

Las Vegas City Employees' Association Minutes of September 1, 2009 Board Meeting

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Board Members in Attendance: Treasurer, Lon Grasmick (Chair); Trustees; Val Sharp, Lori Giessinger and Nenad Mirkovic.

Unexcused Tardy:

Excused Absence:

President, Tommy Ricketts;
Vice President, Don King;
Secretary, Henry Lujan:

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. | New Building Update | Jim Cox will be asked to attend next weeks meeting. Bruce to contact. |
| 2. | Wendy Ellis Membership | Accepted that she had withdrawn July '05. Refund dues paid \$95.13 |
| 3. | Bruce Snyder Compensation | Letter attached. VS Motioned, NM Seconded. Passed. |
| 4. | Leave request form | Bruce instructed to draft policy by board. LG Motioned, VS Seconded. |

Old Business:

- | | | |
|----|-----------------------|--|
| 1. | Airline Issues (WAGE) | TR to write a letter to credit card company. |
| 2. | Class Comp Update | General discussion. Update next meeting |

Closed Board Business:

Discussions and Announcements:

Next meeting date:

September 15th, 2009 – Board Meeting – LVCEA Office

Minutes submitted by:

Lori Giessinger, Trustee