



TWU Local 556 Executive Board Special Meeting Conference Call Synopsis June 28, 2018

Thursday
June 28, 2018

Lyn Montgomery called the Conference Call to order at 1005.

TWU Local 556 Executive Board Members Lyn Montgomery, LaTonia Paul Benoit, Andrew Longan, John Parrott, Kay Hogan, Gayle Ross, Charla Miller, Chantil Huskey, Pamila Forte-Oak, Kristie Scarbrough, Jessica Parker, Rachel Brownfield, Josh Rosenberg, John DiPippa were present on the call.

Chad Kleibscheidel, Eric Weis, Sean Cooley, Damion West (BWI), David Jackson (HOU), Donna Keith (MDW), and Jimmy West (MCO) were not present on the Conference Call.

Lyn Montgomery chaired the Meeting.

Lyn Montgomery updated the Executive Board regarding the Meeting Agenda.

John Parrott made a **motion (1)** to excuse Donna Keith (MDW), Jimmy West (MCO), Chad Kleibscheidel for flying duties. John DiPippa (PHX) **seconded** the motion. The Executive Board voted by roll call on the motion on the floor:

Montgomery, President	Chair		
Kleibscheidel, 1 st VP	EXCUSED	Forte-Oak (ATL)	YEA
Paul Benoit, 2 nd VP	YEA	D. West (BWI)	EXCUSED
Parrott, Financial Sec.	YEA	Scarbrough (DAL)	YEA
Longan, Recording Sec.	YEA	Parker (DEN)	YEA
Weis - BMAL	EXCUSED	Jackson (HOU)	EXCUSED
Hogan - BMAL	YEA	Brownfield (LAS)	YEA
Cooley - BMAL	EXCUSED	J. West (MCO)	EXCUSED
Ross - BMAL	YEA	Keith (MDW)	EXCUSED
Miller - BMAL	YEA	Rosenberg (OAK)	YEA

Huskey - BMAL	YEA	DiPippa (PHX)	YEA
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The motion **carried**.

John Parrott made a **motion (2)** to excuse David Jackson (HOU) for personal reasons. John DiPippa (PHX) **seconded** the motion. The Executive Board voted by roll call on the motion on the floor:

Montgomery, President	Chair		
Kleibschedel, 1 st VP	EXCUSED	Forte-Oak (ATL)	YEA
Paul Benoit, 2 nd VP	YEA	D. West (BWI)	EXCUSED
Parrott, Financial Sec.	YEA	Scarborough (DAL)	YEA
Longan, Recording Sec.	YEA	Parker (DEN)	YEA
Weis - BMAL	EXCUSED	Jackson (HOU)	EXCUSED
Hogan - BMAL	YEA	Brownfield (LAS)	YEA
Cooley - BMAL	EXCUSED	J. West (MCO)	EXCUSED
Ross - BMAL	YEA	Keith (MDW)	EXCUSED
Miller - BMAL	YEA	Rosenberg (OAK)	YEA
Huskey - BMAL	YEA	DiPippa (PHX)	YEA

The motion **carried**.

John Parrott made a **motion (3)** to excuse Sean Cooley for Jury Duty. Gayle Ross **seconded** the motion. The Executive Board voted by roll call on the motion on the floor:

Montgomery, President	Chair		
Kleibschedel, 1 st VP	EXCUSED	Forte-Oak (ATL)	YEA
Paul Benoit, 2 nd VP	YEA	D. West (BWI)	EXCUSED
Parrott, Financial Sec.	YEA	Scarborough (DAL)	YEA
Longan, Recording Sec.	YEA	Parker (DEN)	YEA
Weis - BMAL	EXCUSED	Jackson (HOU)	EXCUSED
Hogan - BMAL	YEA	Brownfield (LAS)	YEA
Cooley - BMAL	EXCUSED	J. West (MCO)	EXCUSED
Ross - BMAL	YEA	Keith (MDW)	EXCUSED
Miller - BMAL	YEA	Rosenberg (OAK)	YEA
Huskey - BMAL	YEA	DiPippa (PHX)	YEA

The motion **carried**.

