



The Union of
Southwest Airlines Flight Attendants
TWU LOCAL 556

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**Executive Board Special Meeting
Conference Call
March 1, 2019
Minutes**

FRIDAY
March 1, 2019

CALL TO ORDER: Lyn Montgomery called the Meeting to order at 1403.

GUEST: Attorneys Ed Cloutman, Zoe Palitz and Amanda Lynch

Rachel Brownfield made a **motion (1)** to excuse Jimmy West from the Meeting for Union Business. John Parrott **seconded** the motion. The Executive Board voted by roll call on the motion on the floor:

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

The motion **carries**.

Rachel Brownfield made a **motion (2)** to excuse Chad Kleibschedel and Gayle Ross Middleton from the Meeting for personal reasons. John Parrott **seconded** the motion. The Executive Board voted by roll call on the motion on the floor:

Montgomery, President	CHAIR	Forte (ATL)	YEA
Kleibschedel, 1 st VP	AWAY	D. West (BWI)	YEA
Paul Benoit, 2 nd VP	YEA	Scarbrough (DAL)	YEA
Parrott, Financial Sec.	YEA	Parker (DEN)	YEA

Early, Recording Sec.	YEA	Jackson (HOU)	YEA
Cooley - BMAL	YEA	Brownfield (LAS)	YEA
Hogan - BMAL	YEA	Damstra (LAX)	YEA
Huskey - BMAL	YEA	J. West (MCO)	EXCUSED
Miller- BMAL	YEA	Keith (MDW)	YEA
Ross Middleton - BMAL	AWAY	Rosenberg (OAK)	YEA
Weis - BMAL	YEA	DiPippa (PHX)	YEA

The motion **carries**.

ROLL CALL: TWU Local 556 Executive Board Members Lyn Montgomery, LaTonia Paul Benoit, KeyAnder Early, John Parrott, Sean Cooley, Kay Hogan, Chantil Huskey, Charla Miller, Eric Weis, Pamila Forte, Damion West, Kristie Scarbrough, Jessica Parker, David Jackson, Rachel Brownfield, Trish Damstra, Donna Keith, Josh Rosenberg and John DiPippa were present at the Meeting. Chad Kleibscheidel, Gayle Ross Middleton and Jimmy West were excused.

Executive Session: The Executive Board entered executive session.

Executive Session 1410-1436

Resolution to Support AMFA: TWU Local 556 adopted a resolution to support AMFA.

Inauguration of Hawaii Flying: The company would like to release Hawaii pairings into Oakland open time.

Josh Rosenberg made a **motion (3)** to accept the Southwest Airlines letter of agreement dated February 28th regarding Inauguration of Hawaii flying. Kristie Scarbrough **seconded** the motion. The Executive Board voted by roll call on the motion on the floor:

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

The motion **carries**.

Lyn Montgomery Adjourned the Meeting at 1501

To the best of my knowledge, these Minutes are an accurate account of these proceedings. All Officer and Committee reports submitted are attached.

A handwritten signature in cursive script that reads "KeyAnder B. Early". The signature is written in dark ink and is positioned above the printed name.

KeyAnder Early
TWU Local 556 Recording Secretary