



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

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Executive Board Conference Call September 9, 2011 Synopsis

Thom McDaniel called the Conference Call to order at 1436.

TWU Local 556 Executive Board Members present on the call were Thom McDaniel, Michael Massoni, Stacy Martin, John Parrott, Don Shipman, Mark Torrez, Audrey Stone, Bryan Orozco, and Karen Amos.

Audrey Stone recorded the Minutes.

Thom McDaniel stated that the call had been scheduled to discuss the Oakland Domicile Executive Board Member position following Todd Gage's resignation. There was discussion regarding Todd's recommendation that the Executive Board appoint Matthew Hettich.

Don Shipman made a **motion** to appoint Matthew Hettich to the position of Oakland Domicile Executive Board Member. Michael Massoni **seconded** the motion. The motion **carried**.

The Chair stated that Matthew Hettich had been unanimously appointed to the TWU Local 556 Executive Board. John Parrott **agreed** to contact Matthew regarding the upcoming Executive Board Meeting.

The Conference Call was adjourned at 1445.

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

Audrey Stone, Baltimore Domicile Executive Board Member