Minutes for the Meeting Executive Board Meeting

Thursday September 30, 2021

PRESIDENT CALL TO ORDER:

Zattier Marvin Called the meeting to Order at 7:30am The meeting was held through zoom.

PRESIDENT CALL OF OFFICERS:

Josh Carl Area Rep - Present Ernest Marvin Area Rep - Absent (Medical) Timothy McLaughlin Vice - President Absent (Medical) Ruth Peniston Area Rep - Absent (Sick) Zattier Marvin President - Present Frances Geter Secretary/Treasurer - Present Angela Barrett Area Rep - Present Danielle Isom Area Rep - Present Maretta Sellers Area Rep - Present

OLD BUSINESS:

Badging times changed to 55-60 out. If you don't follow the company timelines you won't get paid.

New Hires started on the floor. Delay Station bid, waiting on new hires to arrive TDY only employees who can work without a badge Staffing Recording Calls VEOP are now officially retired. Using new electric wheelchairs Parking Issues

MOD MEETING NOTES:

Injuries pushing wheelchairs Notifying Staffing when No prospect Staff Manning assigning agents to Special Services, 1-2 agents only need more Forming a Task Force that will help with staffing issues IPAC will be a new bid line on the new bid. This will specifically be for special services counters unless operational need requires people from the ticket counter to be pulled.

NEW BUSINESS/MEMBERSHIP MEETING:

NEW BID Scheduled to start in Oct.

Vaccine will be provided at the airport for employees, No boosters

There will be volunteers to help in every concourse for Bidding Hub during the bid

Reservations in Winston has closed, will be Homebase only

You can transfer to a Homebase Rep just like putting in for a station transfer.

Will have to use Sick time or MLOA if you file for Pandemic Leave if you're not vaccinated. Turn in Vaccination card by Oct. 1 for Company incentive No Last Bank Schedule for Nov.

Company offering block VTO

Members voted unanimously to send flowers to people who have Covid and have been hospitalized for more than 2 days.

Staffing not giving enough time, from start time and in between tasks.

Members unanimously voted for the President to get a Laptop.

Secretary

Requested all Area Rep Status (Full or part and days off). You cannot be deployed on a swap. Please provide receipts when you visit your stations.

GRIEVANCES

Zattier discussed open grievances.

EXECUTIVE BOARD MEETING:

The next meeting will be on Oct 26th, through zoom.

TREASURE REPORT:

Frances submitted the September financial.

A motion was made to adjourn.

Motion: Maretta Second: Angela Motion passed: Unanimously

Respectfully Submitted, Frances Geter Secretary/Treasurer