



The Union of
Southwest Airlines Flight Attendants
TWU LOCAL 556

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Special Executive Board Conference Call July 31, 2015 Synopsis

Todd Gage called the Executive Board Conference Call to order at 1605.

TWU Local 556 Executive Board Members Todd Gage, John Parrott, Cuyler Thompson, Sam Wilkins, Crystal Reven, Matt Hettich, Jessica Parker, David Jackson, Andrea Garnett, Donna Keith, Pamila Forte and Jimmy West were present on the call.

Audrey Stone, Brett Nevarez, Rachel Brownfield and Stacey Vavakas were excused for personal reasons.

John DiPippa was excused for Union Business.

The Executive Board reviewed the **May 2015 TWU Local 556 Financial Report**, submitted by Treasurer John Parrott.

John DiPippa joined the Conference Call at 1619.

Matt Hettich made a **motion (1)** to approve the May 2015 TWU Local 556 Financial Report. Jimmy West **seconded** the motion. The Executive Board voted by roll call on the motion on the floor:

Audrey Stone	Excused
Todd Gage	Chair
John Parrott	Yea
Brett Nevarez	Excused
Cuyler Thompson	Yea
Sam Wilkins	Yea
Crystal Reven	Yea
Stacey Vavakas	Excused
David Jackson	Yea
John DiPippa	Abstain
Matt Hettich	Yea
Pamila Forte	Yea
Rachel Brownfield	Excused
Andrea Garnett	Yea
Jimmy West	Yea
Donna Keith	Yea
Jessica Parker	Yea

The motion **carried**.

The Executive Board reviewed the **June 2015 TWU Local 556 Financial Report**, submitted by Treasurer John Parrott.

John DiPippa made a **motion (2)** to approve the June 2015 TWU Local 556 Financial Report. Andrea Garnett **seconded** the motion. The Executive Board voted by roll call on the motion on the floor:

Audrey Stone	Excused
Todd Gage	Chair
John Parrott	Yea
Brett Nevarez	Excused
Cuyler Thompson	Yea
Sam Wilkins	Yea
Crystal Reven	Yea
Stacey Vavakas	Excused
David Jackson	Yea
John DiPippa	Yea
Matt Hettich	Yea
Pamila Forte	Yea
Rachel Brownfield	Excused
Andrea Garnett	Yea
Jimmy West	Yea
Donna Keith	Yea
Jessica Parker	Yea

The motion **carried**.

John Parrott reported that he would present the total cost associated with the current Contract Negotiations during the next Executive Board Meeting.

Sam Wilkins made a **motion (3)** to excuse Audrey Stone, Brett Nevarez, Rachel Brownfield and Stacey Vavakas from the Special Executive Board Conference Call for personal reasons. John DiPippa **seconded** the motion. The Executive Board voted by roll call on the motion on the floor:

Audrey Stone	Excused
Todd Gage	Chair
John Parrott	Yea
Brett Nevarez	Excused
Cuyler Thompson	Yea
Sam Wilkins	Yea
Crystal Reven	Yea
Stacey Vavakas	Excused
David Jackson	Yea
John DiPippa	Yea
Matt Hettich	Yea
Pamila Forte	Yea
Rachel Brownfield	Excused
Andrea Garnett	Yea
Jimmy West	Yea
Donna Keith	Yea
Jessica Parker	Yea

The motion **carried**.

Donna Keith made a **motion (4)** to excuse John DiPippa from the initial part of the Special Executive Board Conference Call for Union Business. John Parrott **seconded** the motion. The Executive Board voted by roll call on the motion on the floor:

Audrey Stone	Excused
Todd Gage	Chair
John Parrott	Yea
Brett Nevarez	Excused
Cuyler Thompson	Yea
Sam Wilkins	Yea
Crystal Reven	Yea
Stacey Vavakas	Excused
David Jackson	Yea
John DiPippa	Yea
Matt Hettich	Yea
Pamila Forte	Yea
Rachel Brownfield	Excused
Andrea Garnett	Yea
Jimmy West	Yea
Donna Keith	Yea
Jessica Parker	Yea

The motion **carried**.

A Point of Order was made regarding Robert's Rules of Order and the original purpose and Agenda of the day's Conference Call.

Jimmy West 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	Excused
Todd Gage	Chair
John Parrott	Yea
Brett Nevarez	Excused
Cuyler Thompson	Yea
Sam Wilkins	Yea
Crystal Reven	Yea
Stacey Vavakas	Excused
David Jackson	Yea
John DiPippa	Yea
Matt Hettich	Yea
Pamila Forte	Yea
Rachel Brownfield	Excused
Andrea Garnett	Yea
Jimmy West	Yea
Donna Keith	Yea
Jessica Parker	Yea

The motion **carried**.

Todd Gage adjourned the Special Executive Board Conference Call at 1649.

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