

**Executive Board Special Meeting
Conference Call
Minutes**

April 21, 2020

1300 Call to Order- Lyn Montgomery

We appear to have a quorum

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

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

The Executive Board entered executive session with legal council Ed Cloutman from 1304-1315.

Lyn Montgomery adjourned the Meeting at 1315

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



KeyAnder Early
TWU Local 556 Recording Secretary