

Las Vegas City Employees' Association Minutes of February 17, 2009 Board Meeting

Page 1

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

Unexcused Tardy: **Excused Absence:** **Unexcused Absence:**
Lori Giessinger

Pledge of Allegiance.

Minutes Reviewed and Approved: *Minutes on File*

President's Report: *Verbal report provided.*

Treasurer's Report: *Report provided at the end of the month only.*

Consent Items:

1.

New Business:

1. **New Office Building**

Follow up with attorney for options.

2. **Article 22**

Vice President King motioned that the letter stated that this Article is NOT retro. Trustee Sharp seconded the motion. Motion passes unanimously.

3. **Secretary laptop**

Tabled until next Board Meeting.

Old Business:

1.

Discussions and Announcements:

Next meeting date:

March 3, 2009 – Board Meeting – LVCEA Office

Closed Session.

Minutes submitted by:

Henry Lujan, Secretary