

MINUTES

January Board Meeting – 1-7-10

Present: L. Gardner, T. Derthick, M. Goldsmith, K. Bucher, R. Anderson, V. Pietrzak, Trustees B. Axup, E. Howard and via telephone: L. Hamilton, L. Porter

Excused: J.C. Smith

Board Meeting called to order by President Gardner at 10:04 AM

Agenda: Approved as amended

Minutes: December Minutes approved as amended

President's Report

Correspondence

- AFM Pension fund letter re: multiplier change to \$1 per \$100
- AFM Pension fund letter re: Limitations on Reductions in Contributions and Withdrawal Liability

CBA Activities

- SPO — Cartage

Other Activities

Secretary-Treasurer's Report – Report accepted as presented

Hall Report

Business Items

1. Convention delegates. No action taken.
2. Motion to appoint Keith Bucher new webmaster and waive Stan Lunetta's dues as consultant to new webmaster. M/S/C (Keith Bucher abstaining.)

Adjourned 10:49 AM