



**TRANSPORT WORKERS UNION
OF AMERICA, AFL-CIO
AIR TRANSPORT LOCAL 556**

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**TWU Local 556 Executive Board Conference Call
Monday June 4, 2012
Synopsis**

Stacy Martin called the Conference Call to order at 1205.

TWU Local 556 Executive Board Members in attendance on the call were Stacy Martin, Chris Click, Dawn Wann, Jerry Lindemann, Jannah Dalak, Tina Coffee, Rob Riddell, Addie Crisp, Karen Amos, Valerie Boy, John DiPippa, Matt Hettich, Donna Keith, and Jimmy West.

Stacey Vavakas was excused for Union Business.

Stacy Martin reported that Don Shipman and Denny Sebesta had been contacted that they were removed from the Negotiating Team by the Executive Board.

There was discussion regarding Member interest in the Negotiating Team. Stacy Martin clarified that Mark Richard would be Local 556 legal counsel for the Side Letter 10 negotiations.

There was discussion regarding Thom McDaniel's leave status.

The Executive Board discussed the cost of the New Hire Dinner and the increase in classes.

Karen Amos updated the Executive Board on the status of the Scheduling Committee.

Discussion continued in regards to replacing the two open positions on the Negotiating Team.

Donna Keith left the Conference Call at 1245 due to Union Business.

Jimmy West left the Conference Call at 1245 due to Union Business.

Discussion continued regarding Negotiating Team Side Letter
10 appointments.

Karen Amos made a **motion (#1)** to fill one of the vacant positions on the Negotiating Team with Paul Sweetin. Tina Coffee seconded the motion.

The Executive Board voted by roll call on the motion on the floor:

Stacy Martin	Chair
Chris Click	Yea
Jerry Lindemann	Yea
Jannah Dalak	Yea
Dawn Wann	Yea
Tina Coffee	Yea
Rob Riddell	Yea
Stacey Vavakas	Pre-excused
Valerie Boy	Yea
John DiPippa	Yea
Matt Hettich	Nay
Addie Crisp	Yea
Karen Amos	Yea
Jimmy West	Excused
Donna Keith	Excused

Karen Amos made a **motion (#2)** to fill the other vacant position on the Negotiating Team with Rob Riddell. Jannah Dalak seconded the motion.

The Executive Board voted by roll call on the motion on the floor:

Stacy Martin	Chair
Chris Click	Yea
Jerry Lindemann	Yea
Jannah Dalak	Yea

Dawn Wann	Yea
Tina Coffee	Yea
Rob Riddell	Yea
Stacey Vavakas	Pre-excused
Valerie Boy	Yea
John DiPippa	Yea
Matt Hettich	Yea
Addie Crisp	Yea
Karen Amos	Yea
Jimmy West	Excused
Donna Keith	Excused

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



Jannah Dalak
Recording Secretary