

GENERAL MEMBERSHIP MEETING

February 14, 2017

The meeting was called to order at 7:00 p.m. by President Mike Wyly. The pledge of allegiance was led by Sergeant-at-Arms Ric Roldan and there was a moment of silence for departed brothers and sisters since the last meeting. The roll call was answered by twelve officers and stewards in good standing. A Thank You was extended to Thor Kasenko for keeping minutes at January meeting and a motion passed to waive the reading of the minutes from the previous meeting, to be printed in the Mail Call (Zorn/Kasenko). Motion passed to officially excuse Serop Karchikyan from January meeting, and to excuse Walter Washington from January meeting and Larrie Rhodes and Jan Siechert from February meeting (Costanzo/Zorn).

Motion passed to accept applications for membership: Edgar Babaians, Juliet Baghoomian, Brian Baranona, Salvador Barragan, Dennis Brooks, Ruben Carrillo, Kenneth Chong, Auboni Davis, Elizabeth Davis, Alexander Diaz, Moses Dominguez, Ricardo Garcia, Fred Hartonian, Robert Heredia, Crystal Hill, Osdal Jimenez, Maisha Kinermon, Julie Kirby, James Liskay, Stephanie Medina, Andres Mendez, Kelly Thomas, Mayra Yanez (Costanzo/Zorn) **WELCOME to ALL!!**

Carolyn Zorn reported on MDA Shamrock fundraiser and legislative issues, including the Washington DC lobbying trip at the end of February. President Wyly additionally reported on President Rolando's statements before the House Committee regarding HR 756 and 760. Round of applause for Carolyn Zorn selected to teach MDA class at state convention and for Serop Karchikyan's passage of DRT training sessions. Carrier issues were addressed including shadowing and 16.7 automatic issuance for safety infractions and on driver's training.

Motion passed that warrants be drawn and bills be paid (Costanzo/Burskey). Motion passed to accept the following Executive Board recommendations: 1) that the branch place a 1/2 page ad in the 2017 state convention booklet, at a cost not to exceed \$250 (Burskey/Trieu) 2) that the Branch spend no more than \$9200 to send paid delegates to the 2017 State Convention (Burskey/Zorn).

Motion passed to adjourn 7:51 p.m.(Costanzo/Kasenko).

Submitted by,



Nancy Norman
Secretary-Treasurer