



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

Executive Board Conference Call April 24, 2008 Synopsis

Thom McDaniel called the Meeting to order at 1600.

TWU Local 556 Executive Board Members present on the call were Thom McDaniel, Michael Massoni, Stacy Martin, Jerry Lindemann, Cuyler Thompson, Brett Nevarez, Allyson Parker-Lauck, Lucy White-Lehman, Susan Kern, Kyle Whitely, Gwen Dunivent, John DiPippa, Kevin Onstead and Mark Torrez.

Thom McDaniel stated that the conference call had been scheduled to discuss potential appointments to the **Houston Domicile Executive Board Member** position recently vacated by Jill van der Werff. Thom reported that he had received notice that Houston Shop Stewards Michael McNeil, Kelley Martin and Crystal Rains were interested in and eligible for appointment to the position.

Brett Nevarez made a **motion** to take from the table a motion made during the regular April 2008 Executive Board Meeting appointing Michael McNeil to the position of Houston Domicile Executive Board Member. Susan Kern **seconded** the motion. The motion **carried**.

Brett Nevarez **called for the question**. Kevin Onstead **seconded** the motion.

Allyson Parker-Lauck raised a **point of order** regarding the motion.

The Chair ruled the motion **out of order** because debate on the motion on the floor had not yet concluded.

Michael Massoni left the conference call at 1625 due to his flight's departure.

Jerry Lindemann left the conference call at 1635.

The motion on the floor **carried**.

The Chair stated that Michael McNeil had been appointed to the TWU Local 556 Executive Board and **agreed** to contact Michael.

The conference call was adjourned at 1650.

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. J. Thompson'. The signature is stylized with a large 'C', a dot, and a long horizontal stroke at the end.

Cuyler Thompson
Recording Secretary