

**Las Vegas City Employees' Association  
Minutes of February 9, 2010 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.

**New Business:**

- |    |   |                                  |
|----|---|----------------------------------|
| 1. | Potential Membership Survey                 | LG Motioned VS Seconded – Passed |
| 2. | Meetings                                    | VS Motioned CW Seconded – Passed |
| 3. | Document Scanning (Not to exceed \$1000.00) | NM Motioned LG Seconded – Passed |

**Unfinished Business:**

**Closed Board Business:**

**Discussions and Announcements:**

**Next meeting date:**

February 16, 2010 – Board Meeting – LVCEA Office

Minutes submitted by:

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Henry Lujan.