

NABET-CWA Local 16 Executive Board Special Meeting

DATE OF MEETING: December 18, 2007
ATTENDANCE: President: Eugene J. Maxwell
Vice President: James C. Joyce
Secretary-Treasurer: Richard L. Gelber

Executive Board Representatives:

Unit #1: Brendan Black
Unit #2: William Bores
Unit #2: Frank Schiraldi
Unit #3: Gregory Ciccone
Unit #4: Dennis Allen
Unit #5: James J. Nolan
Unit #6: Orlando Burgos
Unit #7: Paul Vasquez

This Special Meeting was requested by 25% of the members of the Executive Board, pursuant to Section 4.6(b) of the Local 16 By-Laws.

Due to the difficulty of assembling the Board members in one place on short notice, and without objection, President Maxwell decided to conduct the meeting via conference call.

The meeting was called to order at 5:38 p.m. with all Executive Board members participating on the conference call.

Pursuant to the By-Laws, the agenda for this meeting was limited to the purpose for which the meeting was called, i.e. "Whether the Local 16 Executive Board should take a position on the ratification of the tentative agreement between NABET-CWA and ABC?"

In that no proposed motion was submitted in advance of the meeting, President Maxwell solicited a motion pertinent to the agenda question.

Paul Vasquez proposed the following:

Motion (#07-23): That the Executive Board issue a statement to the effect that the Board is opposed to the tentative agreement, and believes it should be rejected, and that any member of the Board is

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free to express his individual position to the members, and that this message should be delivered as soon as possible via all available means.

Moved: Vasquez

Seconded: Burgos

After discussion, the maker of the motion agreed as a friendly amendment to delete the clause regarding expression of individual positions, since that is true whether or not the motion is adopted.

That resulted in the motion, as amended, reading as follows:

Motion (#07-23): That the Executive Board issue a statement to the effect that the Board is opposed to the tentative agreement, and believes it should be rejected, and that this message should be delivered as soon as possible via all available means.

After further discussion, the maker of the motion agreed to a further friendly amendment specifying who would be issuing the statement.

That resulted in the motion, as further amended, reading as follows:

Motion (#07-23): That the Executive Board issue a statement to the effect that the undersigned, representing the majority of the Executive Board, are opposed to the tentative agreement, and believe it should be rejected, and that this message should be delivered as soon as possible via all available means.

There being no further discussion, the vote proceeded as follows:

In Favor: Black, Bores, Schiraldi, Burgos, Vasquez

Opposed: Joyce, Gelber, Ciccone, Allen, Nolan

Motion Fails (Tie vote)

The next regular meeting of the Executive Board will be held on January 16, 2008.

The meeting was adjourned at 6:40 p.m. (Moved by Allen, seconded by Ciccone, and passed unanimously)

Respectfully submitted,

Richard L. Gelber

RLG:ph
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