

# Las Vegas City Employees' Association

## Minutes of September 15, 2009 Board Meeting

Page 1

**Board Members in Attendance:** Vice President, Don King; Secretary, Henry Lujan; Treasurer, Lon Grasmick (Chair); Trustees; Val Sharp, Lori Giessinger and Nenad Mirkovic.

**Unexcused Tardy:**

**Excused Absence:**

President, Tommy Ricketts;

**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       | Still Pending.  |
| 2. | Promo Items.              | \$2500.00. NM Motioned, VS Seconded. Passed.  |
| 3. | Budget Note.              | Tabled for more information.  |
| 4. | Wendy Ellis Membership    | Accepted that she had withdrawn July '05. Refund dues paid \$95.13. VS Motioned, NM Seconded. Passed. |
| 5. | Bruce Snyder Compensation | Letter attached. VS Motioned, NM Seconded. Passed.  |
| 6. | Leave request form        | Bruce instructed to draft policy by board. LG Motioned, VS Seconded.                                  |

**Old Business:**

- |    |  |  |
|----|--|--|
| 1. | Airline Issues (WAGE)                        | Today is deadline to file.                           |
| 2. | Class Comp Update                            | Bruce working on MOU. 2 more meetings                |
| 3. | Policy and Procedure for Full Time positions | Tabled until next meeting. VS Motioned, NM Seconded. |

**Closed Board Business:**

**Discussions and Announcements:**

1. Steve Wright addressed the Board re. Article 9. On Agenda for Oct 6<sup>th</sup> meeting.

**Next meeting date:**

October 6th, 2009 – Board Meeting – LVCEA Office

Minutes submitted by:

\_\_\_\_\_  
Henry Lujan. Secretary