**Agenda**

**Board Meeting 5/14/19, 11:30 a.m.**

|  |  |
| --- | --- |
| Conference Call Number         | **XXXXXXX** |
| User passcode              | **XXXXXXX** |
| Host passcode | **XXXXXX** |

Call to order:      Dennis Murakami

**Part A - Internal Union Business**

1.     Roll call (Dennis Murakami)

Board:

Dennis Murakami ✓

Ken Einbinder

Lisa Barnard

Sue Shefte

Anna Dennis

Janie Lopez

Robin Thompson

Toulu Thao

Jan Thompson, Business Manager

Auditors (attendance optional)

Davin Lal

Jane Alex

Peter Ludlum

2.     Secretary’s Report (Sue Sheftel)

4/2/19 Minutes

Membership Report (Sue Sheftel)

3.      Treasurer’s Report (Lisa Barnard)

4.       President’s Report (Dennis Murakami)

5.      Organizing and Recruitment Plan (Anna Dennis)

6.      Communicator’s Update (Toulu Thao)

7.      Lodge Ads for 2020 IAM Grand Lodge Convention (Sue Sheftel)

8.      Retiree Education & Strategy Program report/Retiree Organization (Dennis Murakami, Ken Einbinder, Janie Lopez, Sue Sheftel)

\*\*\*\* Switch Phone Number \*\*\*\*\*

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| --- | --- |
| Conference Call Number         | **XXXXXXXX****Ken is host** |
| User passcode              | XXXXXX |

Dennis Murakami ✓

Ken Einbinder

Lisa Barnard

Sue Sheftel

Anna Dennis

Janie Lopez

Robin Thompson

Toulu Thao

Jan Thompson, Business Manager

9.   Office Reports:

       Las Vegas (Janie Lopez)

       Reno (Janie Lopez)

       Los Angeles (Anna Dennis/Ken Einbinder)

       Phoenix (Lisa Barnard/Ken Einbinder)

       Albuquerque (Lisa Barnard/Ken Einbinder)

       San Francisco (Toulu Thao)

       Santa Ana (Ken Einbinder)