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Executive Board Conference Call July 26, 2011 Synopsis

Thom McDaniel called the Conference Call to order at 1433.

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

Audrey Stone recorded the Minutes.

Thom McDaniel reported to the Board that Inflight Management had been exploring other options to address the sick call situation before removing the Emergency Sick Call Procedures. Southwest Airlines had proposed to implement temporary Black Out Dates to the Personal Illness Note (PIN) through August 15.

There was discussion.

The Board **agreed** to the additional PIN Black Out Dates.

Thom McDaniel agreed to work on a joint Read Before Fly (RBF) with Mike Hafner.

Thom McDaniel adjourned the Conference Call at 1546.

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

Audrey Stone, Baltimore Domicile Executive Board Member