

**pGeneral Membership Meeting Minutes
March 4, 2020**

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

Cox, Paul / P
Flanagan, Paul / A
Hopfensperger, Mark / Excused
Vanciel, Steve / P

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

President Cox presiding, this meeting was called to order at 8:03 PM in the meeting hall of the union located at 5385 Conroy Road, Orlando, FL. Secretary/Treasurer Holdridge was present to record the minutes.

President Cox led the group in the Pledge of Allegiance.

A Moment of reflection was observed for Brother Mark Hopfensperger

President Cox appointed Brother Michael Boyle as Timekeeper

Judge: Brother Joe Shelton Tellers: Brother Alexander Ross & Sister Teri Binion

President Cox introduced Katie Klemm (unable to attend) and Kelsie Stevenson (Present), new member candidates. Kelsie introduced herself to the candidates. The floor was opened to share info on the candidates.

| Balloting on Candidates | YES | NO | ABSTAIN |
|-------------------------|-----|----|---------|
| Klemm, Katie | 43 | 0 | 1 |
| Stevenson, Kelsie | 42 | 1 | 1 |

Kelsie Stevenson was sworn in as a New Member

President Cox opened the floor for Nominations of Officers

President

Nominator

Jimmy Good
Mike Duffy

Nominee

Nils Warren Accept
Larry Rayburn Accept

Any withdrawals? None. Nomination were Closed after three (3) calls

Vice President

Nominator

Richard Ramee

Nominee

Stuart Hall

Any withdrawals? None. Nominations were Closed after three (3) calls

Business Representative

Nominator

No New Nominations

Nominee

Kimberly Holdridge Accepts. Any withdrawals? David Cunningham.
Nominations were Closed after three (3) calls

Secretary/Treasurer

| Nominator | Nominee | |
|------------------|----------------|---------|
| Jamie Baylor | Brandi Massie, | Accept |
| Richard Ramee | Richard Ramee | Decline |

Any withdrawals? David Cunningham & Kimberly Holdridge. Nominations were Closed after three (3) calls

Executive Board

| Nominator | Nominee | |
|------------------|------------------|--------|
| Joe Shelton | David Cunningham | Accept |
| Richard Monzillo | Patty Stratman | |
| Lon DeGraw | Charles Haigler | Accept |
| Matthew Whalen | Chris McAlister | |
| William Barnes | F. Gary Simpson | |
| William Barnes | Liz Pittsley | |
| William Barnes | Martha Hoover | Accept |
| William Barnes | Marti NuRuddin | |
| Kim Vaughn | Richard Ramee | Accept |
| Richard Monzillo | Randy Moreland | |
| Michael Boyle | Stuart Hall | |
| Michael Duffy | Lon DeGraw | Accept |
| Matthew Whalen | Glenn LaRose | Accept |
| Peter Eisner, | JR Hall | |

Gil Gillespie accepts, Hus accepts, Eisner accepts, Dennis Kane (Letter) accepts. Any withdrawals?
Steve Vanciel
Nominations were Closed after three (3) calls

Young Workers Committee Chair

| Nominator | Nominee | |
|------------------|----------------|---------|
| David Cunningham | Matt Battaglia | Decline |

Any withdrawals? None. Nominations were Closed after three (3) calls

SGT@ARMS

| Nominator | Nominee | |
|------------------|----------------|--|
| Richard Ramee | Cesar Reyes | |

Any withdrawals? Brandi Massie. Nominations were Closed after three (3) calls

TRUSTEES

| Nominator | Nominee | |
|------------------|------------------|---------|
| Peter Eisner | Barbara Rocker | |
| Matthew Whalen | Marlene Walls | |
| Lon DeGraw | Richard Monzillo | |
| William Barnes | Larry Rayburn | Decline |

Cecil Todd Accepts. Any withdrawals? Nils Warren, Steve Vanciel.
Nominations were Closed after three (3) calls

Delegates

| Nominator | Nominee | |
|------------------|----------------|--------|
| Richard Monzillo | Peter Eisner | Accept |
| Nick DeJidas, | Joe Shelton | Accept |

Any withdrawals? None. Nominations were Closed after three (3) calls

President Cox noted the 14-day rule to accept the Nominations.

President Cox appointed Brother Steve Vanciel as Judge of Elections and Sisters Charlene Maise & Jenny Buitron as tellers.

Secretary/Treasurer Holdridge presented the February 5, 2020 General Minutes Motion by Holdridge, second by Julia Cox to accept the minutes. Discussion. Motion carried

Secretary/Treasurer Holdridge presented the February 19, 2020 Executive Board Minutes. Motion by Holdridge, second by Brother Cunningham to accept the minutes. Discussion. Motion carried.

Secretary/Treasurer. presented the February 2020 Profit/Loss and Balance Statements for February. Questions were fielded from the floor.

Motion by Tillis, second by Brother Barnes to Pay the Bills. Discussion Motion Carried.

Communications: Holdridge noted a letter has been put on the mail to all individuals in our system. Contact the Secretary/Treasurer directly with questions or concerns.

Assistant Business Representative Jamie Baylor gave a verbal report on the following specific to WDW:

- Pirates League Closure Absorbing
- SWAG in front of the Chinese Theater relocated employees
- Cosmetology Bid
- Costuming Training issue
- Multi class actions in the pipeline: Rigging, Cam Specialist

Business Representative Wilson gave a verbal report on the following:

- Meeting with Rich Fleming
- Corona Virus and status and show schedules
- McDonalds & SAP is still on
- Referral Hall Procedures w/attorney
- KPAC / Access is better
- MECCA-Growing quickly
- Freeman / PSAV / Daytona
- Orientation
- Presidential Election Cycle / Town Hall
- Universal Studios

Brother Whalen reported on the activities of the Young Workers.

Assisted with Hopfensperger family needs around the home. Bowling went well. Valencia students. Received contact information. Facebook page IATSE 631 Young Workers page

Sister Binion reminded us to be thoughtful while in the presence of young workers and to behave accordingly. Impressions are important.

Vice President Tillis provided an update on the Presidential Primary. He and Sister James attended the Working Family Lobby Corp in Tallahassee last week with the Florida AFL-CIO. He shared their experiences at the Florida Capitol. Sister James gave a verbal report of her observations on the week activities with the WFLC.

Motion by Tillis, second by Sister Cox to authorize participation and travel to Secretary/Treasurer Holdridge to Washington DC to participate with the IATSE for Arts Advocacy Day scheduled for March 30 & 31, 2020. Discussion. Motion Carried.

Motion by Holdridge, second by Brother Rayburn to secure the cyber security insurance policy. Discussion. Motion carried

President Cox appointed Brother Michael Kutas to the vacant seat on the Executive Board.

All business concluded at 9:35P

Respectfully submitted,
Kimberly A. Holdridge
Secretary/Treasurer