

CWA Local 3641
EXECUTIVE BOARD MEETING
Thursday, October 27, 2011

PRESIDENT CALL TO ORDER

Janice Garris called the meeting to order at 7:30am. The meeting was held in the Conference Room at the Charlotte Airport.

SECRETARY CALL OF OFFICERS

Shelley Oberholser called the roll. In attendance were;

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

Brad Lockridge, Executive Vice President, was on vacation and was unable to attend.

UNFINISHED BUSINESS

Minutes:

The minutes of the last meeting were distributed to the Board for approval via email. A motion was made to accept them and post them on the website:

MOTION: Dan

SECONDED: Paul

MOTION PASSED: Unanimously

Station Visits:

- Dick reported on his visits to MEM, SDF and GSO.
- Deanna reported on her visit to ILM.

OLD BUSINESS

Issues Currently Under Discussion:

- Calendars: Shelley distributed the remaining calendars at the meeting.
- Election 2012: Janice updated the Board on the latest election issues.
- Lapel Pins: Velvet suggests that the Local delay ordering pins because Headquarters is designing one that we may use. The issue will be tabled until the new design is unveiled.
- Contract Negotiations: The dates for the next meeting have been announced.
- VTO: Policies and procedures were reviewed.

NEW BUSINESS

Human Resources: A new HR manager has been added to the CLT staff. Janice will schedule a meeting with her in the near future.

Staffing: US Airways has increased Shift Manager staffing system wide.

American Airlines: The ongoing effort to mobilize AA was discussed.

Dalia Ballester: Janice reported on her meeting with Dalia.

Grievances: Janice presented the open grievances.

Executive Board Meeting: The next meeting of the Executive Board will be held on Thursday, November 17 at the Local.

TABLED BUSINESS

- **Piedmont Airlines:** Since eight hours will not be enough time in which to conduct the Local Executive Board meetings once Piedmont is added to our roster, the suggestion was made to spread the meeting out over two days by calling a recess after 8 hours and reconvening the following day. The Board agreed to table the discussion until a later time.
- **Local By-Laws:** Now that Piedmont Airlines has been added to our Local, it will be necessary to re-evaluate and revise the by-laws. Velvet will research the requirements and procedure for rewriting the laws and will advise Janice of her findings. The Board agreed to table the discussion until a later time.

TREASURER'S REPORT

Shelley submitted the financial report for September

ADJOURNMENT

The motion was made to adjourn

MOTION: Paul

SECONDED: Deanna

PASSED: Unanimously

The meeting was adjourned at 1:30pm for the scheduled Members' Meeting.

Respectfully submitted,
Shelley Oberholser, Secretary/Treasurer