MEC Meeting Minutes April 26th (Official)
Board of Directors
Las Vegas, NV

Roll Call
Rebecca Reiners - MEC President
Jatawne Wells - Mec Vice President
Thomas Burton - MEC Secretary-Treasurer
Marilyn Drew - Council 45
Oscar Ochomogo - Council 46
Tim Evenson - Council 48
All members of the MEC were present

Motion for Changes to Agenda by Rebecca Reiners
Motion Seconded by Council 48
Motion passed

Tim Evenson - Move to allow guests ask questions and participate. Motion seconded passed

Local Council 45 JFK/LGA - Marilyn Drew - New officers on board, Flora New officer training, Catherine will be doing training on May 15 with Toni Higgins and ready to work. Grievance Training for the committee members. Large amount of meeting notices - Raquel Robertson Chair. contacting the Flight Attendants to ensure that we are letting them know that we are available. Communications Committee - Martin Solis and Taira Villar

Local Council 46 DTW - Staffing changes was anticipated but not happened. Communication is the most important with DTW. Local Officer meetings with DTW Management. Voice Form - Communicate issues. Twice monthly Local Eline. Well below budget. Budget is available for all members to review. Unity Campaign.

Local Council 48 MSP - Need Grievance Reps. Usually only 2 folks that are able to attend the meetings. Would like to do Reserve Campaign for informational purposes and incorporate the reserve members. meeting with management on quarterly basis. MSP would like to see a new Website created for the members. Passenger Complaints requesting more information. What is the actual policy? discussion entailed on the importance of complaint letters.

Council 48 Would request Electronic Boards and Cost to be explored by the MEC

Education and Training - Ed Brylowski/Kerry Huebbers (Chairs)- Quarterly meeting - Get to know first meeting - More information is in the written reports attached. formalized lunch break scheduled now. Biggest issue Emergency Evacuations. Pass/ Fail Rates good liason. LMS information and access needs to be updated. Working with the committee to educate more information.
**Membership Committee** - Ed Brylowski (Chair) Jason/Marilyn/Deb Davidson - 12 mobilizers system wide. Major Campaign Aug & Sept - Very successful Campaign, Bridge the Gap Campaign.

**Government Affairs** - Paula Jacobson (Chair) - Long Term issues - Fair Skies Initiative Open Air - Endeavor Issues - Minimum 10 Hours Rest - no reduced rest - 170 days until FAA Reauthorization Bill - Engage the Membership on this issue - Will greatly affect the regional airlines. Reserve - Created to make it duty. Change the FAR. Pay - Issues with how to pay. Doing Crew Room Sits.

**EAP** - Kay Jacobs (Chair) Very good untilization of EAP. Big improvement. Need to include EAP with the High Profile Cases. Good information on what we should be doing as group to encourage EAP utilization.

**ASHS Report** - Elizabeth Mullins/Beth Wendroth (Chair) - ASAP is very successful. Still wanting to get a LOA for Fatigue but company is unwilling. Still working on notification but it is going well.

**AFA International Officers** - Sara Nelson, Deb Sutor, Kevin Creighan discussed the BOD and items of interest for us. Rep. DeFazio will be here discussing Bargaining and Legislative agendas. Also discussed briefly Bridge the Gap and June 16.

**Closed Session** -

Negotiations Update - Peter Swanson/Ed Gilmartin (Legal) - Negotiations will continue on May 5-7 and we are using an interest based approach.

LOA 5 Arbitration - Discussion on this item.

Suzanne Balzer - Communication Discussion

Toni Higgins - Conflict Resolution

**Open Session** -

Committee Reports passed out.

**MEC Officer Reports**

Jatawne Wells - (MEC VP) Spoke about Reserve and Scheduling Committee

Rebecca Reiners - (MECP) - Spoke on Bridge the Gap, concerns of Flight Attendants, etc
Thomas Burton - (MEC S - T) - Current Budget over by approximately 22%. Discussion on the Policy Handbook.

Motion made by Council 48 to review the

Meeting Adjorned