

Executive Board Conference Call Minutes

April 3, 2020

1536 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, 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, Jimmy West, Donna Keith, Josh Rosenberg and John DiPippa were present at the Meeting.

The Executive Board agreed by consensus to excuse Eric Weis from the conference call for personal reasons.

Lyn Montgomery shared information regarding an invitation by the Under Secretary of the Department of the United States Transportation Joel Sbatz, a member of the Coronavirus Task Force, regarding Flight Attendants serving as first responders.

Gayle Ross Middleton made **motion (1)** to accept the invitation from Under Secretary of US Dept of Transportation Joel Sbatz to implement a government sponsored volunteer program for Flight Attendants to assist healthcare workers during the Coronavirus pandemic. Chantil Huskey **seconded** the motion. The Executive Board discussed the motion on the floor.

Josh Rosenberg made a **motion (2)** to postpone until specifics of the plan are given to the Executive Board. Rachel Brownfield **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	YEA	Brownfield (LAS)	YEA
Hogan – BMAL	YEA	Damstra (LAX)	YEA
Huskey – BMAL	NAY	J. West (MCO)	AWAY
Miller- BMAL	YEA	Keith (MDW)	YEA
Ross Middleton - BMAL	YEA	Rosenberg (OAK)	YEA
Weis – BMAL	EXCUSED	DiPippa (PHX)	YEA

The motion **carries**.

April Reschedule Concerns: A group grievance has been filed regarding this matter.

Emergency Time Off Program: The Company responded to our demand letter regarding the Emergency Time Off Program and denied they were in violation of the Railroad Labor Act.

The Executive Board discussed the Emergency Time Off Program and performing Union work during that time.

John Parrott made a **motion (3)** to prohibit Members from receiving Union Compensation for any month the Member is awarded the ETO Program, but this does not prohibit the Member from volunteering their time during his/her awarded ETO month. Trish Damstra **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	AWAY	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)	NAY
Miller- BMAL	YEA	Keith (MDW)	YEA
Ross Middleton - BMAL	YEA	Rosenberg (OAK)	YEA
Weis – BMAL	EXCUSED	DiPippa (PHX)	YEA

The motion **carries**.

The next conference call will be held on Tuesday; April 7, 2020 at 1415 central.

Lyn Montgomery adjourned the Meeting at 1726

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



KeyAnder Early
TWU Local 556 Recording Secretary