

Las Vegas City Employees' Association Minutes of June 2, 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. **Dennis Meservy.** Bill \$600.00
DK Motioned, NM Seconded. Passed

New Business:

1. **Projector.** Allocation not to exceed \$1200.00
DK Motioned, NM Seconded. Passed.
2. **Ashley's Insurance.** Not to exceed \$250.00 per pay period. Backpaid to 1/09
DK Motioned, NM Seconded. Passed.
3. **Staff.** Promote Ashley to Grade 29. Effective 6/15/09
DK Motioned, NM Seconded. Passed.
Sick Leave Bonus for Ashley - \$350.00
DK Motioned, NM Seconded. Passed.
Hourly Staff member to be hired through un-employment
office. \$10.00 Per Hr. start
DK Motioned, VS Seconded. Passed.
4. **Calculator.** Allocation Approx \$50.00.
DK Motioned, NM Seconded. Passed.
5. **Alt. Logo for LVCEA.** VS Motioned, DK Seconded. Passed.

Closed Board Business:

1. **General Manager Issue.** Updated Provided

Discussions and Announcements:

Next meeting date:

June 16th, 2009 – Board Meeting – LVCEA Office

Minutes submitted by:

Henry Lujan, Secretary