

Las Vegas City Employees' Association Minutes of April 7, 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, Lori Giessinger and Nenad Mirkovic.

Unexcused Tardy: **Excused Absence:** **Unexcused Absence:**

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. **Shop to Fundraise**

Trustee Mirkovic motioned for the LVCEA to spend \$349 to join the fundraising group. Secretary Lujan seconded the motion. Motion passes unanimously.

Old Business:

1. **LVCEA Management Survey**

2. **Petty Cash Policy**

Treasurer Grasmick motioned to accept the Petty Cash Policy as written. Trustee Mirkovic seconded the motion. Motion passes unanimously.

Discussions and Announcements:

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

Next meeting date:

April 21, 2009 – Board Meeting – LVCEA Office

Closed Session.

Minutes submitted by:

Henry Lujan, Secretary