

**IATSE LOCAL 631  
Executive Board Meeting Minutes (draft)  
August 19, 2020 @ 9:30am**

President: Paul Cox /P	Vice-President: Barry Tillis /P	Secretary/Treasurer: Brandi Massie /P	Business Representative: Kim Holdridge /P
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Baylor, Jamie /P	Boyle, Michael /P	Cunningham, David /P	Eisner, Peter /P	Helmuth, Jordan /P
James, Serena /P	Kutas, Michael /P	Perez, Peter /P	Soukup, Tim /P	Vaughn, Kim /P

President Cox called the meeting to order at 9:30 am and Secretary/Treasurer Brandi Massie recorded the meeting minutes.

**Approval of Meeting Agenda:** Motion was made by Business Representative Kim Holdridge to approve the agenda of this meeting. Seconded by Tim Soukup. Discussion. Motion Carried

**Approval of Minutes:** The minutes from the previous General Meeting of August 5, 2020 were presented for review. Motion was made by Holdridge to accept the minutes. Seconded by Soukup. Discussion. Motion Carried

The minutes from the previous Executive Board Meeting of July 15, 2020 were presented for review. Motion was made by Holdridge to accept the minutes. Seconded by Kim Vaughn. Discussion. Motion Carried

**Report of the Secretary/Treasurer:** The July financial reports: Profit & Loss Statement and the Balance Sheet were provided and reviewed. All accounts have been reconciled through July 2020.

**Reports of the Business Representative:** Holdridge gave a verbal report on the following items:

- Orlando Ballet request for wage freeze (Covid19 related)

Motion by Peter Eisner to freeze the Orlando Ballet rates at the 2019 level until April 30<sup>th</sup>, 2021. Seconded by Michael Boyle. Discussion. Motion Carried

- Developing language for lighting design work for future non-profit arts presenters.
- Developing language for Internet Video Streaming Content for future arts presenters in a theater environment.

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- Referral Hall Committee meeting via zoom review of procedures
- Request for assistance with Radio Tower antenna change out on 80' tower
- Central FL AFL-CIO support of \$1000.00 to Feed the Need
- KPAC has not named a General Manager of the facility. All job postings are still active.
- WDW activity (Jamie Baylor to report)
- State of FL and Business Representative License (No longer required Letter from State reviewed)

**Report of the Young Workers Committee Chair by Michael Kutas:** Reaching out and researching opportunities to support our industry through social engagements.

**Political Report by VP Barry Tillis:** Sharing information for Volunteering with AFL-CIO regarding the election.

**Old Business**

- Redesign of Website rolled out and "Live"
- Diversity Committee

Motion to Restart a Diversity Committee by Boyle. Seconded by Kim Holdridge. Discussion. Motion Carried.

**New Business**

- #RedAlert
- General Membership Meeting
- Holdridge appointed as Chair of the Covid-19 Committee

Motion to continue with the Webinar Zoom function at \$40 per month for General Meeting usage by Holdridge. Seconded by Tillis. Discussion. Motion Carried.

**Good and Welfare**

A member with recurring health issue(s) requests assistance for one quarter dues from the G&W account

**Adjournment** All business concluded at 11:10 am

Respectfully submitted,

Brandi Massie

*Secretary/Treasurer*