

MINUTES

NCFLL General Presidents' Meeting and Election

Las Vegas, Nevada

April 3 and 4, 2009

The NCFLL General Presidents' Meeting was called to order at 5:10pm on Friday April 3, 2009 at the Golden Nugget Hotel and Casino in Las Vegas, Nevada.

Roll Call of Officers: President Yarman, EVP Weyrauch, Treasurer Wheeler, Recording Secretary Tracy, VP Darby, VP DeMay, VP Henson, VP Newberry, VP Tucker, VP Walters. Excused: VP Nolan

President Yarman took a moment to recount the union accomplishments with emphasis on the last year. He thanked the body for their time in his last address as Council president.

Minutes: A motion was made by Daryl Laurie of Local 1748 to waive the reading of the minutes of the previous meeting. Seconded by EVP Weyrauch. Passed unanimously.

A motion was made by EVP Weyrauch to accept the minutes as written. Seconded by VP Tucker. Passed unanimously.

Local 948 President Pamela Martin-Mitchell gave an overview of the Leave Bank Program to the delegates to the meeting. See Attached. She noted that 98% of the requesters are bargaining unit employees and that no one has been refused during her three month tenure on the committee.

The meeting adjourned for the day at approximately 5:55pm.

Saturday, April 4, 2009

President Yarman opened the meeting on Saturday morning at approximately 9:15am. He invited the Credentials Committee chairman Steve Southwood to give the committee report.

Credentials Report: Chairman Southwood reported that 42 delegates had registered on behalf of 17 locals of the NCFLL and that 2 proxies and one alternate delegate had been seated. The total vote represented at the convention was 4062. A motion was made by EVP Weyrauch to accept the Credentials Committee report. Seconded by VP Tucker. Passed unanimously.

President Yarman solicited nominations for the chairperson of the Election Committee. Local 898 President Mike England nominated Eric Ramirez, delegate from Local 898. Seconded by EVP Weyrauch.

NCFLL VP Henson nominated Richard Coon, delegate from Local 3416. Seconded by Local 3416 President Ron Ainge.

Local 1748 President Daryl Laurie nominated Marty Scanlon, delegate from Local 948. Seconded by Local 948 President Pamela Martin-Mitchell.

President Yarman handed the gavel to Committee Chairman Ramirez and a short recess was called.

When the meeting resumed, Chairman Ramirez called for nominations for the office of President of the NCFLL. Local 2461 delegate Steve Woods nominated Bill Henson of Local 2461. Local 648 delegate Jesse Rios nominated Dennis DeMay of Local 648. Both candidates accepted the nominations.

Chairman Ramirez called for nominations for the office of Executive Vice President of the NCFLL. Local 948 EVP Paul Tracy nominated Jim Weyrauch of Local 644. Local 2391 VP Rob Sax nominated Brent Barron of Local 648. Both candidates accepted the nominations.

Chairman Ramirez called for nominations for the office of Treasurer of the NCFLL. Local 1748 President Daryl Laurie nominated Dempster Wheeler of Local 2519. Candidate Wheeler accepted the nomination. There being no other nominations, Chairman Ramirez cast the vote and delegate Wheeler was elected by acclamation of the convention.

Chairman Ramirez called for nominations for the office of Recording Secretary of the NCFLL. Treasurer Wheeler nominated President Daryl Laurie of Local 1748. Candidate Laurie accepted the nomination. There being no other nominations,

Chairman Ramirez cast the vote and delegate Laurie was elected by acclamation of the convention.

Chairman Ramirez called for nominations for the seven at-large offices for Vice Presidents of the NCFLL.

NCFLL VP Newberry nominated Jeff Darby of Local 2139

NCFLL VP Henson nominated Cosme Gutierrez of Local 2139

NCFLL VP Tucker nominated Bob Newberry of Local 3431

NCFLL VP Darby nominated Mike England of Local 898

NCFLL VP Walters nominated Bob Tucker of Local 2089

NCFLL VP Nolan nominated Paul Tracy of Local 948

Local 898 President Mike England nominated Sandi Walters of Local 2519

NCFLL EVP Jim Weyrauch nominated Nancy Nolan of Local 2513

All of these candidates accepted their nominations.

