

# Las Vegas City Employees' Association Minutes of May 19, 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, 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:**

**New Business:**

- |                              |   |
|------------------------------|---|
| 1. <b>Fishing Derby.</b>     | Allocation of \$500.<br>NM Motioned, HL Seconded. 5/1 Passed.       |
| 2. <b>WAGE Attendees.</b>    | Discussion about logistics.   |
| 3. <b>Computer Case.</b>     | Allocation of \$100.<br>LG Motioned, VS Seconded. Unanimous Passed. |
| 4. <b>Records Retention.</b> | LG and TR to work on a policy.                                      |
| 5. <b>LVCEA Handbook.</b>    | TR to work on handbook.   |

**Old Business:**

1. **General Manager Issue.** Updated

**Discussions and Announcements:**

**Next meeting date:**

June 2nd, 2009 – Board Meeting – LVCEA Office

Minutes submitted by:

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Henry Lujan, Secretary