

**Executive Board Meeting Draft  
April 15, 2020**

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

Cox, Paul/ P  
Flanagan, Paul / P  
James, Serena / P  
Vanciel, Steve / P

Cunningham, David/ A  
Gillespie, Gil / P  
Kutas, Michael / A  
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 provided the March 2020 Profit and Loss Statement. The document was screen shared to the group and questions were encouraged. Holdridge provided the balance of all accounts at the end of March and gave a recap of union staff who received payroll for the month of March.

Secretary/Treasurer Holdridge provided the March 19th Executive Board meeting minutes. The document was screen shared to the group. Motion by Brother Tillis, 2nd by Wilson. Discussion. A roll call vote was taken. Motion carried unanimously.

Business Representative Sean Wilson gave a verbal report.

Paul Flanagan joined the meeting.

**New Business:**

Michael Boyle joined the meeting

Motion by Holdridge, 2nd by James to direct WDW to deduct only for weeks worked. Discussion. A roll call vote was taken. Motion carried unanimously.

Motion by Brother Gillespie, 2nd by Sister James to amend the minutes of the February 2020 minutes and March 2020 General Membership meetings to include the name of Peter Perez as a candidate on the ballot for Executive Board. Discussion. A roll call vote was taken. The motion carried unanimously.

International Representative Garretson reported on the \$2.5 Million donated to the Actor's Fund and Behind the Scenes is earmarked for IATSE Members and Referrals Only.

The week of action is sponsored by UNITE-HERE this week is "Call Your Representative"

This meeting adjourned at 10:45AM.

Respectfully submitted,  
Kimberly A. Holdridge  
**Secretary/Treasurer**