

DALE DANKER President

KENDAL ANDERSON Vice President

> D'ANN JOHNSON Secretary-Treasurer

TERRY BUCK Recording Secretary

PATRICK KINNAMON Chairman of Maintenance

LINDA DILL Chairwoman of Material Logistics Specialists

> TRAVIS SCOTT Chairman of Plant Maintenance

JASON BEST Chairman of Maintenance Control Technicians

Executive Board Members at Large

JOE BROWN
GENE CHAPIN
SCOTT CHISUM
TRACY HARDIN
MARLA JOHNSON

DARON MORGAN

TRANSPORT WORKERS
UNION LOCAL 514
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September 2019 Membership Meetings

Time 5:00 PM

Place TWU Hall
11929 E Pine St, Tulsa, OK 74116

Agenda

- Regular Order of Business
- Discussion and vote on Motion 1908-0-01
- Discussion and vote on Motion 1908-0-04
- Discussion and vote on Motion 1908-0-05
- Discussion and vote on Motion 1908-0-06
- Discussion and vote on Motion 1908-0-11
 - <u>1908-0-11</u> D'Ann Johnson moved to amend bylaws per the attached language:
 - ARTICLE VII Salaries and Expenses (additional paragraph)
 - c. Officers or Executive Board may be issued electronic devices for duties of their job during their term of office (examples: tablet, cell phone, laptop, etc.). If any or all the devices are retained by the Officer or Executive Board at the end of their term, said devices will be considered earned taxable income. The dollar amount will be established by the fair market value established by online sales, eBay, etc., or appraisal value.

Approved for posting

Dale Danker President

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