

**Executive Board Meeting
October 21, 2020**

Baylor, Jamie / P
Cunningham, David/ P
Helmuth, Jordan / P
Massie, Brandi / P
Tillis, Barry / P

Boyle, Michael / P
Eisner, Peter / A
James, Serena / P
Perez, Peter / P

Cox, Paul / P
Holdridge, Kim / P
Kutas, Michael / A
Soukup, Tim / P
Vaughn, Kim / P

President Cox called this meeting to order at 9:30am on the virtual platform of Zoom. Secretary/Treasurer Massie was present and recorded the minutes. The agenda was accepted without objection.

Motion by Barry Tillis, 2nd by Michael Boyle to accept the October 7, 2020 General Membership meeting minutes. Discussion. Motion carried.

Motion by Michael Boyle, 2nd by Tim Soukup to accept the October 21st, 2020 Executive Board meeting minutes. Discussion. Motion carried. Motion carried.

Secretary/Treasurer Massie presented the September 2020 Profit & Loss Statement the balance sheet beginning October 1, 2020. It was noted Executive Board members will have their dues reimbursements from automatic dues check-off paid out by the end of the year.

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

- The National Benefit office has notified all affected parties of an increase in premiums for the 2021 calendar year.
- The Orlando Ballet production of Sleeping Beauty Ballet at Doctor Phillips Center
- Drive in Rally with Kamala Harris at Central FL Fairgrounds for the Biden/Harris Presidential Run
- Florida Rights Restoration Coalition "Let My People Vote" 2-day rally at the Amway Center on the lawn.
- OSHA training online through the Training Trust for IATSE 631 members
- ETCP long distance learning for those to who want to test for the ETCP Certification for 2021
- The Referral Hall Committee continues to meet and workshop the Procedures document for the Hiring Hall.
- Answered/Fielded questions specific to WDW members specific to "next steps" after furlough or transfer to new bargaining unit.
- Annual Subscription for CallSteward.com is due this month in the amount of \$2475.00.

Motion by BA Holdridge, 2nd by Tillis to renew the software subscription "CallSteward.com" at the cost of \$2475.00." Discussion. Motion Carried.

Motion by BA Holdridge, 2nd by Vaughn to provide an internship opportunity to Sister Melissa Palomino via UCF for Spanish and to compensate her with quarterly stamps. Discussion. It was noted Holdridge will request required paperwork from UCF to ensure credit to Palomino. Motion carried.

Massie reminded the Board the "Stamps" account would be closed and transferred into the General Fund.

Motion by VP Tillis, 2nd by Soukup to pay reinstatement fees of \$1297 to the General Office to correct an error on behalf of Sister Goad dating back to 2014. Discussion. Motion Carried.

Motion by Jordan Helmuth, 2nd by Vaughn to form a "Life after Entertainment" Committee to aid all members of the Local: to help with Resumes, Job Search and to strengthen their career due to COVID-19. Discussion. Motion Carried

All business being concluded this meeting was adjourned at 11:10 PM.

Respectfully submitted,
Brandi Massie
Secretary/Treasurer