

## **Executive Board for Jan 21<sup>st</sup> 2006**

Meeting called to order by President Wachenschwanz at 1:21pm. In attendance: Stiene, Jackson, Giese, DeChant, Kubankin, Watkins, Santiago Jr., Melcher, Riethmiller, McGhee, McCullough, Payamgis, Potter, Sears and Sanchez. Motion to suspend and accept the reading of the November minutes made by Stiene, second by Giese, passed. J.J. Jackson from WOIO/WUAB was sworn in as an alternate steward.

**Treasurer's Report**- Report read by Sanchez, for the month of November NABET Local 42 received a total income for the month of \$9,941.76, expenses were \$3,257.66 giving the local an income for the month of \$6,684.10. For the month of December the local had a total income for the month of \$14,840.06, expenses were \$14,290.59 giving the local an income of \$549.47. The losses for the month can be attributed to the Stewards dinner, officer's quarterly expenses and a large payment to Sam McKnight. Motion to accept the treasurer's report made by Giese, second by Jackson, motion passed. *New Members*- WOIO/WUAB Laura DeFranco, Patrick Mathews, Angela Nagel and Louis Marconi, a motion made by Watkins, second by Stiene, motion passed. No membership action.

### **Correspondence and Thank You**

**WKYC**- Thank you note from Cathy Watkins for flowers sent during her hospital stay. George Payamgis sent a thank you note for the gift card sent to hem and his wife for the birth of their child. A thank you note was also sent by Carl Zbrzeski.

### **Stewards Report**

**WKYC**- No grievances pending. Discussed memo put out regarding the upcoming negotiations and the negotiating committee. Discussed the possible upcoming Tribe games on WKYC.

**WOIO/WUAB**- Two grievances resolved regarding 6<sup>th</sup>/7<sup>th</sup> day pay for overtime. Three arbitrations dates have been set, March 8<sup>th</sup> and 9<sup>th</sup> regarding surveillance and swipe cards, March 10<sup>th</sup> in regards to the Ernie Ensign termination and March 30<sup>th</sup> for the Roger Lumpkin termination.

**WJW News**- Discussed the letter of resignation as a steward from Doug Yandala. Discussed the grievance regarding vacations going to arbitration. Contract negotiations for the newsroom are coming up in March. Also discussed the upcoming AFTRA vote on Jan. 26<sup>th</sup>, 2006.

**WJW ENG**- President Wachenschwanz stated the he talked with FOX and said they should have a copy of the contract for the negotiating committee in the next week. Discussed the upcoming quarterly stewards meeting with Creter.

**AFL-CIO**- report read by Pres. Wachenschwanz, discussed the recent retreat held to discuss their plans for 2006. J.W.J. discussed being in "campaign mode" for the Governor's race. Discussed the RAB meeting in March which will be held in Baltimore.

**Committee on Equity**- report given by Sears, discussed a recommendation by the committee for a policy change regarding training for newly elected stewards, also discussed the letter of support for the AFTRA members concerning the decertification vote. In regards to training, the three chief stewards will come together to create a policy plan and present it at the February E-board. Motion by McCullough, second by Potter for the Equity committee to send their letter supporting AFTRA, passed.

**Old Business**- Discussed resolution one and local 42's response to the questionnaire. Discussed WVIZ's new building.

**New Business**- John Potter stated to check your spam settings if you did not receiver the E-board reminder. Also in regards to website updating, stewards and officers...Potter will put the information out on the website if you don't want to, just email him the info. Vouchers for Comp USA- 10 have been ordered, Pres. Wachenschwanz will check on their status. Holiday Winter Party is January 28<sup>th</sup>, 2006

Motion to adjourn, meeting adjourned at 1:16pm.

**Next Executive Board will be on Saturday February 18<sup>th</sup> 2006 at 11:00am.**