

Las Vegas City Employees' Association Minutes of July 19, 2011 Board Meeting

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Board Members in Attendance: President: Don King. Vice President: Val Sharp.
Secretary: Cynthia Leavitt.
Trustees: Lori Giessinger, Mike Davis, Julie Shelton.

Excused Tardy:

Excused Absence:

Unexcused Absence:

Treasurer: Cynthia Herald (Late)

CEA Member(s) Present: None

Pledge of Allegiance.

Minutes Reviewed and Approved: *Minutes on File*

President's Report: *Report by Don King* – Michael Mack works for Carolyn Goodman. Wants contribution to mayors debate debt.

Treasurer's Report: *Report by Cynthia Herald.* – Receipts to treasurer for WAGE expenses.

Consent Items:

- 1.

Discussions Items:

- 1.

New Business:

1. Tommy Ricketts update given.
2. Duties of board. Val S stated that all board members need to follow their own duties. All board members to review their duties.
3. Article XXI Re- Don King. Violation of article 21 C&D. Don K arguing 5 days. Cynthia H motioned, Julie S 2nd. Majority in favor. Val S opposed. Don K abstained
4. Remove Don K from office. Cynthia H motioned, Julie S 2nd. Majority in favor. Val S opposed. Don K abstained

Unfinished Business:

- 1.

Discussions and Announcements:

1. Change bylaws to reflect removal or discipline of board members. Cyndi L to get with Bruce S to draft letter to HR notifying them that Val S is new president. Secretary swears in Val Sharp as new president.
2. Calendar 7/21/11 for Vice President nominations. Lori G has expressed her interest.

Closed Board Business:

Board went into closed session.
Board came out of closed session.

Next meeting date:

July 21st 2011 – SPECIAL Board Meeting – LVCEA Office

Minutes submitted by: _____

Cyndi Leavitt.