Las Vegas City Employees' Association PAC Page 1
Minutes of February 23, 2009 Board Meeting

Board Members in Attendance: President, Tommy Ricketts**,** Vice President, Don King; Treasurer, Lon Grasmick Trustees; Val Sharp, and Lori Giessinger.

Unexcused Tardy:	**Excused Absence:**	**Unexcused Absence:**
	Nenad Mirkovic	
	Henry Lujan	

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. **GPS**
   Trustee Sharp motioned to approve. Vice President King seconded the motion. Motion passes unanimously.

New Business:

1. **Glen Trowbridge Endorsement**
   Vice President King motioned to endorse Mr. Trowbridge for City Council candidate in Ward 4. Trustee Sharp seconded the motion. Motion passes unanimously.
2. **Glen Trowbridge Campaign Contribution**
   Trustee Sharp motioned to contribute $1,000 to his campaign from PAC funds. Trustee Giessinger seconded the motion. Motion passes unanimously.

Old Business:

1.

Discussions and Announcements:

Next meeting date:
March 3, 2009 – Following LVCEA Board Meeting – LVCEA Office

Minutes submitted by: _____
Don King for Henry Lujan, Secretary