



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

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TWU Local 556 Executive Board Conference Call April 15, 2011

Thom McDaniel called the conference call to order at 1015.

TWU Local 556 Executive Board Members present on the call were Thom McDaniel, Michael Massoni, John Parrott, Cuyler Thompson, Mark Torrez, Don Shipman, Audrey Stone, Bryan Orozco, Todd Gage, Crystal Reven, Donna Keith, Jimmy West, Karen Amos and John Dipippa.

Local 556 Negotiating Team Members Denny Sebesta and Val Lorien were also on the call.

Thom McDaniel explained that the reason for the call was to consider a proposed tentative agreement on the addition of Side Letter 8 to the current Collective Bargaining Agreement (Contract) between the Flight Attendants of TWU Local 556 and the Southwest Airlines Company. There was discussion.

Thom McDaniel made a **motion** to accept the proposed tentative agreement to add Side Letter 8 to the Contract. Audrey Stone **seconded** the motion.

Thom McDaniel noted that according to the Local 556 Bylaws, the motion must pass by a two-thirds majority. The Board voted on the motion on the floor by roll call vote:

Thom McDaniel	Chair
Michael Massoni	Yea
John Parrott	Nay
Cuyler Thompson	Nay
Mark Torrez	Yea
Don Shipman	Abstain
Audrey Stone	Yea
Bryan Orozco	Nay
Todd Gage	Yea
Crystal Reven	Yea
Donna Keith	Nay
Jimmy West	Nay
Karen Amos	Nay
John Dipippa	Nay

The motion on the floor **did not carry**.

Discussion continued.

Denny Sebesta and Val Lorien were excused from the call at 1150.

Discussion continued.

Don Shipman made a **motion** to adjourn. Jimmy West **seconded** the motion. The motion **carried**.

Thom McDaniel adjourned the conference call at 1159.

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. Thompson', with a long horizontal stroke extending to the right.

Cuyler Thompson
Recording Secretary