

Las Vegas City Employees' Association Minutes of July 21, 2011 Board Meeting

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

Excused Tardy:

Excused Absence:

Unexcused Absence:

CEA Member(s) Present: None

Pledge of Allegiance.

Minutes Reviewed and Approved: *Minutes on File*

Discussions Items:

1. Presidential Transition. All items returned on attached list turned in by former President.

New Business:

1. Vice President vacant position.
Have acting VP until notice goes out for interested parties for vacant position.
Notice to go out to all members in newsletter.
Motioned Mike D. 2nd Cynthia H. All in favor. Lori G abstained.

Email notice to go out 7/21/11 about Don K and also interest in vacant VP position.
Inter-office mail 7/22/11. Members given until 7/22/11 @ 5pm to submit interest for VP position. Board to decide on person to fill VP position 8/2/11 @ 12:00 noon.
Motioned. Cynthia H. 2nd Julie S. All in favor.

Approved email to be sent to members.
Motioned. Lori G. 2nd Mike D. All in favor.

Approved email to be posted on web-site.
Motioned. Lori G. 2nd Julie S. All in favor.

Change to email being sent out. All approved changes to email being sent out.
All board members initialed document.
Change to long version to be posted on web. All board approved changes.
All board members initialed document
Approved changes.
Motioned. Mike D. 2nd Lori G. All in favor.

Next meeting date:

July 26th 2011 – Board Meeting – LVCEA Office

Minutes submitted by: _____
Cyndi Leavitt.