

Executive Board meeting for September 17th 2005

Meeting called to order by President Wachenschwanz at 11:28am. In attendance: DeChant, Potter, McCullough, Watkins, Riethmiller, Stiene, Giese, Flowers, Kolendo, Payamgis, Sears and Sanchez. Stiene makes a motion, second by McCullough to suspend the reading of last month's minutes, passed.

Treasurer's Report- Report read by Sanchez, for the month of August there was a loss of \$5,388.39. Expenses for the month included Union leave, meals and meetings due to the RAB and SEC meetings. Also legal expenses listed were for both Sam McKnight and Charles Degross. Motion made to accept the treasure's report made by McCullough, second by Flowers, passed. *New Members- WOIO/WUAB-Kristen Eve, Kevin Smith and Christina Lincoln, motion made to accept new members made by Potter, second by Giese, passed.*

Correspondence and Thank you- Thank you card sent from Aristide Smith-WJW. Also a thank you card sent from Tim Roskey-WJW.

Steward's Report

WKYC- discussed the posting for director of photography position. Discussed the new hour long show "Good Company" and the staff being stretched thin.

WOIO/WUAB- Discussed management changes. Discussed 5 initiation checks not cashed, WOIO/WUAB expressed their disapproval over the job performance of our current treasurer. Discussed the upcoming steward elections to be held in October, term will start Nov. 1st 2005 and end October 31st 2007. Several pending grievances were discussed with nothing new to report, waiting for arbitration dates. Motion made to go into executive session made by Giese, second by McCullough, passed.

Motion made to come out of executive session made by Flowers, second by Payamgis, passed.

WJW News- Discussed the election regarding the extension of the WJW news contract.

WJW ENG- discussed the letter sent out regarding the control room and its procedures.

AFL-CIO- report given by Wachenschwanz, discussed the upcoming local elections, no endorsement has been given yet for Cleveland Mayor.

Committee on Equity report- McCullough discussed the minority conference held in Chicago. Also discussed that we are the only NABET local with an Equity committee and can be a model for other locals.

New Business- Discussed the vouchers for Comp USA. Any NABET member interested in these vouchers please see your local steward for more information. Potter reminded the E-Board that the website is www.nabet42.org and is up to date. McCullough makes a motion to adjourn, second by Flowers, passed. Meeting adjourned at 12:39pm