



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

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**Executive Board Meeting
Conference Call- December 13, 2005
Minutes**

Thom McDaniel called the meeting to order at 1405.

Board Members present were Thom McDaniel, Mike Sims, Kathy Anderson, Ron Regan, Stacy Martin, Karen Amos, Bill Bernal, Mike McCarthy, Allyson Parker-Lauck, Michael Massoni and Marcy Vinyard.

Lucy White was excused for Maternity Leave. Mark Torrez was excused due to a flying assignment. Jimmy West was not present.

Michael Massoni updated the Board on the Flight #1248 BWI- MDW incident.

The Board discussed whether to add another Board Member At Large position to the Executive Board. Thom McDaniel read the response from TWU International Secretary-Treasurer John Kerrigan advising that if an additional Board Member At Large was added and in the future another Domicile opened, the Board would exceed the maximum number of Members.

Karen Amos made a motion to maintain the status quo and not add an additional Board Member at this time. Stacy Martin seconded the motion.

Thom McDaniel conducted a roll call vote:

Allyson Parker-Lauck- Abstain

Bill Bernal- Yes

Mike McCarthy- Yes

Karen Amos- Yes

Kathy Anderson- Yes

Marcy Vinyard- Yes

Michael Massoni- Yes

Mike Sims- Yes

Ron Regan- Yes

Stacy Martin- Yes

The motion carried.

The business at hand was to determine Board Member compliance with Article VII (g) of the bylaws. Thom McDaniel provided Kathy Anderson with a copy of the multi-day pairing he flew in the 4th quarter. Marcy Vinyard, Mike Sims, Kathy Anderson and Ron Regan asked to be excused due to their responsibilities in the Local office. Karen Amos asked to be excused due to a Medical Leave. Thom McDaniel added a request to excuse Lucy White-Lehman due to a Medical Leave.

Stacy Martin made a motion to excuse Marcy Vinyard, Mike Sims, Kathy Anderson, Ron Regan, Karen Amos and Lucy White-Lehman from flying in the 4th quarter. Mike McCarthy seconded the motion.

Thom McDaniel conducted a roll call vote:

- Allyson Parker-Lauck- No
- Bill Bernal- Yes
- Mike McCarthy- Yes
- Karen Amos- Yes
- Kathy Anderson- Yes
- Marcy Vinyard- Yes
- Michael Massoni- Yes
- Mike Sims- Yes
- Ron Regan- Yes
- Stacy Martin- Yes

The motion carried. Kathy Anderson verified that all Officers were in compliance with Article VII (g) of the bylaws.

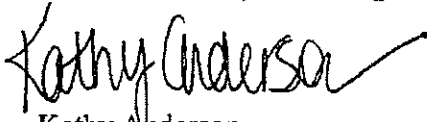
The Board discussed the Lounge Mobilizations to be conducted December 23, 2005. The Board agreed not to print cards for the event.

Marcy Vinyard and Michael Massoni were excused to attend a meeting.

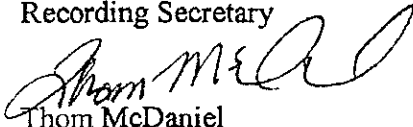
Thom McDaniel reminded the Board that the Toys for Tots cut off date would be December 16 and encouraged all to take pictures of the collections.

Thom McDaniel adjourned the meeting at 1445.

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



Kathy Anderson
Recording Secretary



Thom McDaniel
President