



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

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TWU Local 556 Executive Board Conference Call April 26, 2011

Thom McDaniel called the conference call to order at 1200.

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

Michael Massoni made a **motion** to accept the proposed tentative agreement to add Side Letter 8 to the Contract. Karen Amos **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	Yea
Cuyler Thompson	Yea
Mark Torrez	Yea
Don Shipman	Yea
Bryan Orozco	Yea
Todd Gage	Yea
Crystal Reven	Yea
Donna Keith	Yea
Karen Amos	Yea
John Dipippa	Yea

The motion on the floor **carried**.

Thom McDaniel **agreed** to notify the Local 556 Board of Election.

Denny Sebesta and Val Lorian were excused from the call at 1210.

The Executive Board **agreed** to postpone the implementation of the dues increase for TWU Local 556 Members until the June 20, 2011 paychecks.

The conference call ended at 1214.

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 horizontal line extending from the end of the signature.

Cuyler Thompson
Recording Secretary