

# Las Vegas City Employees' Association Minutes of March 16, 2010 Board Meeting

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**Board Members in Attendance:** President; Don King. Vice President; Val Sharp.  
Treasurer; Lon Grasmick. Secretary; Henry Lujan.  
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.

## New Business:

- |    |                            |   |
|----|----------------------------|---|
| 1. | Security                   | Discussed – Move to next meeting                                |
| 2. | Mayors Statement           | Draft open letter to mayor<br>VS Motioned – CW Seconded. Passed |
| 3. | LVCEA's 1% COLA            | Table for next meeting  |
| 4. | Special Membership Meeting | Check with Betsy F. Further Discussion                          |
| 5. | Election Committee Chair   | Everett Scott. Passed<br>NM Motioned – HL Seconded. Passed      |

## Unfinished Business:

- |    |                                 |                              |
|----|---------------------------------|------------------------------|
| 1. | Host the 2011 WAGE (Jan 13/14). | Discussed – Budget \$1500.00 |
|----|---------------------------------|------------------------------|

## Closed Board Business:

## Discussions and Announcements:

## Next meeting date:

March 23, 2010 – Board Meeting – LVCEA Office

Minutes submitted by:

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Henry Lujan.