Chairman Ramirez suspended the meeting while the Election Committee met to prepare the ballots and hold the election.

Following the conduct of the election, Chairman Ramirez reopened the meeting and announced the following results. He reminded the delegates that there were a possible 4062 votes at the convention. (Winning candidates appear in **bold type**)

President

Dennis DeMay	2516 votes	Bill Henson	1425 votes
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Executive Vice President

Jim Weyrauch	2708 votes	Brent Barron	1292 votes
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Vice Presidents

Jeff Darby	3316 votes
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Mike England 3014 votes
Cosme Gutierrez 1815 votes
Bob Newberry 2553 votes
Nancy Nolan 3730 votes
Paul Tracy 2960 votes
Bob Tucker 3075 votes
Sandi Walters 3130 votes

NCFLL President Emeritus Jesse Rios administered the Oath of Office to the newly elected officers of the NCFLL.

Election Committee Chairman Ramirez closed the election proceedings and handed the gavel over to NCFLL President Denny DeMay.

Financial Report: Treasurer Wheeler presented the Third Quarter FY 2009 Report (covering the period of July 1, 2008 through March 31, 2009) which detailed total income of \$125,326.78 and total expenses of \$105,733.16 leaving a net income of \$19,593.60. (See attached reports) President Dennis DeMay made a motion to accept the Treasurer's Report. Seconded by VP Darby. Passed unanimously.

Treasurer Wheeler presented the proposed budget for FY 2010 (covering period of July 1, 2009 through June 30, 2010). The proposed budget shows total estimated income and expenditures at \$204,000.00. (See attachment). A motion was made by EVP Weyrauch to accept the NCFLL Proposed Budget for FY 2010. Seconded by RS Laurie. Passed unanimously.

New Business: President DeMay invited VP Tracy to the podium to read the resolutions before the convention. VP Tracy read the resolution submitted by the NCFLL Executive Committee to change the title of Recording Secretary to simply Secretary in the NCFLL. (Attached) VP Tracy made a motion that the resolution be adopted as written. Seconded by EVP Weyrauch. Following debate over the potential expenses associated with a reprint of the Constitution and ByLaws there was a motion by Local 3416 President Ainge to table the resolution until costs

estimates could be determined. Seconded by Cosme Gutierrez of Local 2139.
Passed.

VP Tracy read the resolution submitted by the NCFLL Executive Committee establishing the designation of Emeritus Officer of the NCFLL. VP Darby made a motion to accept the resolution as written. Seconded by delegate Yarman of Local 2089. President DeMay recognized Local 948 President Pamela Martin-Mitchell who made a motion to amend the resolution with language she provided on a type written page. Seconded by delegate Marty Scanlon of Local 948. There were not enough copies of the amendment to distribute to the delegates at the convention. A debate ensued as to the mechanism of nominating emeritus officers and supporting travel requests. A motion to table the amendment was made by President Ainge of Local 3416. Seconded by VP Tucker. Passed. A motion was made by LP Ainge of Local 3416 to table the original resolution. Seconded by delegate Henson of Local 3416. Passed.

President DeMay stated that he will form a committee to review the Emeritus Officer Resolution with the purpose of making revisions to and submitting for approval at the next President's Meeting

A motion to adjourn the meeting was made by President Dennis DeMay and Seconded by Delegate Steve Southwood of Local 648. Passed unanimously.

The meeting was adjourned at approximately 5:25pm.

Respectfully submitted,

Daryl Laurie, Recording Secretary

NCFLL

(These minutes were accepted by a unanimous voice vote of the Executive Council of the National Council of Field Labor Locals on Monday, April 13, 2009.)