

**Las Vegas City Employees' Association  
Minutes of November 24, 2009 Board Meeting**

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

**Unexcused Tardy:**      **Excused Absence:**                      **Unexcused Absence:**

**Pledge of Allegiance.**

**Consent Items:**

**New Business:**

1.      Vacant Board Positions.

**Vice President appointment.** Val Sharps' and Lon Grasmicks' names were both put forward as candidates.

Val Sharp was voted to the position.

Trustee Nenad Mirkovic was moved up in position.

Cindy White was asked to accept the vacant position for trustee, and accepted.

**Unfinished Business:**

**Closed Board Business:**

**Discussions and Announcements:**

**Next meeting date:**

December 1st, 2009 – Board Meeting – LVCEA Office

Minutes submitted by:

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Don King.