John Parrott made a **motion (4)** to excuse Damion West (BWI) for Union Business. Kay Hogan **seconded** the motion. The Executive Board voted by roll call on the motion on the floor:

Montgomery, President	Chair		
Kleibscheidel, 1 st VP	EXCUSED	Forte-Oak (ATL)	YEA
Paul Benoit, 2 nd VP	YEA	D. West (BWI)	EXCUSED
Parrott, Financial Sec.	YEA	Scarbrough (DAL)	YEA
Longan, Recording Sec.	YEA	Parker (DEN)	YEA
Weis - BMAL	EXCUSED	Jackson (HOU)	EXCUSED
Hogan - BMAL	YEA	Brownfield (LAS)	YEA
Cooley - BMAL	EXCUSED	J. West (MCO)	EXCUSED
Ross - BMAL	YEA	Keith (MDW)	EXCUSED
Miller - BMAL	YEA	Rosenberg (OAK)	YEA
Huskey - BMAL	YEA	DiPippa (PHX)	YEA

The motion **carried**.

John Parrott made a **motion (5)** to excuse Eric Weis for personal reasons. Kay Hogan **seconded** the motion. The Executive Board voted by roll call on the motion on the floor:

Montgomery, President	Chair		
Kleibscheidel, 1 st VP	EXCUSED	Forte-Oak (ATL)	YEA
Paul Benoit, 2 nd VP	YEA	D. West (BWI)	EXCUSED
Parrott, Financial Sec.	YEA	Scarbrough (DAL)	YEA
Longan, Recording Sec.	YEA	Parker (DEN)	YEA
Weis - BMAL	EXCUSED	Jackson (HOU)	EXCUSED
Hogan - BMAL	YEA	Brownfield (LAS)	YEA
Cooley - BMAL	EXCUSED	J. West (MCO)	EXCUSED
Ross - BMAL	YEA	Keith (MDW)	EXCUSED
Miller - BMAL	YEA	Rosenberg (OAK)	YEA
Huskey - BMAL	YEA	DiPippa (PHX)	YEA

The motion **carried**.

Andrew Longan submitted **May 2018 Executive Board Meeting Minutes, Synopsis, Voting Record and Vote Tally**, and **Attendance Report** for review.

Eric Weis joined the Conference Call at 10:19.

Andrew Longan made a **motion (6)** to approve the **May 2018 Executive Board Meeting Minutes** as amended. Chantil Huskey **seconded** the motion. The Executive Board voted by roll call on the motion on the floor:

Montgomery, President	Chair		
Kleibscheidel, 1 st VP	EXCUSED	Forte-Oak (ATL)	NAY
Paul Benoit, 2 nd VP	YEA	D. West (BWI)	EXCUSED
Parrott, Financial Sec.	YEA	Scarbrough (DAL)	YEA

Longan, Recording Sec.	YEA	Parker (DEN)	NAY
Weis - BMAL	YEA	Jackson (HOU)	EXCUSED
Hogan - BMAL	YEA	Brownfield (LAS)	NAY
Cooley - BMAL	EXCUSED	J. West (MCO)	EXCUSED
Ross - BMAL	YEA	Keith (MDW)	EXCUSED
Miller - BMAL	YEA	Rosenberg (OAK)	NAY
Huskey - BMAL	YEA	DiPippa (PHX)	YEA

The motion **carried**.

Andrew Longan made a **motion (7)** to approve **May 2018 Executive Board Meeting Synopsis**.
Kay Hogan **seconded** the motion.

The Executive Board voted by roll call on the motion on the floor:

Montgomery, President	Chair		
Kleibschedel, 1 st VP	EXCUSED	Forte-Oak (ATL)	NAY
Paul Benoit, 2 nd VP	YEA	D. West (BWI)	EXCUSED
Parrott, Financial Sec.	YEA	Scarbrough (DAL)	YEA
Longan, Recording Sec.	YEA	Parker (DEN)	NAY
Weis - BMAL	YEA	Jackson (HOU)	EXCUSED
Hogan - BMAL	YEA	Brownfield (LAS)	NAY
Cooley - BMAL	EXCUSED	J. West (MCO)	EXCUSED
Ross - BMAL	YEA	Keith (MDW)	EXCUSED
Miller - BMAL	YEA	Rosenberg (OAK)	NAY
Huskey - BMAL	YEA	DiPippa (PHX)	NAY

The motion **carried**.

Andrew Longan made a **motion (8)** to approve the **May 2018 Voting Record and Vote Tally** as amended.
Kay Hogan **seconded** the motion. The Executive Board voted by roll call on the motion on the floor:

Montgomery, President	Chair		
Kleibschedel, 1 st VP	EXCUSED	Forte-Oak (ATL)	YEA
Paul Benoit, 2 nd VP	YEA	D. West (BWI)	EXCUSED
Parrott, Financial Sec.	YEA	Scarbrough (DAL)	YEA
Longan, Recording Sec.	YEA	Parker (DEN)	YEA
Weis - BMAL	YEA	Jackson (HOU)	EXCUSED
Hogan - BMAL	YEA	Brownfield (LAS)	ABSTAIN
Cooley - BMAL	EXCUSED	J. West (MCO)	EXCUSED
Ross - BMAL	YEA	Keith (MDW)	EXCUSED
Miller - BMAL	YEA	Rosenberg (OAK)	YEA
Huskey - BMAL	YEA	DiPippa (PHX)	YEA

The motion **carried**.

