

Las Vegas City Employees' Association Minutes of August 18, 2009 Board Meeting

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Board Members in Attendance: President, Tommy Ricketts, Treasurer, Lon Grasmick; Vice President, Don King; Trustees; Val Sharp, Lori Giessinger and Nenad Mirkovic.

Special Guests: City Manager, Betsy Fretwell and Dan Tarwater (HR).

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. Telephone Accessories Not to exceed \$200.00

New Business:

1. Class Comp Update General discussion. Update next week
2. Membership Drive Continue with Movie Tickets (x4 - x2).
Labor Day to EOY. Drive for most referrals. \$100 dinner card. VS Motioned, LG Seconded. Passed.

Old Business:

1. Airline Issues (WAGE) TR to write a letter to credit card company by next week.

Closed Board Business:

Discussions and Announcements:

Next meeting date:

September 1st, 2009 – Board Meeting – LVCEA Office

Minutes submitted by:

Henry Lujan, Secretary