

PARKER ATTACHMENT 11

Made by: Nathan Saunders
Seconded by: Diane Terrell Motion was defeated

The motion to withdraw the appeal of Judge Bartnoff's ruling on the preliminary Injunction was approved.

Motion:
It was moved and seconded that the Executive Board direct the General Vice President to return the papers disseminated at the beginning of Attorney Lee Jackson's presentation.

Made by: George Parker
Motion Seconded by: Lorraine Smith Motion passed

Motion:
Temporary Elections Committee-WTU

Motion:
Mr. Chair, I move that the Executive Board appoint the following names to a Temporary Elections Committee for the purpose of performing the customary duties of the WTU Elections Committee for the 2010 General and Special Elections.

Olabusola Ayangbesan
Linda Brown
Claudette Carson
Thomas O'Rourke
Chrystal Puryear
Fran Robinson
William Rope
Chandrai Saunders
Lorraine Smith
Laureen Smith-Butler
Robin Worrell

Made by: André Taylor
Seconded by: Marie Angala

It was moved to amend the main motion by adding Diane Terrell's name to the list of Elections Committee members.

Motion made by:
Seconded by:

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Motion:

Mr. Chair, I move that the Executive Board approve the assignment of Ms. DeVonae Tinsley as Membership Services Director and Ms. Tonia Pollard as Director of Benefits along with the corresponding salaries.

Made by: Lorraine Smith
Seconded by: Camille Locke
Motion passed by majority show of hands.

It was moved to adjourn the meeting.

Made by: Lorraine Smith
Seconded by: André Taylor

Meeting adjourned 8:50 p.m.

Joyce Armoo
Recording Secretary