

Las Vegas City Employees' Association Minutes of October 20, 2009 Board Meeting

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

Unexcused Tardy:

Excused Absence:

President, Tommy Ricketts;
Secretary, Henry Lujan;

Unexcused Absence:

Pledge of Allegiance.

Minutes Reviewed and Approved: *Minutes on File*

President's Report: *DK Verbal provided report.*

Treasurer's Report: *Report provided at the end of the month only.*

Consent Items:

New Business:

1. Vacuum Cleaner (Not to exceed \$400) NM Motioned, VS Seconded. Passed.

Unfinished Business:

1. Class Comp Update Board to review

Closed Board Business:

Discussions and Announcements:

Next meeting date:

November 3rd, 2009 – Board Meeting – LVCEA Office

Minutes submitted by:

Lori Giessinger.