



The Union of  
Southwest Airlines Flight Attendants  
**TWU LOCAL 556**

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## Executive Board Meeting Conference Call Synopsis February 6, 2015

TWU Local 556 President Audrey Stone called the Conference Call to order at 1130.

TWU Local 556 Executive Board Members Audrey Stone, Todd Gage, Brett Nevarez, John Parrott, Tina Coffee, Rob Riddell, Matt Hettich, Rachel Brownfield, John DiPippa, Chris Sullivan, Valerie Boy, Andrea Garnett, Donna Keith, Stacey Vavakas, Pamila Forte and Jimmy West.

Cuyler Thompson was tardy.

Audrey Stone recorded the Minutes of the Meeting.

The Executive Board discussed the **December 2014 TWU Local 556 Financial Report**, presented by Treasurer John Parrott.

Cuyler Thompson joined the call at 1140.

Matt Hettich joined the call at 1201.

The Executive Board continued to discuss the December 2014 TWU Local 556 Financial Report.

Brett Nevarez made a **motion (1)** to approve the December 2014 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      | Chair |
| Todd Gage         | Yea   |
| John Parrott      | Yea   |
| Brett Nevarez     | Yea   |
| Cuyler Thompson   | Yea   |
| Tina Coffee       | Yea   |
| 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**.

John Parrott submitted information regarding future lease and purchase options for the TWU Local 556 Union Office. The Executive Board discussed the lease and purchase options.

Brett Nevarez made a **motion (2)** due to TWU Local 556's upcoming lease renewal, to secure office space at 8787 North Stemmons in order to save TWU Local 556 money over the life of the lease. John Parrott **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   |
| Tina Coffee       | Yea   |
| 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**.

Audrey Stone updated the Executive Board regarding the ongoing Contract Negotiations between the Union and Southwest Airlines Management. She discussed upcoming Contract Action Network (CAN) Lounge Mobilizations.

Brett Nevarez made a **motion (3)** to adjourn. Jimmy West **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   |
| Tina Coffee       | Yea   |
| Rob Riddell       | Yea   |
| Stacey Vavakas    | Yea   |
| Valerie Boy       | Away  |
| John DiPippa      | Yea   |
| Matt Hettich      | Yea   |
| Pamila Forte      | Yea   |
| Rachel Brownfield | Yea   |
| Andrea Garnett    | Yea   |

Jimmy West  
Donna Keith  
Chris Sullivan

Yea  
Yea  
Yea

The motion **carried**.

Audrey Stone adjourned the Conference Call at 1316.

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.

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Cuyler Thompson  
TWU Local 556 Recording Secretary