

**Las Vegas City Employees' Association
Minutes of February 23, 2010 Board Meeting**

Board Members in Attendance: President, Don King; Vice President, Val Sharp, Secretary, Henry Lujan; Treasurer, Lon Grasmick; Trustees; 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. 2009 Audit (\$5000.00) NM Motioned HL Seconded – Passed

New Business:

- 1. Host the 2011 WAGE (Jan 13/14). Table for next meeting.
- 2. Joint endorsement of candidates. CW Motioned VS Seconded – Move to PAC Meeting.
- 3. Joining into a NV Coalition for Legislative Action. CW Motioned VS Seconded – Move to PAC Meeting.

Unfinished Business:

- 1. Potential membership survey. VS Motioned NM Seconded – Cindy will make changes.

Closed Board Business:

Discussions and Announcements:

Next meeting date:

March 2, 2010 – Board Meeting – LVCEA Office

Minutes submitted by:

_____ Henry Lujan.