

**Executive Board Meeting
March 19, 2020**

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

Cox, Paul/ P
Flanagan, Paul / P
Kutas, Michael / P
Vanciel, Steve / P

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

International Representative David Garretson was on the call.

President Cox presiding, this meeting was called to order at 9:30AM via video conference call.

Secretary/Treasurer Holdridge recorded the minutes.

BA Report

- All shows that we anticipated have canceled.
- PRG Closing Up
- Shops are closing up
- Encourage members to file for Unemployment
- Training opportunities are available on-line

New Business

Motion by Holdridge, 2nd by Tillis to Waive Late fee(s) for 1st, 2nd and 3rd Quarter Dues & Hiring Hall Fees. Roll call vote. Motion carried unanimously.

Motion by Brother Vanciel, 2nd by Vice President Tillis to temporarily extend to nine (9) months before delinquent letters are considered/mailed. Article 10. Roll call vote. Motion carried unanimously.

Motion by Holdridge, 2nd by Brother Vanciel to postpone the General Membership Meeting for April 1, 2020 General Membership Meeting until Wednesday, April 15th @ 8:00PM. Roll Call vote. Motion carried unanimously.

Motion by Vice President Tillis, 2nd by brother Flanagan to continue meeting electronically via video conferencing system, that allows for phone

Continue to meet via Conference Call until quarantine is lifted for groups of ten (10) and allow Executive Board members to attend via conference call that also allows for phone calls until the CDC lifts the group size gathering recommendations in regards to COVID-19, and authorize the spending of funds to directly support these meetings. Roll call vote. Motion carried unanimously.

Holdridge reported the union staff are standing by or working from home monitoring email and telephone calls. The plan is to continue the practice until April 1st.

General discussion on status or amending the Referral Hall Procedures.

All business concluded this meeting adjourned at 10:42A.

Respectfully submitted
Kimberly A. Holdridge
Secretary/Treasurer