

**Executive Board Conference Call
Minutes**

March 30, 2020

1409 Call to Order- Lyn Montgomery

Rachel Brownfield was selected as Recording Secretary Pro Tem

We appear to have a quorum

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

The Executive Board agreed by consensus to excuse KeyAnder Early, Eric Weis, Donna Keith, and Jimmy West from the conference call.

New Business:

Guests: TWU International Representative Thom McDaniel, Legal Counsel Lucas Middlebrook, and Economist Dan Akins

- Lyn Montgomery updated the Executive Board on her recent meeting with the Company.
- Gayle Ross Middleton updated the Executive Board on issues regarding COVID-19 testing, social distancing, and pulls for Members.

The Executive Board entered Executive Session at 1430-1516.

Lyn Montgomery adjourned the Meeting at 1517

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

Rachel Brownfield
TWU Local 556
LAS Domicile Executive Board Member



KeyAnder Early
TWU Local 556 Recording Secretary