

Las Vegas City Employees' Association Minutes of January 20, 2009 Board Meeting

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Board Members in Attendance: Vice President, Don King; Secretary, Henry Lujan; Treasurer, Lon Grasmick Trustees; Val Sharp, and Nenad Mirkovic.

Unexcused Tardy: **Excused Absence:** **Unexcused Absence:**
 President Ricketts
 Trustee Giessinger

Pledge of Allegiance.

Minutes Reviewed and Approved: *Minutes on File*

President's Report:

Treasurer's Report: *Report provided.*

Consent Items:

1.

New Business:

1. **Scholarship for Home School Students**

Trustee Sharp motioned that as long as they met the requirements they should be considered. Trustee Mirkovic seconded the motion. Motion passes unanimously.

Old Business:

1.

Committee Reports:

<i>Bylaws</i>	<i>Don King</i>
<i>Catastrophic Leave</i>	<i>Don King</i>
<i>Civil Service</i>	<i>Tommy Ricketts</i>
<i>EST</i>	<i>Lori Giessinger</i>
<i>Finance</i>	<i>Lon Grasmick</i>
<i>Insurance</i>	<i>Don King</i>
<i>Negotiations</i>	<i>Tommy Ricketts</i>
<i>Safety Oversight</i>	<i>Lori Giessinger</i>

Discussions and Announcements:

Next meeting date:

February 3, 2009 – Board Meeting – LVCEA Office

Closed Session.

Minutes submitted by:

Henry Lujan, Secretary