie Boy	Yea
John DiPippa	Yea
Matt Hettich	Away
Pamila Forte	Yea
Rachel Brownfield	Yea
Andrea Garnett	Yea
Jimmy West	Yea
Donna Keith	Yea
Chris Sullivan	Yea

The motion **carried**.

Audrey Stone recessed the Conference Call at 0935.

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



Cuyler Thompson
TWU Local 556 Recording Secretary