

**Las Vegas City Employees' Association  
Minutes of November 17, 2009 Board Meeting**

**Board Members in Attendance:** President, Don King; Secretary, Henry Lujan; Trustees; Val Sharp and Lori Giessinger.

**Unexcused Tardy:**      **Excused Absence:**                      **Unexcused Absence:**  
   Treasurer, Lon Grasmick;  
   Nenad Mirkovic.

**Pledge of Allegiance.**

**Minutes Reviewed and Approved:** *Minutes on File*

**President's Report:**

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

**Consent Items:**

**New Business:**

- |    |   |                                   |
|----|---|-----------------------------------|
| 1. | Board Policy:                                 | VS Motioned, LG Seconded. Passed. |
| 2. | Tool Kit:            (Not to exceed \$200.00) | VS Motioned, LG Seconded. Passed. |
| 3. | Office Carpet Clean:                          | VS Motioned, LG Seconded. Passed. |
| 4. | Insurance Issues:                             | VS Motioned, LG Seconded. Passed. |

**Unfinished Business:**

- 1.

**Closed Board Business:**

**Discussions and Announcements:**

**Next meeting date:**

December 1st, 2009 – Board Meeting – LVCEA Office

Minutes submitted by:

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