

CWA Local 3641
EXECUTIVE BOARD MEETING
Thursday, August 26, 2010

PRESIDENT CALL TO ORDER

Janice Garris called the meeting to order. The meeting was held in the Conference Room at the Local.

SECRETARY CALL OF OFFICERS

Shelley Oberholser called the roll. In attendance were:

Janice Garris	President
Brad Lockridge	Executive Vice President
Tom Paskutis	Vice President
Paul Zoll	Vice President
Shelley Oberholser	Secretary/Treasurer
John Pascucci	Area Representative
Dan Skerl	Area Representative
Dick Lee	Area Representative
Deanna Messer	Area Representative

UNFINISHED BUSINESS

Minutes:

The minutes of the last meeting were distributed to the Board for approval via email:

MOTION: Brad

SECONDED: Paul

MOTION PASSED: Unanimously

Station Visits:

- Dick reported on his visits to MEM and SDF

Issues Currently Under Discussion:

- **Shift Managers' Meeting:** Dick reported on the meeting that he, Brad and Dan attended in which they instructed the managers on the correct procedures for assigning mandatory overtime.
- **Piedmont Mobilizing:** John reported on the mobilizing efforts.
- **Arbitration Hearing:** The arbitration hearing regarding a management department doing Union work was cancelled due to scheduling issues and will be held at a future date.
- **Members' Merchandise:** The Local supply of logo pens is low. The Board authorized purchase of more pens but would prefer a different style. Dan submitted examples for consideration. The Board voted unanimously to authorize purchase of the pens.
- **Contract Negotiations:** With negotiations set to begin in 2011, the National is working on ways to demonstrate a united front and a strong presence to

Management. Dan presented his suggestion for an effective measure. The Board voted unanimously to accept his suggestion.

- **Bargaining Committee:** The election for the bargaining team has been rescheduled for September 28.

NEW BUSINESS

Overtime: An agent who volunteers for overtime is allowed one hour from the time he/she accepts in which to cancel.

Training: The Board agreed that Management needs to provide more iLearning-capable computers and to allot time for the agents to use them.

Curbside Checkin and the Kiosks: The scope of the work and the agents' responsibilities were discussed.

Grievances: Janice presented the open grievances.

Executive Board Meeting: The next meeting of the Executive Board will be held on a date to be determined.

Membership Meetings: The next Membership Meetings will be held in September on a date to be determined.

CONTRACT STUDY

Dan led the Board in a discussion of pages 53-57. Pages 58-60 will be studied at the next meeting.

TREASURER'S REPORT

Shelley submitted the financial report for July.

ADJOURNMENT

MOTION: John

SECONDED: Dan

MOTION PASSED: Unanimously

The meeting was adjourned at 2:30pm.

Respectfully Submitted,
Shelley Oberholser, Secretary/Treasurer