



EXECUTIVE BOARD MINUTES

April 07, 2021

I. Call to Order:

Recording Secretary Ed Nichols called the meeting to order at 5:37P.M at the U.A. Local 393 Union Hall, located at 6150 Cottle Road, San Jose, CA 95123.

II. Roll Call

The following Officers and Committee Members in attendance:

Ed Nichols

Jeff Bautista

Scott Estep

A.J “Jimmy” Ramirez

Margarita Marquez Reese

President and Presiding Chair/Vice President not present.

Also present: Business Representative Scott Reese and UA Local Union 393 Organizer, Juan Gutierrez.

A vote from the Executive Board to elect Business Representative Scott Reese to Pro Tem.

A vote of 4-0 for yes.

Business Representative Scott Reese Presiding Chair as Pro Tem.

*Brother Ed Nichols remained the Recording Secretary for the Executive Board Meeting.

III. Executive Board Assessments:

For the record, assessments for the period March 01, 2021 through March 31, 2021 summed \$00.00.

IV. Membership Appeals/Requests:

None

V. Citations:

None

VI. Citations – Travel Dues:

None

VII. Assessment Appeals:

None

VIII. Application for Membership:

DeLEON, Robert

Provisional BTJ HVAC Pipefitter Refrigeration

Was not present regarding his application for membership as a Provisional Building Trades HVAC Pipefitter Refrigeration Journeyman applicant. Motion made for the business office to re-invite Robert De Leon to next months scheduled Executive Board meeting of May 05, 2021. Motion seconded and carried with a 4-0 vote.

ENGLE, Cody

Provisional BTJ HVAC Pipefitter Refrigeration

Was not present regarding his application for membership as a Provisional Building Trades HVAC Pipefitter Refrigeration Journeyman applicant. Motion made for the business office to re-invite Cody Engle to next months scheduled Executive Board meeting of May 05, 2021. Motion seconded and carried with a 4-0 vote.

HARDEN, Zackery

Provisional BTJ HVAC Pipefitter Refrigeration

Was present regarding his application for membership as a Provisional Building Trades Pipefitter Refrigeration Journeyman applicant. Following a review of the documents presented and a brief interview with Mr. Zackery Harden, motion made to concur with the Refrigeration Exam Board assessment dated March 19, 2021 and **approve** his application for membership as a **Provisional HVAC Pipefitter Refrigeration Building Trades Journeyman**.

Mr. Harden is to follow the regular course outlined in the Provisional Journeyman requirements set forth by the Refrigeration Exam Board. Mr. Harden will have two (2) years in order to complete the terms and obtain membership in UA Local Union 393 and the United Association. Motion seconded, and carried with a vote 4-0. Mr. Zackery Harden will be notified of the Board's decision by the Union business office.

MACIAS, Miguel

Provisional BTJ HVAC Pipefitter Refrigeration

Was present regarding his application for membership as a Provisional Building Trades Pipefitter Refrigeration Journeyman applicant. Following a review of the documents presented and a brief interview with Mr. Miguel Macias, motion made to concur with the Refrigeration Exam Board assessment dated March 19, 2021 and **approve** his application for membership as a **4th Period HVAC Service Apprentice** pending a "Direct Entry" Apprenticeship Sponsorship Agreement Form from a prospective signatory UA Local 393 Contractor.

Mr. Macias is to follow the regular course outlined by the Refrigeration Exam Board and will have two (2) years to obtain a "Direct Entry" Apprenticeship Sponsorship Agreement form signed. Once these conditions are met, Mr. Macias will obtain membership in UA Local Union 393 and the United Association. Motion seconded, and carried with a vote 4-0. Mr. Miguel Macias will be notified of the Board's decision by the Union business office.

VALDESPINO, Daniel

Provisional BTJ HVAC Pipefitter Refrigeration

Daniel Valdespino application for membership as a Provisional Building Trades HVAC Pipefitter Refrigeration Journeyman will be reviewed by the Executive Board once Brother Valdespino complies with the BTJ Pipefitter Refrigeration Evaluation Exam and the testing results are received. Motion seconded, and carried with a 4-0 vote.

IX. Correspondence/Dues Carry:

BARONE, Ernest (8397) retired disabled member requesting **Financial Hardship Dues Waiver** from **January 01, 2021 through June 30, 2021**. Following a review of the documents presented, motion made by Brother Scott Estep to approve Brother Barone's request. Motion seconded by Brother Jimmy Ramirez with a 4-0 vote. He will be notified of the Board's decision by the Union business office.

X. Unfinished Business:

None

XI. New / Old Business:

Friendly reminder that any personal digit information be retracted from all membership applications before they are presented to the Executive Board for review.

The Executive Board is favorable to the idea that any future Executive Board Meetings be conducted via Zoom Platform unless there are Citations, Membership Applications or important New Business.

XII. Adjournment:

There being no further business to discuss, motion made by Brother Jeff Bautista to adjourn. Motion seconded by Brother Jimmy Ramirez and carried.

The meeting adjourned at 6:50 P.M.

Respectfully submitted,

Ed Nichols, Recording Secretary

EN: mg/opeiu29/afl-cio

