

2. Old Business

a. N.R.

The Board discussed the various Union/Management committees that currently deal with N.R. issues and their relative benefits. Also discussed were current staffing issues involving I.N.C.C. and the future N.C.C.

b. Shirts and Lanyards

Secretary-Treasurer Gelber will follow up on shirts and lanyards with our usual vendors.

3. Grievance and Arbitration Report

The arbitrator ruled against the Union in the vacation entitlement case involving members who returned to work from LTD during 2005. The Union is extremely disappointed.

Grievance Chairman Joyce distributed copies of current grievances and the arbitration schedule for the remainder of 2007.

The NLRB has issued a complaint against CNN in the ongoing representational dispute and a trial before an Administrative Law Judge is to be held in September.

4. New Members

The following members were accepted into membership contingent upon payment of initiation fees, dues, and verification of application:

J. Ramadani

R. Joe

P. Cappello

Moved: Gelber

Seconded: Bores

Passed Unanimously

5. Pension Update

Pension Plan Trustee Dennis Allen attended the General Membership Meeting at Local 41 in Chicago to explain the pension considerations in the ABC contract negotiations. Dennis felt his presentation was well received and is grateful for the welcome extended by the leadership of Local 41.

The funding level of the Plan was at 110% as of the end of February and is probably about 111% as of the end of March. The next Trustees' meeting is scheduled for May 16 in New York City.

15. Local 16 Unit Realignment

Paul Vasquez pointed out that if we are ever to realign the Local 16 Executive Board units it would be best to do it this year when there are no elections. In order for any realignment to be completed before the 2008 officer elections, it must be completed by December. President Maxwell mentioned the possible impact of the pending Citadel/ABC Radio merger.

16. D.H. Meeting

Paul Vasquez encouraged the scheduling of a Daily Hire meeting as soon as possible. The Board felt that a lunchtime meeting would likely attract the best attendance and decided by consensus that the meeting would be scheduled at the discretion of President Maxwell.

The meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Richard L. Gelber

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