

# Las Vegas City Employees' Association Minutes of July 21, 2009 Board Meeting

Page 1

**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:**

**New Business:**

- |                           |   |
|---------------------------|---|
| 1. Inventory List.        | Completed. DK.                                    |
| 2. Airline Issues (WAGE). | Tabled until next meeting.                        |
| 3. Anniversary Seals.     | Allocate \$202.00 for 5000. Check with Pinsville. |

**All Items.**      NM Motioned, HL Seconded. Passed.

**Old Business:**

**Closed Board Business:**

**Discussions and Announcements:**

**Next meeting date:**

August 4<sup>th</sup>, 2009 – Board Meeting – LVCEA Office

Minutes submitted by:

\_\_\_\_\_   
Henry Lujan, Secretary