



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

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TWU Local 556 Executive Board Meeting
June 26 – 28, 2012
Special Session
Synopsis

Tuesday
June 26, 2012

Stacy Martin called the June 2012 Special Session to order at 1400.

TWU Local 556 Executive Board Members in attendance were Stacy Martin, Chris Click, Dawn Wann, Jerry Lindemann, Jannah Dalak, Tina Coffee, Rob Riddell, Valerie Boy, John DiPippa, Matt Hettich, Stacey Vavakas, and Jimmy West.

Karen Amos and Donna Keith were pre-excused absences.

Addie Crisp was pre-excused.

Matt Hettich left the meeting to pick up Addie Crisp.

Jimmy West led the Executive Board in the Pledge of Allegiance.

Jimmy West made a **motion #1** to approve the May 2012 Executive Board Synopsis. Rob Riddell seconded the motion. The motion carried.

Jerry Lindemann made a **motion #2** to approve the May 18, 2012 Conference Call Minutes. Jimmy West seconded the motion. The motion carried.

Rob Riddell made a **motion #3** to approve the May 18, 2012 Conference Call Synopsis. John DiPippa seconded the motion. The motion carried.

Dawn Wann made a **motion #4** to approve the May 29, 2012 Conference Call Minutes. Stacey Vavakas seconded the motion. The motion carried.

Rob Riddell made a **motion #5** to approve the May 29, 2012 Conference Call Synopsis. Jimmy West seconded the motion. The motion carried.

Rob Riddell made a **motion #6** to approve the May 2012 Executive Board Session Attendance Report with a change from checkmark to the parameters listed in Article VI (c) of the Bylaws. Jimmy West seconded the motion. The motion carried.

Matt Hettich and Addie Crisp entered the meeting at 1425.

Jimmy West made a **motion #7** to approve the May 2012 Executive Board Session Roll Call Voting Report. Dawn Wann seconded the motion. The motion carried.

Rob Riddell left the meeting for Union Business at 1445.

Robin Brewer, Co-Chair of the Communications Committee was a guest at the meeting at 1445. There was discussion regarding article submissions.

Legal Counsel Mark Richard entered the meeting as a guest at 1500.

Mark Richard left the meeting at 1700.

Jimmy West made a **motion #8** to recess. Jerry Lindemann seconded the motion. The motion did not carry.

Stacy Martin left the meeting at 1705.

Chris Click chaired the meeting.

There was discussion about changing the look and design of the *UNITY* Magazine.

Robin Brewer left the meeting at 1709.

Jimmy West asked for clarification regarding full-time office pulls and hotel rooms. There was discussion.

There was discussion about Negotiating Team pay. It was agreed that the Members of the Negotiating Team would be paid high line plus 15% if they were on a full-time pull.

Stacey Vavakas made a **motion #9** to recess. Jerry Lindemann seconded the motion. The motion carried.

Chris Click recessed the meeting at 1735.

Wednesday **June 27, 2012**

Stacy Martin called the meeting to order at 0900.

TWU Local 556 Executive Board Members in attendance were Stacy Martin, Chris Click, Jerry Lindemann, Jannah Dalak, Tina Coffee, Valerie Boy, Addie Crisp, John DiPippa, Matt Hettich, Stacey Vavakas, and Jimmy West.

Rob Riddell, Karen Amos, Donna Keith and Dawn Wann were pre-excused absences.

There was discussion regarding Side Letter 10 Negotiators.

Dawn Wann entered the meeting at 0949.

Rob Riddell entered the meeting at 1024.

Discussion continued on Strategic Planning.

Jerry Lindemann left the meeting at 1045.

Chris Click made a **motion #10** to appoint Portia White to the Negotiating Team. Rob Riddell seconded the motion. The motion carried.

Discussion continued regarding Strategic Planning.

The Executive Board agreed to break for lunch at 1216.

The meeting resumed at 1400. TWU Local 556 Executive Board Members in attendance were Chris Click, Dawn Wann, Jerry Lindemann, Jannah Dalak, Tina Coffee, Valerie Boy, Addie Crisp, John DiPippa, Matt Hettich, Stacey Vavakas, and Jimmy West.

