



Special Meeting Minutes
March 3, 2020
6:50 p.m. – Union Hall

Members:

Officers Present: Richard Mc Kinney, President - **Chair**
Eric Douthat, Vice President
Jeffrey Casterton, Secretary - Treasurer

Others present: Terry Duty, Voting Member
DJ Pitsenbarger, Voting Member
Jon Sisk, Voting Member
Matt Bailey, Voting Member
Nicki Clements, Voting Member
Randall Hall, Voting Member
Melinda Cline, Voting Member
Greg Buckland, Voting Member
Barry Barker, Voting Member
Trinton Brown, Voting Member
Jan Brown, Voting Member
Nick Marriano, Non-Voting Member
David Quesenberry, Non-Voting Member
Eddie Thomas, Non-Voting Member

Quorum present? **Yes**

Notice of meeting: **January 20, 2020**

- Posted on January 20, 2020
- Mailed via USPS on January 21, 2020

Proceedings:

Order: Meeting called to order at 6:50 p.m. by the Chair.

Meeting Business:

- Reviewed and discussed pending changes to the current Bylaws as amended on June 2, 1997. No issues or concerns were expressed during the special meeting.
- Voting to adopt new Bylaws will be after the Membership Meeting on April 7, 2020.



**Communications Workers
Of America AFL-CIO**

Local 2007

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Adjournment: A motion to adjourn was made and seconded. **Motion passed.**
Motion by Nikki Clements
Seconded by DJ Pitsenbarger

Meeting adjourned at 7:15 p.m.

Respectfully submitted,

Jeffrey Casterton
Secretary - Treasurer

Minutes as reviewed are approved by the President:

Richard Mc Kinney