

**Las Vegas City Employees' Association  
Minutes of February 2, 2010 Board Meeting**

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**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.

**New Business:**

1.      Nevada Revised Statutes \$395.00                      NM Motioned CW Seconded - Passed

**Unfinished Business:**

**Closed Board Business:**

**Discussions and Announcements:**

**Next meeting date:**

February 9, 2010 – Board Meeting – LVCEA Office

Minutes submitted by:

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Henry Lujan.