

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

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

**Unexcused Tardy:**      **Excused Absence:**      **Unexcused Absence:**  
Tommy Ricketts

**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.      **Seniority Issues**  
*Board discussed the issues and decided to let stand as is.*
2.      **Petty Cash Policy**  
*Tabled – Treasurer will review for possible changes.*

**Old Business:**

1.

**Discussions and Announcements:**

*New Articles: Bilingual, Fair Share, Training  
Hold until Bruce Snyder returns.*

**Next meeting date:**

April 7, 2009 – Board Meeting – LVCEA Office

**Closed Session.**

Minutes submitted by:

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Henry Lujan, Secretary