

**Executive Board Meeting Minutes
February 19, 2020**

Boyle, Michael / P
Eisner, Peter / P
Holdridge, Kim / P
Tillis, Barry / P
Whalen, Matt / P

Cox, Paul / P
Flanagan, Paul / P
Hopfensperger, Mark / Exc
Vanciel, Steve / P

Cunningham, David / P
Gillespie, Gil / P
James, Serena / P
Vaughn, Kim / P
Wilson, Sean / P

International Representative David Garretson was present.

President Cox presiding, this meeting was called to order at 6:00 PM in the meeting hall of the union located at 5385 Conroy Road, Orlando, FL.

Secretary/Treasurer Holdridge was present to record the minutes.

Holdridge provided draft copies of the February 5, 2020 General Membership Meeting Minutes. Discussion. Motion carried.

Holdridge provided the January 2020 Profit & Loss Statement was reviewed.

Cox provided the Referral Hall Committee minutes for December 2019, January 2020, and February 2020 for review.

Motion by Brother Vanciel, second by Business Representative Wilson to adopt the Document Retention & Destruction Policy. This Draft Policy presented was received by Secretary/Treasurer Holdridge at a December training Officer Institute Secretary/Treasurer 2.0. Motion carried.

Business Representative Wilson gave a verbal report.

Brother Whalen reported on the activities of the Young Workers.

Brother Gillespie requested info on a recent call.

President Cox presented a letter from Brother Hus received 2/17/2020. The letter was read to the Executive Board. Motion by Brother Eisner, 2nd by Business Representative Wilson to refer the letter from Brother Hus to legal counsel. Discussion. Motion carried.

Brother Flanagan reported the new Spectra/UCF agreement is signed and has been received.

The Executive Board observed a Moment of Silence for Brother Hopfensperger and his family.

All business concluded at 8:30PM.

Respectfully submitted,
Kimberly A. Holdridge
Secretary/Treasurer