



The Union of
Southwest Airlines Flight Attendants
TWU LOCAL 556

8787 N. Stemmons Frwy.
Suite 600
Dallas, TX 75247
Phone: 800-969-7932
Fax: 214-357-9870
www.twu556.org

Executive Board Conference Call
April 28, 2017
Synopsis

Audrey Stone called the Conference Call to order at 1445.

TWU Local 556 Executive Board Members present on the call were Audrey Stone, Michael Massoni, Brett Nevarez, John Parrott, Sam Wilkins, Heather Kelly-Gray, Pamila Forte-Oak, Stacey Vavakas, Brian BR Ricks, David Jackson, Rachel Brownfield, Jimmy West, Donna Keith and John DiPippa.

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

TWU Local 556 Attorney Ed Cloutman was a guest on the call.

Cuyler Thompson was excused due to vacation.

Jessica Parker was excused due to Recurrent Training.

Matt Hettich was excused due to flying a pairing.

Sam Wilkins recorded the Minutes.

Audrey Stone stated that Thom McDaniel requested a Conference Call to discuss an urgent matter with the Executive Board.

There was discussion.

Michael Massoni made a **motion (1)** to enter into Executive Session. Rachel Brownfield seconded the motion. The Executive Board voted by roll call on the motion on the floor:

Audrey Stone	Chair
Michael Massoni	Yea
Brett Nevarez	Yea
John Parrott	Yea
Cuyler Thompson	Excused
Sam Wilkins	Yea
Heather Kelly-Gray	Yea
Stacey Vavakas	Yea
David Jackson	Yea
John DiPippa	Yea

Matt Hettich	Excused
Rachel Brownfield	Yea
Pamila Oak	Yea
Brian “BR” Ricks	Yea
Jimmy West	Yea
Donna Keith	Yea
Jessica Parker	Excused

The motion **carried**.

The Executive Board entered into Executive Session at 1500.

There was discussion.

Brian “BR” Ricks made a **motion (2)** to exit Executive Session. Michael Massoni seconded the motion. The Executive Board voted by roll call on the motion on the floor.

Audrey Stone	Chair
Michael Massoni	Yea
Brett Nevarez	Yea
John Parrott	Yea
Cuyler Thompson	Excused
Sam Wilkins	Yea
Heather Kelly-Gray	Yea
Stacey Vavakas	Yea
David Jackson	Yea
John DiPippa	Yea
Matt Hettich	Excused
Rachel Brownfield	Yea
Pamila Oak	Yea
Brian “BR” Ricks	Yea
Jimmy West	Yea
Donna Keith	Yea
Jessica Parker	Excused

The motion **carried**.

The Executive Board exited Executive Session at 1535.

Audrey Stone ruled motion(s) 53-76, from the April 2017 Executive Board Meeting, **null and void** in accordance with Robert’s Rules of Order Section 39.15-20, p.343, per the advice of legal counsel.

There was discussion.

Sam Wilkins made a **motion (3)** to excuse Cuyler Thompson from the April 28, 2017 Special Executive Board Conference Call due to vacation. Jimmy West seconded the motion. The Executive Board voted by roll call on the motion on the floor.

Audrey Stone	Chair
Michael Massoni	Yea

Brett Nevarez	Yea
John Parrott	Yea
Cuyler Thompson	Excused
Sam Wilkins	Yea
Heather Kelly-Gray	Yea
Stacey Vavakas	Yea
David Jackson	Yea
John DiPippa	Yea
Matt Hettich	Excused
Rachel Brownfield	Yea
Pamila Oak	Yea
Brian “BR” Ricks	Yea
Jimmy West	Yea
Donna Keith	Yea
Jessica Parker	Excused

The motion **carried**.

Sam Wilkins made a **motion (4)** to excuse Jessica Parker from the April 28, 2017 Special Executive Board Conference Call due to Recurrent Training. Rachel Brownfield seconded the motion. The Executive Board voted by roll call on the motion on the floor.

Audrey Stone	Chair
Michael Massoni	Yea
Brett Nevarez	Yea
John Parrott	Yea
Cuyler Thompson	Excused
Sam Wilkins	Yea
Heather Kelly-Gray	Yea
Stacey Vavakas	Yea
David Jackson	Yea
John DiPippa	Yea
Matt Hettich	Excused
Rachel Brownfield	Yea
Pamila Oak	Yea
Brian “BR” Ricks	Yea
Jimmy West	Yea
Donna Keith	Yea
Jessica Parker	Excused

The motion **carried**.

Sam Wilkins made a **motion (5)** to excuse Matt Hettich from the April 28, 2017 Special Executive Board Conference Call due to flying a pairing. Rachel Brownfield seconded the motion. The Executive Board voted by roll call on the motion on the floor.

Audrey Stone	Chair
Michael Massoni	Yea
Brett Nevarez	Yea
John Parrott	Yea

Cuyler Thompson	Excused
Sam Wilkins	Yea
Heather Kelly-Gray	Yea
Stacey Vavakas	Yea
David Jackson	Yea
John DiPippa	Yea
Matt Hettich	Excused
Rachel Brownfield	Yea
Pamila Oak	Yea
Brian “BR” Ricks	Yea
Jimmy West	Yea
Donna Keith	Yea
Jessica Parker	Excused

The motion **carried**.

Jimmy West made a **motion (6)** to adjourn. John Parrott seconded the motion. The Executive Board voted by roll call on the motion on the floor.

Audrey Stone	Chair
Michael Massoni	Yea
Brett Nevarez	Yea
John Parrott	Yea
Cuyler Thompson	Excused
Sam Wilkins	Yea
Heather Kelly-Gray	Yea
Stacey Vavakas	Yea
David Jackson	Yea
John DiPippa	Yea
Matt Hettich	Excused
Rachel Brownfield	Yea
Pamila Oak	Yea
Brian “BR” Ricks	Yea
Jimmy West	Yea
Donna Keith	Yea
Jessica Parker	Excused

The motion **carried**.

Audrey Stone adjourned the conference call at 1550.

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



Sam Wilkins
TWU Local 556 Board Member at Large