

**Executive Board Conference Call
Minutes**

March 24, 2020

1518 Call to Order- Lyn Montgomery

We appear to have a quorum

Roll Call: TWU Local 556 Executive Board Members Lyn Montgomery, Chad Kleibscheidel, LaTonia Paul Benoit, 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. Sean Cooley, Eric Weis, and Jimmy West were excused.

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

Guest: Southwest Airlines Management (Wayne Shaw, Brendan Conlon, and Claire Tate) discussed the May Bidding Timeline and addressed any questions.

Chad Kleibscheidel made **motion (1)** a motion to accept the revised May bidding timeline as presented on March 24, 2020. Kay Hogan **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	YEA	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	EXCUSED	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	YEA	Rosenberg (OAK)	YEA
Weis – BMAL	EXCUSED	DiPippa (PHX)	YEA

The motion **carries**.

Lyn Montgomery adjourned the Meeting at 1605

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



KeyAnder Early
TWU Local 556 Recording Secretary