

**Executive Board Special Meeting
Minutes**

February 23, 2021

1001 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, Renda Marsh, Charla Miller, Gayle Ross Middleton, Pamila Forte, Damion West, Kristie Scarbrough, Jessica Parker, David Jackson, Rachel Brownfield, Trish Damstra, Jimmy West, Josh Rosenberg, and John DiPippa were present at the Meeting.

The Executive Board entered executive session from 1005-1224.

*The Executive Board took a break at 1224-1258
Lyn Montgomery called the Meeting to order at 1258*

BMAL Vacancy

Josh Rosenberg made a **motion (1)** to appoint Alison Head to the vacant Board Member at Large position. Rachel Brownfield **seconded** the motion. The Executive Board discussed the motion on the floor.

Trish Damstra made an **amendment (2)** by striking “Alison Head to the vacant Board Member at Large position” and insert “BMAL candidate with highest number of votes after results are certified who is not currently a Board Member, will fill the vacant position.” Sean Cooley **seconded** the motion. The Executive Board discussed the motion on the floor.

Josh Rosenberg made a **motion (3)** to postpone the motion until we petition and receive official guidance from International. Rachel Brownfield **seconded** the motion. The Executive Board voted by roll call:

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

The motion **fails**.

The Executive Board voted on the **amendment (2)** by striking “Alison Head to the vacant Board Member at Large position” and add “BMAL candidate with highest number of votes after results are certified who is not currently a Board Member, will fill the vacant position.” Sean Cooley **seconded** the motion. The Executive Board voted by roll call:

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

The motion **carries**.

The Executive Board voted on the amended **motion (1)** to appoint the BMAL candidate with highest number of votes after results are certified who is not currently a Board Member, will fill the vacant position. The Executive Board voted by roll call:

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

The motion **carries**.

March Executive Board Meeting Date

The Executive Board agreed by consensus to a new meeting date of March 23-24, 2021.

Executive Board Meeting Cancellation Pay

This Meeting will be paid as a one-day Executive Board Meeting.

Lyn Montgomery adjourned the Meeting at 1420

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". The signature is written in dark ink and is positioned above the printed name.

KeyAnder Early

TWU Local 556 Recording Secretary