

**IATSE LOCAL 631
Executive Board Meeting Minutes (draft)
September 16, 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 /A	Eisner, Peter /A	Helmuth, Jordan /P
James, Serena /P	Kutas, Michael /P	Perez, Peter /A	Soukup, Tim /P	Vaughn, Kim /P

President Cox called the meeting to order at 9:30 am.

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

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

- OSHA 10 for November 2-6, 2020 for LU631 Specific
- Client Outreach
- Referral Hall Procedures update
- GOTV & Labor 2020
- PRG & Furlough of their employees
- Additions Arena lunch with General Manager
- JMD Productions CBA / Biden Event at Heritage Park
- FX Designs / Afrotainment Installation
- Orlando Philharmonic at UCF for recording only
- Orlando Ballet and Sleeping Beauty at DPAC
- WDW Report from ABA Jamie Baylor

At this time, President Barry Tillis had to become substitute for Chair of this Meeting.

Approval of Minutes: The minutes from the previous General Meeting from September 2, 2020 were presented for review. Motion was made by Michael Boyle to accept the minutes. Seconded by Michael Kutas. Discussion. Motion Carried

The minutes from the previous Executive Board Meeting of August 19, 2020 were presented for review. Motion was made by Kutas to accept the minutes. Seconded by Soukup. Discussion. Motion Carried

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

Report of the Young Workers Committee Chair by Michael Kutas: Is projecting to initiate Zoom gatherings.

Old Business: none

New Business

None

Good and Welfare

Barry Tillis reported that \$500 had been delivered to the member and she was very grateful.

Adjournment All business concluded at 10:24 am

Respectfully submitted,

Brandi Massie

Secretary/Treasurer