

**Las Vegas City Employees' Association
Minutes of December 15, 2009 Board Meeting**

Board Members in Attendance: President, Don King; Secretary, Henry Lujan; Treasurer, Lon Grasmick; Trustees; Val Sharp, Nenad Mirkovic, Lori Giessinger and Cindy White.

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

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:

- 1. CD's for Bruce Snyder LG Motioned, VS Seconded. Passed.

New Business:

- 1. 2010 Outlook Conference VS Motioned, NM Seconded. Passed.
- 2. Reimburse Nenad – Rental Car (Sacramento) HL Motioned, VS Seconded. Passed.
- 3. Contract Extension – Bernadette Cabiles. HL Motioned, NM Seconded. Passed.

Unfinished Business:

- 1.

Closed Board Business:

Discussions and Announcements:

Next meeting date:

January 5, 2010 – Board Meeting – LVCEA Office

Minutes submitted by:

Henry Lujan.