



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

One Brookriver Place 7929 Brookriver Drive, Suite 750 Dallas, TX 75247 (214) 640-4700 (800) 969-7932
Fax (214) 357-9870 www.twu556.org Hotline (800) 806-7992

Special Executive Board Meeting July 29th, 2008 Synopsis

Thom McDaniel called the Meeting to order at 0830.

TWU Local 556 Executive Board Members present were Thom McDaniel, Michael Massoni, Stacy Martin, Cuyler Thompson, Allyson Parker-Lauck, Brett Nevarez, Susan Kern, John DiPippa, Audrey Stone, Kyle Whiteley, Mark Torrez, Kevin Onstead and Gwen Dunivent.

Michael McNeil was excused due to illness.

Jerry Lindemann was excused for vacation.

The Board discussed Union and Member Confidentiality.

The Board took a break at 1010 and reconvened at 1020.

Executive Board Members present were Thom McDaniel, Michael Massoni, Stacy Martin, Cuyler Thompson, Allyson Parker-Lauck, Brett Nevarez, Susan Kern, John DiPippa, Audrey Stone, Kyle Whiteley, Mark Torrez, Kevin Onstead and Gwen Dunivent.

Michael McNeil was excused due to illness.

Jerry Lindemann was excused for vacation.

TWU Local 556 Legal Counsel Mark Richard entered the Meeting at 1030.

Mark Richard was excused at 1050.

The Board discussed the recent 'Wear It to Win It' contest.

The Board **agreed** that the trips that were flown for the winners of the contest by Domicile Executive Board Members would be published in the September UNITY Update publication.

Thom McDaniel **agreed** to draft a letter to the TWU Local 556 Membership regarding the importance of Union Confidentiality.

Michael Massoni made a **motion** to adjourn. Mark Torrez **seconded** the motion. The motion **carried**.

Thom McDaniel adjourned the Meeting at 1206.

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 horizontal line extending from the end of the signature.

Cuyler Thompson
Recording Secretary