



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

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Executive Board Conference Call Wednesday March 27, 2013 Synopsis

Chris Click called the Conference Call to order at 1440 Central Time.

Chris Click performed a roll call vote.

TWU Local 556 Executive Board Members present were Stacy Martin, Chris Click, Jerry Lindemann, Jannah Dalak, Rob Riddell, Addie Crisp, Valerie Boy, Stacey Vavakas and Chris Sullivan.

TWU Local 556 Negotiation Team Members present were Paul Sweetin, Val Lorien, Brett Nevarez and Bill Holcomb.

Public Relations Firm Message and Media were on the call.

TWU Local 556 Strategic Advisor Mark Richards was on the call.

TWU International Air Transport Division Director Garry Drummond was on the call.

John DiPippa and Tina Coffee were excused for personal reasons due to the late notice of the conference call, Karen Amos was excused for a meeting, Matt Hettich was excused for a Fact – Finding Meeting, Donna Keith and Jimmy West was excused due to flying.

Chris Click recorded the minutes.

Chris Click informed the Executive Board the Negotiating Team would address the Board and then he would open the floor to comments and questions.

Chris Click gave the floor to the Negotiation Team.

The Negotiating Team briefed the Board about procedure and the budget and stated that they would provide the Executive Board hard copies during the April Board Executive Session.

The Negotiating Team presented the budget to the Executive Board. Line by Line items were discussed. Chris Click opened the Question and Answer Session.

Jannah Dalak asked why the Negotiating Team would need two cars and why we could not utilize the minivan. Stacy Martin addressed the issue and stated leased cars are much cheaper than rental car costs.

Addie Crisp stated she would like to see a hard copy of the budget, but wanted verbal communication regarding the Negotiation Teams attempt to save as much money as possible, and be as frugal as possible when using their budgeted money.

Bill Holcomb explained that within 99% chance they would be under budget. Bill further explained the assessment fee income and estimated that they would need to dip into the general union checking account.

Jerry Lindemann asked for clarification on the hard line budget request from the Negotiation Team.

The Negotiating Team repeated the budget figures.

Jerry Lindemann confirmed the numbers and provided estimated funds that the Negotiation Team will need to use from the general funds.

Jannah Dalak asked about apartment leasing and clauses about terminating the lease early, if the contract was to be ratified before the expiration of the lease.

Val Lorian explained the lease information and the fact that the apartment was a one year lease and the house would be available to anyone performing work for the union anytime the Negotiation Team was not present.

Rob Riddell thanked the Negotiation Team for working hard to save money.

Addie Crisp asked about apartment furniture. Primarily asking about how and where it would be purchased or rented and if purchased what would happen once the lease is no longer needed.

Paul Sweetin answered saying they were shopping for furniture to purchase and that the overall cost to purchase furniture would be far cheaper than renting furniture. The furniture, when no longer needed, would be donated to a local charity.

Valerie Boy asked about communications between the Negotiation Team and the Membership.

Stacey Vavakas joined the call again after a Fact – Finding Meeting.

Brett Nevarez said he would be happy to present the written budget to the Executive Board during the April 2013 Executive Board Session.

Addie Crisp asked if it were possible to adopt the budget in the future if necessary?

Brett Nevarez explained that once this budget was approved, this would be the budget that the Negotiation Team would operate under for the following nine months.

Valerie Boy asked additional questions regarding budget approval.

Brett Nevarez addressed Valerie Boy's concerns and stated he would explain each expense until she is confident and ready to vote.

Jannah Dalak asked if an insurance policy had been purchased for the rental property.

Val Lorien said he would purchase the insurance as soon as possible if they were to approve the lease and other budgeted items.

Jannah Dalak asked about the cost and if it had been factored into the budget.

Val Lorien answered that it had been budgeted at about \$100 per month.

Jerry Lindemann went over the budget once more line by line.

Addie Crisp made a motion to approve the Negotiation Team budget. Jannah Dalak seconded the motion. The motion carried.

A roll call vote was taken on the approval of the Negotiating Team Budget:

Stacy Martin	YEA
Chris Click	CHAIR
Jerry Lindemann	NAY
Jannah Dalak -	YEA
Valerie Boy -	YEA
Addie Crisp -	YEA
Rob Riddell -	YEA
Stacey Vavakas	YEA
Chris Sullivan -	YEA

Brett Nevarez thanked the Executive Board for being present for the call given the late notice of the Conference Call.

Chris Click asked if there were any more questions.

Chris Click asked the Negotiation Team if any other comments would like to be added.

Chris Click adjourned the meeting at 1510.

These Minutes are true and correct to the best of my knowledge.

Chris Click
1st Vice President