

NABET-CWA LOCAL 16 EXECUTIVE BOARD SPECIAL MEETING

Meeting held via Conference Call

DATE OF MEETING: Sunday, August 30, 2009
PRESENT ON **President:** Paul Vasquez
CONFERENCE CALL: **Vice President:** James Nolan
Secretary-Treasurer: Richard L. Gelber

Executive Board Representatives:

Unit #1: Brendan Black
Unit #2: William Bores
Unit #3: Stephen Rubbinaccio
Unit #4: Dennis Allen (absent)
Unit #5: Art Mazzacca
Unit #6: (vacant)
Unit #7: Henry Plimack
Unit #8: Katherine Henry (absent)

This Special Meeting was called by President Vasquez pursuant to Local 16 By-Law 4.6(b).

The sole agenda item was the proposed amendment to Local 16 By-Law 4.2(a) that was approved for the first time at the June 17 meeting of the Executive Board as Motion #09-15. In order to be adopted, a By-Law amendment must be approved a second time at a Regular or Special Executive Board meeting held between 45 and 75 days after the initial approval.

The meeting was held via conference call, and was called to order at 6:02 p.m., with a quorum present on the call.

The proposed amendment to Local 16 By-Law 4.2(a) that was approved at the June 17 meeting of the Executive Board was discussed and no further action was taken.

At 6:30 p.m. a motion to adjourn was made by H. Plimack, seconded by A. Mazzacca, and approved unanimously.

Respectfully submitted,

Richard L. Gelber