



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

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Special Executive Board Meeting August 30, 2006 Synopsis

Thom McDaniel called the Meeting to order, via conference call, at 1410.

Cuyler Thompson, Recording Secretary, conducted a **Roll Call** to establish attendance at the Meeting.

Board Members answering the Roll Call were Thom McDaniel, Michael Massoni, Stacy Martin, Gayle Ross, Cuyler Thompson, Gwen Dunivent, Mark Torrez, Kyle Whiteley, Jill van der Werff and Susan Kern.

Denny Sebesta, Grievance Chair, was a guest at the Meeting.

Brett Nevarez, Allyson Parker-Lauck, Lucy White-Lehman and Michael Broadhead were not present.

Denny Sebesta discussed with the Board the merits of a Grievance.

Cuyler Thompson made a **motion** not to proceed on the Grievance. Gayle Ross **seconded** the motion.

Cuyler Thompson conducted a **roll call vote** on the motion on the floor:

Michael Massoni	yea
Stacy Martin	yea
Gayle Ross	yea
Cuyler Thompson	yea
Gwen Dunivent	yea
Mark Torrez	yea
Kyle Whiteley	yea
Jill van der Werff	yea
Susan Kern	yea
Thom McDaniel	Chair

The motion **carried**.

Cuyler Thompson presented the July 2006 Executive Board Meeting Minutes.

Mark Torrez made a **motion** to approve the **July 2006 Executive Board Meeting Minutes** as amended. Michael Massoni **seconded** the motion.

Cuyler Thompson conducted a **roll call vote** on the motion on the floor:

Michael Massoni	yea
Stacy Martin	nay
Gayle Ross	yea
Cuyler Thompson	yea
Gwen Dunivent	yea
Mark Torrez	yea
Kyle Whiteley	yea
Jill van der Werff	yea
Susan Kern	yea
Thom McDaniel	Chair

The motion **carried**.

The Board **agreed** that the July 2006 Executive Board Meeting Minutes would be posted on the TWU Local 556 Website without attachments. The Board **agreed** to discuss procedures for publishing these attachments at the next regularly scheduled Executive Board Meeting.

The Board discussed the **TWU Local 556 Policies and Procedures Manual**. The Board **agreed** that the Policies and Procedures Manual is an internal document to be used only by the Officers and Staff of the Local. It was noted that the Policies and Procedures Manual contains sensitive information about the Local that cannot be made public.

The Board discussed the problem that Oakland Flight Attendants are having when requesting copies of and purging their Personnel Files. Thom McDaniel **agreed** to talk to Naomi Hudson, Senior Director of Employee Resources and Base Operations, about the matter.

Stacy Martin made a **motion** to adjourn. Susan Kern **seconded** the motion. The motion **carried**.

Thom McDaniel adjourned the Meeting at 1510.

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

Cuyler Thompson
Recording Secretary

Thom McDaniel
President