

DALE DANKER President

> RAY WILSON Vice President

D'ANN JOHNSON Secretary-Treasurer

JAY POTTER Recording Secretary

PATRICK KINNAMON Chairman of Maintenance

LINDA DILL Chairwoman of Material Logistics Specialists

> JOHN CARLISLE Chairman of Plant Maintenance

JASON BEST Chairman of Maintenance Control Technicians

> Executive Board Members at Large

> > JOE BROWN

TERRY BUCK

GENE CHAPIN

DAVE CORBIT

TRACY HARDIN

MARLA JOHNSON

TRANSPORT WORKERS UNION LOCAL 514 11945 East Pine Street Tulsa Oklahoma 74116

Phone; (918) 437-4300 FAX: (918) 437-0310 Web: TWU514.org

May 20 & 21, 2019 Joint Shop Steward/Membership Meetings

Agenda

- Regular Order of Business
- Nominations
- Discussion and vote on Motion to fund the American Airlines campaign
- Discussion and vote on Local 514 By-law change By-law (See attached motion)

Approved for posting

Ray Wilson, Vice President

jh:opeiu330 afl-cio,clc



Transport Workers Union of America, ATD, AFL-CIO, Local 514 11945 East Pine Street Tulsa, OK 74116

General Membership Motion Submission Form.

Change to Local 514 By-Laws - ARTICLE IV - Officers - item f. and g. as listed below.

f. In the event the President is unable, for any reason, to complete his term of office, the First Vice President shall automatically become President. The Second and Third Vice Presidents shall temporarily fulfill the duties of the First and Second Vice President in that order. In the event of a vacancy in any elected official other than President, the first qualified runner-up in the last regular election of the vacant position shall fill the vacancy.

g. All vacancies except the President that ran unopposed or the first qualified runner-up declines and all susequent qualified runners-up decline filling the vacant position it shall be filled by a special election. Time and place will be determined by the Election Board.

During the interim period required to hold a special election, the Executive Board may appoint a member in good standing who meets the qualifications under Article 8, Paragraph C, of these Bylaws, for a period not to exceed ninety (90) days before an election is called.

g. All vacancies except the President and the Executive Board Members at Large shall be filled by a special election. Time and place will be determined by the Election Board. During the interim period required to hold a special election, the Executive Board may appoint a member in good standing who meets the qualifications under Article 8, Paragraph C, of these Bylaws, for a period not to exceed ninety (90) days before an election is called.

Originator: Brad Mueller # 136116 Seconded by: Allan Ball # 23742

Date: April 23rd, 2019

Motion # 1904-01-01

Completed Motion Forms can be submitted at the membership meetings or via email to the Recording Secretary, or via fax to 918-437-0310.