Chris Click chaired the meeting.

Stacy Martin, Rob Riddell, Donna Keith and Karen Amos were pre-excused absences.

Discussion continued on Strategic Planning.

Stacy Martin returned to the meeting at 1500.

The Executive Board took a break at 1510.

The meeting resumed at 1525. TWU Local 556 Executive Board Members in attendance were Stacy Martin, Chris Click, Dawn Wann, Jerry Lindemann, Jannah Dalak, Tina Coffee, Valerie Boy, Addie Crisp, John DiPippa, Matt Hettich, Stacey Vavakas, and Jimmy West.

Rob Riddell, Karen Amos and Donna Keith were pre-excused absences.

Dean Walker and Robin Brewer, Co-Chairs of the Communications Committee were guests at the meeting at 1525.

Susan Hendrix and Michael Coughlan from the Hendrix Coughlan Public Relations Firm were guests at the meeting at 1525.

There was discussion regarding public relations.

The Executive Board took a break at 1615.

The meeting resumed at 1630. TWU Local 556 Executive Board Members in attendance were Dawn Wann, Jerry Lindemann, Jannah Dalak, Tina Coffee, Valerie Boy, Addie Crisp, John DiPippa, Matt Hettich, Stacey Vavakas, and Jimmy West.

Dawn Wann chaired the meeting.

Stacy Martin, Rob Riddell, Donna Keith and Karen Amos were pre-excused absences.

Chris Click was a non-excused absence.

John DiPippa updated the Executive Board on the status of the Hotline. Jannah Dalak stated she would investigate the cost of the hotline.

John DiPippa updated the Executive Board on the E-Connection.

Jerry Lindemann made a **motion #11** to recess. Jimmy West seconded the motion. The motion carried.

Dawn Wann recessed the meeting at 1745.

Thursday
June 28, 2012

Dawn Wann called the meeting to order at 0914.

TWU Executive Board Members in attendance were Dawn Wann, Jerry Lindemann, Jannah Dalak, Tina Coffee, Valerie Boy, Addie Crisp, John DiPippa, Matt Hettich, and Jimmy West.

Stacy Martin, Stacey Vavakas, Donna Keith, Karen Amos, and Rob Riddell were pre-excused absences.

Chris Click was a non-excused absence.

Dawn Wann left the meeting at 0930.

Jerry Lindemann chaired the meeting.

Lucy White-Lehman, Co-Chair of the Shop Steward Committee entered the meeting as a guest at 0941.

Lucy White-Lehman left the meeting at 1020.

Discussion continued in regards to Strategic Planning.

The Executive Board took a break at 1030.

The meeting resumed at 1100. TWU Executive Board Members in attendance were Dawn Wann, Jerry Lindemann, Jannah Dalak, Tina Coffee, Valerie Boy, Addie Crisp, John DiPippa, Matt Hettich, and Jimmy West.

Dawn Wann chaired the meeting.

Stacy Martin, Stacey Vavakas, Donna Keith, Karen Amos, and Rob Riddell were pre-excused absences.

Chris Click was a non-excused absence.

Discussion continued regarding Strategic Planning.

Jerry Lindemann left the meeting at 1200.

Dawn Wann left the meeting at 1204.

Jannah Dalak chaired the meeting.

Dawn Wann returned to the meeting at 1215.

Dawn Wann chaired the meeting.

Stacy Martin entered the meeting at 1230.

Stacy Martin chaired the meeting.

Jerry Lindemann entered the meeting at 1235.

Discussion continued regarding public relations firms.

Jerry Lindemann made a **motion #12** to adjourn. Tina Coffee seconded the motion. The motion carried.

Stacy Martin adjourned the meeting at 1400.

To the best of my knowledge these Minutes are true and correct.

A handwritten signature in cursive script that reads "Jannah Dalak". The signature is written in black ink and is positioned above the printed name.

Jannah Dalak

TWU Local 556 Recording Secretary