

**Las Vegas City Employees' Association
Minutes of January 26, 2010 Board Meeting**

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

Unexcused Tardy: **Excused Absence:** **Unexcused Absence:**
 Treasurer, Lon Grasmick;

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.

New Business:

1. Quicken Upgrade (Not to exceed \$50) NM Motioned VS Seconded

Unfinished Business:

Closed Board Business:

Discussions and Announcements:

1. Board Phone List

Next meeting date:

February 2, 2010 – Board Meeting – LVCEA Office

Minutes submitted by:

Henry Lujan.