

# Las Vegas City Employees' Association Minutes of March 3, 2009 Board Meeting

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**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. **Secretary Laptop (not to exceed \$1,000)**  
*Trustee Sharp motioned that the a laptop computer be purchased for the Secretary with costs not to exceed \$1,000. Trustee Mirkovic seconded the motion. Motion passes unanimously.*
2. **Enterprise Fund Positions - Plant**  
*Put on next HR Agenda. Request a list of vacant positions.*

**Old Business:**

1.

**Discussions and Announcements:**

*Bruce Snyder to get a letter out to the Doctor's office that they are in Breach of Contract in the building of our new office space.*

**Next meeting date:**

March 17, 2009 – Board Meeting – LVCEA Office

**Closed Session.**

Minutes submitted by:

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Henry Lujan, Secretary