

# Las Vegas City Employees' Association Minutes of March 2, 2010 Board Meeting

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**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. U P S system for Server. VS Motioned LG Seconded - Passed

## **New Business:**

1. Host the 2011 WAGE (Jan 13/14). VS to contact Penny. For next meeting.

## **Unfinished Business:**

1. Potential membership survey. NM Motioned VS Seconded - Passed

## **Closed Board Business:**

## **Discussions and Announcements:**

## **Next meeting date:**

March 9, 2010 – Board Meeting – LVCEA Office

Minutes submitted by:

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Henry Lujan.