



The Union of
Southwest Airlines Flight Attendants
TWU LOCAL 556

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**TWU Local 556
Special Executive Board Conference Call
January 18, 2017
Synopsis**

Audrey Stone called the Conference Call to order at 1500.

Executive Board Members Audrey Stone, John Parrott, Cuyler Thompson, Sam Wilkins, Stacey Vavakas, Pamila Oak, Jessica Parker, Donna Keith, David Jackson, and Brian "BR" Ricks were present on the call.

TWU International Representative Thom McDaniel was a guest on the call.

Representatives Lori Whitaker and Teresa Wilking were guests on the call to discuss the upcoming open enrollment period for the Supplemental Insurance offered to TWU Local 556 Members.

The Executive Board discussed carrier and benefit option changes to benefit Flight Attendants, comparing the proposals of Colonial Life and Accident Insurance Company, and the Lincoln Financial Group, submitted by Lori Whitaker.

Michael Massoni joined the conference call at 1513.

Discussion continued regarding proposed carrier and benefit option changes.

John DiPippa joined the conference call at 1529.

Matt Hettich joined the conference call at 1532.

Discussion continued regarding proposed carrier and benefit option changes.

Michael Massoni left the conference call at 1550.

Lori Whitaker and Teresa Wilking left the conference call at 1555.

The Executive Board **agreed** that all of the Supplemental Insurance Policies offered to TWU Local 556 Members would be consolidated to one carrier, the Lincoln Financial Group, for the benefit of Flight Attendants.

John Parrott **agreed** to inform Lori Whitaker of the Executive Board's decision.

Stacey Vavakas made a **motion (1)** to excuse Rachel Brownfield from the January 18, 2017 Special Executive Board Conference Call for Union business. John DiPippa **seconded** the motion. The Executive Board voted by roll call on the motion on the floor:

Audrey Stone	Chair
Todd Gage	Excused
John Parrott	Yea
Brett Nevarez	Excused
Cuyler Thompson	Yea
Sam Wilkins	Away
Michael Massoni	Away
Stacey Vavakas	Yea
David Jackson	Yea
John DiPippa	Yea
Matt Hettich	Yea
Rachel Brownfield	Excused
Pamila Oak	Yea
Brian "BR" Ricks	Yea
Jimmy West	Excused
Donna Keith	Yea
Jessica Parker	Yea

The motion **carried**.

Stacey Vavakas made a **motion (2)** to excuse Todd Gage, Brett Nevarez and Jimmy West from the January 18, 2017 Special Executive Board Conference Call due to flying a pairing. John Parrott **seconded** the motion. The Executive Board voted by roll call on the motion on the floor:

Audrey Stone	Chair
Todd Gage	Excused
John Parrott	Yea
Brett Nevarez	Excused
Cuyler Thompson	Yea
Sam Wilkins	Away
Michael Massoni	Away
Stacey Vavakas	Yea
David Jackson	Yea
John DiPippa	Yea
Matt Hettich	Yea
Rachel Brownfield	Excused
Pamila Oak	Yea
Brian "BR" Ricks	Yea
Jimmy West	Excused
Donna Keith	Yea
Jessica Parker	Yea

The motion **carried**.

Brian "BR" Ricks made a **motion (3)** to adjourn. Jessica Parker **seconded** the motion. The Executive Board voted by roll call on the motion on the floor:

Audrey Stone	Chair
Todd Gage	Excused
John Parrott	Yea
Brett Nevarez	Excused
Cuyler Thompson	Yea
Sam Wilkins	Away
Michael Massoni	Away
Stacey Vavakas	Yea
David Jackson	Yea
John DiPippa	Yea
Matt Hettich	Yea
Rachel Brownfield	Excused
Pamila Oak	Yea
Brian "BR" Ricks	Yea
Jimmy West	Excused
Donna Keith	Yea
Jessica Parker	Yea

The motion **carried**.

Audrey Stone adjourned the conference call at 1604.

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 stylized flourish at the end.

Cuyler Thompson
TWU Local 556 Recording Secretary