

NABET-CWA LOCAL 31

Executive Board Meeting October 8, 2016

The meeting was held at the Local 31 office in Lanham, MD and was called to order at 9:52 am.

Attendance: Richard McDermott - President
Judy Washington - Secretary
Rory Reese - ABC
Joe Mills - NPR
Warren Mayo – PBS
John Evanko – SRS (via phone 10:22)
Chip Catherine – Visitor

Warren Mayo, duly elected PBS Executive Board Member, was sworn in.

No Quorum Present

MOTION 2016-10-1 To approve the Executive Board Meeting Minutes of September 8, 2016

MAKER:

SECOND:

President's Agenda -

1. Chip Catherine - Big fight with this Presidential election. Divide and conquer maneuvers. CWA Strategic Initiative Fund money is available to pay for people to come and work during the week. Walks, phone bank volunteers are needed on Saturdays. CWA Local 2222 is the location where phone banking is done.
2. Budget. Need to take a second vote. There was not a quorum at last meeting.
3. COPE - CWA Political Action Group. Committee on political education. Donations needed, preferably directly from our pay checks. Nonprofit but not tax deductible.
4. One request for waived initiation Fee, ABC Sports. Letter submitted.
5. Authorization for note taker funds for ABC contract negotiations in California. We should put a cap on the amount that we are willing to pay. The request is for \$500.00 for last month and \$500.00 for next month's negotiations for the note taker.

Vice President's Agenda - Bob is not in attendance

1. CWA Voter Turnout. We need to get as many voters out to the polls in this election especially in Virginia.
2. Associate Membership/NBC Technical Internship Program. Managers at NBC want to start an internship program. Proposal submitted to Bob. There needs to be a meeting for internship program with marketing committee.

Treasurer's Agenda – Moe is out of town

1. Review of Financial Report for September 2016 and new member packets. Audit to be reviewed this month or in November per Karen.

FINANCIAL REPORT FOR SEPTEMBER 2016

Below are the accounts that were considerably higher or lower than the normal budgeted amount for September 2016.

INCOME:

4001: Total Rebate: \$51,501.79 was \$1,501.79 over the monthly budgeted amount of \$50,000.00. The Local's September 2016 income of \$53,087.05 was \$3,087.05 over the monthly budgeted amount of \$50,000.00. The rebate is higher dues to the Local's increase in our rebate.

EXPENSES:

5002: ABC: \$962.00 was \$462.00 above the monthly budgeted amount of \$500.00. ABC negotiations expenses for the month of September 2016 for negotiator Thomas were \$142.02 for travel and 962.00 for per diem and expenses. The CWA reimbursed the Local for the travel expenses.

5018: 401K: \$5,490.30 was \$3,790.30 over the monthly budgeted amount of \$1,700.00. This payment covered the July and August 2016 401K contributions for NABET Local 31 employees. The July payment was not submitted in August.

The total expenses for the month of September 2016 were \$45,226.67. The Local was \$4,765.33 under the monthly budgeted amount of \$49,992.00. The net income for September 2016 was \$7,860.38.

The auditor will start working on the Audit Review in the next couple of weeks. The LM2 for the fiscal year 2015-2016 is due by December 31, 2016.

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2. Need to check with Karen about the AFL-CIO Funding Line item.
3. Electronic motions will be voted on.

Secretary's Agenda -

1. Painting, carpeting and tile to be done in the Local office. Remodeling will be completed in two weekends, 10/15 and 10/22/16.

Old Business

New Business

1. Date of next Executive Board Meeting will be November 12, 2016
2. HRS – Steady. Maslow component is separate
3. MCM- Issue with staffing and jurisdiction of play back
4. ABC – Negotiations have started
5. NBC – Buyouts are being offered for network only. They will be offered to all network personnel including non NABETs
6. NPR –Some personnel issues. The library has 2 reformatting rooms where (1) is being used to digitize a CD collection to servers and (2) open reel tapes are being digitized to servers – Interns are being used
7. PBS – An advisory meeting has been scheduled for November 2, 2016. A Supervisor position is still vacant and has been posted on LinkedIn but not on the PBS website. One member recently has been made staff. The Kids Channel is going to be on HD06.
8. SRS – The Senate is out of session and will not be back in session until after the election. A lot of members are on vacation during this time.
9. TVS/CNN – Still on hold with Appellate court
10. WHUT – Monthly meeting with WHUT. New attorney has been hired. Sale of spectrum pending
11. WJLA – Negotiation meeting on October 24, 2016. Still hiring staff people
12. HOP – Fred Schilling elected the new shop steward
13. WRC – Initiation of automated audio process
14. WITF -
15. WSVN –Albert Machada elected as new Shop Steward. There are now two shop stewards representing engineers at WSVN, Miami.

MOTION 02016-10-02 To adjourn this meeting at 11:45 AM

MAKER: Joe Mills

SECOND: Warren Mayo

APPROVED

Respectfully Submitted,

/s/

Judy Washington
Secretary, NABET-CWA Local 31

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