

Executive Committee Conference Call Minutes
Tuesday 9 July 2018

Executive Committee Members: President Atkinson, 1st Vice President King, 2nd Vice President Minick, 3rd Vice President Caggiano, 4th Vice President Holtzheimer, Past President Vaigneur, Supervisory Bowers, Member Benefits Cramer, & Health/Safety Williams.

Staff: Minick

President Atkinson called the meeting to order at 1033 after a roll call of members on the line. A motion was made by Supervisory Chair John Bowers to enter into executive session to discuss a personnel/contractual matter with the Executive Committee and Executive Director. 3rd Vice President Caggiano seconded the motion and all were in favor at 1034.

At 1134 a motion was made by Supervisory Chair Bowers to come out of executive session and this was seconded by Past President Vaigneur. There were no actions taken by the Executive Committee during the executive session.

Member Benefits Chair Cramer made a motion to adjourn at 1135, seconded by 2nd Vice President Minick and all were in favor.

Respectfully submitted,



M. Kyle Minick