Andrew Longan made a **motion (9)** to approve the **May 2018 Attendance Record**. John Parrott **seconded** the motion. The Executive Board voted by roll call on the motion on the floor:

Montgomery, President	Chair		
Kleibscheidel, 1 st VP	EXCUSED	Forte-Oak (ATL)	YEA
Paul Benoit, 2 nd VP	YEA	D. West (BWI)	EXCUSED
Parrott, Financial Sec.	YEA	Scarborough (DAL)	YEA
Longan, Recording Sec.	YEA	Parker (DEN)	YEA
Weis - BMAL	YEA	Jackson (HOU)	EXCUSED
Hogan - BMAL	YEA	Brownfield (LAS)	ABSTAIN
Cooley - BMAL	EXCUSED	J. West (MCO)	EXCUSED
Ross - BMAL	YEA	Keith (MDW)	EXCUSED
Miller - BMAL	YEA	Rosenberg (OAK)	YEA
Huskey - BMAL	YEA	DiPippa (PHX)	YEA

The motion **carried**.

John Parrott submitted for review the **April 2018 Financial Report**.

Damion West (BWI) joined the Conference Call at 10:23.

The Executive Board reviewed and discussed the **April 2018 Financial Report**.

Kristie Scarborough (DAL) left the Conference Call at 10:58 to attend to flying duties.

John DiPippa (PHX) made a **motion (10)** to approve the April 2018 Financial Report. Gayle Ross **seconded** the motion. The Executive Board voted by roll call on the motion on the floor:

Montgomery, President	Chair		
Kleibscheidel, 1 st VP	EXCUSED	Forte-Oak (ATL)	YEA
Paul Benoit, 2 nd VP	YEA	D. West (BWI)	YEA
Parrott, Financial Sec.	YEA	Scarborough (DAL)	AWAY
Longan, Recording Sec.	YEA	Parker (DEN)	YEA
Weis - BMAL	YEA	Jackson (HOU)	EXCUSED
Hogan - BMAL	YEA	Brownfield (LAS)	YEA
Cooley - BMAL	EXCUSED	J. West (MCO)	EXCUSED
Ross - BMAL	YEA	Keith (MDW)	EXCUSED
Miller - BMAL	YEA	Rosenberg (OAK)	YEA
Huskey - BMAL	YEA	DiPippa (PHX)	YEA

The motion **carried**.

The Executive Board discussed whether to have **Strategic Planning** with Mark Richard combined into the beginning of July Executive Boards.

The Executive Board discussed time management, scheduling longer hours, and working more efficiently for July Executive Board.

The Executive Board reached **consensus** in regard to the **July Executive Board Meeting** to: 1) participate in the Strategic Planning, 2) and increase meeting day length to increase productivity during July Executive Boards, and 3) provide hotel accommodations Thursday evening for those Board Members utilizing Friday as a travel day to return to domicile.

Gayle Ross made a **motion (11)** to adjourn the Special Meeting Conference Call. Kay Hogan **seconded** the motion. The Executive Board voted by roll call on the motion on the floor:

Montgomery, President	Chair		
Kleibschedel, 1 st VP	EXCUSED	Forte-Oak (ATL)	YEA
Paul Benoit, 2 nd VP	YEA	D. West (BWI)	YEA
Parrott, Financial Sec.	YEA	Scarborough (DAL)	AWAY
Longan, Recording Sec.	YEA	Parker (DEN)	YEA
Weis - BMAL	YEA	Jackson (HOU)	EXCUSED
Hogan - BMAL	YEA	Brownfield (LAS)	YEA
Cooley - BMAL	EXCUSED	J. West (MCO)	EXCUSED
Ross - BMAL	YEA	Keith (MDW)	EXCUSED
Miller - BMAL	YEA	Rosenberg (OAK)	YEA
Huskey - BMAL	YEA	DiPippa (PHX)	YEA

The motion **carried**.

Lyn Montgomery adjourned the Conference Call at 11:38.

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



Andrew Longan

TWU Local 556 Recording Secretary