

Executive Board Conference Call Minutes

March 23, 2020

1628 Call to Order- Lyn Montgomery

We appear to have a quorum

Roll Call: TWU Local 556 Executive Board Members Lyn Montgomery, Chad Kleibschedel, John Parrott, KeyAnder Early, Kay Hogan, Chantil Huskey, Charla Miller, Gayle Ross Middleton, 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. LaTonia Paul Benoit, Sean Cooley, Eric Weis, and Jimmy West were excused.

The Executive Board agreed by consensus to excuse LaTonia Paul Benoit, Sean Cooley, Eric Wise, and Jimmy West from the conference call for personal reasons.

Guest: Dan Akins was available to provide an economic perspective regarding the bailout

Gayle Ross Middleton made **motion (1)** to accept the May bidding timeline as presented. Kay Hogan **seconded** the motion. The Executive Board voted by roll call on the motion on the floor:

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

The motion **fails**.

The Executive Board agreed to hold a conference call on tomorrow at 1515 central to further discuss the revised May bidding timeline.

*Lyn Montgomery left the Meeting
Chad Kleibschedel chaired the Meeting*

The Executive Board agreed to hold the call from 1515 to 1645 central.

Chad Kleibschedel adjourned the Meeting at 1534 central

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

A handwritten signature in cursive script, reading "KeyAnder B. Early".

KeyAnder Early
TWU Local 556 Recording Secretary