



# EXECUTIVE BOARD MINUTES

August 04, 2021

## I. Call to Order:

U.A. Local 393 Executive Board Meeting was called to order by Recording Secretary, Ed Nichols at 5:33P.M via Zoom Platform.

## 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 in attendance.

Also present: Business Representative Scott Reese

A vote from the Executive Board to elect Business Representative Scott Reese as Pro Tem Presiding Officer. A vote of 4-0 for yes.

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

## III. Executive Board Assessments:

For the record, assessments for the period June 01, 2021 through July 31, 2021 summed \$00.00. Motion made by Brother Jimmy Ramirez to accept. Seconded by Brother Scott Estep and carried with a 4-0 vote.

## IV. Membership Appeals/Requests:

None

## V. Citations

None

## VI. Citations – Travel Dues:

None

**VII. Assessment Appeals:**

None

**VIII. Application for Membership**

None

**IX. Correspondence/Dues Carry:**

**BARONE, Ernest (8397)** retired disabled member requesting **Financial Hardship Dues Waiver** from **June 01, 2021 through December 31, 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 and carried with a 4-0 vote. He will be notified of the Board's decision by the business office.

**X. Unfinished Business:**

None

**XI. New / Old Business:**

**MOTION** made by Brother Scott Estep for the Local to increase the monthly/yearly income eligibility requirements for Financial Hardship Dues Waiver by **1.7%** cost of living adjustment.

From present language "a member that is retired with limited monthly/yearly income of less than \$2,844.85 per month - \$34,138.25 per year" to read "a member that is retired with limited monthly/yearly income of less than **\$2,893.21** per month **or \$34,718.52** per year". Motion seconded by Brother Jimmy Ramirez and carried with a unanimous vote 4-0. *(see attached revised document to sustain change)*

**XII. Adjournment:**

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

The meeting adjourned at 5:39 P.M.

Respectfully submitted,

Ed Nichols, Recording Secretary

EN: mg/opeiu29/afi-cio

