

MINUTES

January Board Meeting – 1-15-09 – (Rescheduled from 1-8-09)

Present: L. Gardner, M. Goldsmith, R. Anderson, K. Bucher, V. Pietrzak

Trustees E. Howard and B. Axup, and via telephone: L. Hamilton, L. Porter

Excused: T. Derthick, J.C. Smith

Board Meeting called to order by President Gardner at 10:41 AM

Agenda: Approved

Minutes: December Minutes approved as presented

President's Report

Correspondence

- Letter requesting AFM split cost of Ron Bauers' financial analysis of SPO for upcoming negotiation
- Letter from L. Patterson granting request for Bauers' financial analysis of SPO
- Letter opening contract for negotiation
- Letter to Steve Trudell re: Trans-Siberian Orchestra

CBA Activities

- CMT -
- FPO -
- FGO -
- MSO – Personnel issue, Recording
- SCSO –
- SPO - Service reductions, Negotiations

Secretary-Treasurer's Report – Accepted as presented

Hall Report

Business Items

1. Motion to approve travel expenses for President Gardner & Sec. Treas. Goldsmith to attend Western Conference. M/S/C (Pres. Gardner and Sec. Treas. Goldsmith abstain.)
2. Motion to approve travel, (and possible hotel expenses), for Larry Gardner, Laura Porter, and Keith Bucher to attend Regional Meeting in San Francisco, 2/11/09. M/S/C (L. Gardner, L. Porter, and K. Bucher abstain.)
3. Motion to forgive 2009 membership dues for Stan Lunetta for Webmaster services. (M/S/C)
4. Payrolling for SPO – No action required

Adjourned 11:31 AM