

Las Vegas City Employees' Association Minutes of July 7, 2009 Board Meeting

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

Unexcused Tardy: **Excused Absence:** **Unexcused Absence:**
President, Tommy Ricketts;
Treasurer, Lon Grasmick

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. Move and 'Crack' open safe. - \$283.00
2. Power Boards. - \$42.94
3. Update for front office computer - Cost \$324.28
4. Keyboard for Tommy's Computer - Cost \$86.47

All Approved - HL Motioned, NM Seconded. Passed.

New Business:

- | | |
|--------------------------------------------------|-----------------------------------|
| 1. Employee Benefits. (Attached) | Passed. |
| 2. Microsoft Office Pro 2007 x6 licenses. | NM Motioned, HL Seconded. Passed. |
| 3. 2x Filing Cabinets. | LG Motioned, HL Seconded. Passed. |
| 4. Legal Book Purchase. | LG Motioned, HL Seconded. Passed. |
| 5. Subscription Updates. | HL Motioned, VS Seconded. Passed. |

Old Business:

- | | |
|-------------------------------------------|---------------------------------------|
| 1. Challenge of Election (Update). | LVCEA will notify members via letter. |
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Closed Board Business:

Discussions and Announcements:

Next meeting date:

July 21st, 2009 – Board Meeting – LVCEA Office

Minutes submitted by:

Henry Lujan, Secretary