

Providence

Federation of Musicians

EDWARD J. PLUNKETT
AL DeANDRADE
DAVID RUFINO
JOSEPH DeMARCO
YVONNE MONNETT
ELIOT PORTER

President
Vice-President
Secretary-Treasurer
Executive Board
Executive Board
Executive Board

LOCAL No. 198-457
AMERICAN FEDERATION OF MUSICIANS

Affiliated with the A.F.L.-C.I.O.

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Minutes of Special Executive Board Nomination Meeting April 25, 2022

Call to Order: President Ed Plunkett calls the meeting to order at 7:33 PM

Roll Call of Officers: Secretary-Treasurer Rufino performs the roll call of officers. President Ed Plunkett, Vice-President Al DeAndrade, Secretary-Treasurer Rufino; all marked present.

EBM Yvonne Monnett; marked present. EBM DeMarco and EBM Porter, have been excused from the meeting.

Meeting Business: President Plunkett reviews the rules of the meeting

- 1) No other union business may be conducted
- 2) Quorum is not required, however 9 members were in attendance.
- 3) President Plunkett will call 3 times for nominations.

President Plunkett calls for nominations.

EBM Monnett nominates Randy Cloutier for the Executive Board.

There are no other nominations.

S/T Rufino casts 1 vote for Randy Cloutier for Executive Board.

Randy Cloutier is elected to the Executive Board by acclamation.

Meeting Adjournment: V/P DeAndrade makes a motion to adjourn. EBM Monnett seconds the motion. President Plunkett adjourns the meeting at 7:36pm.

Respectfully Submitted,

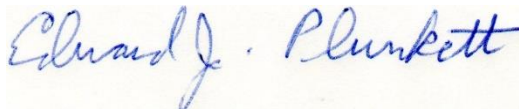
Visit us at <http://www.ProMusicRI.org>

A handwritten signature in black ink, appearing to read "David Rufino". The signature is fluid and cursive, with a long horizontal stroke at the end.

David Rufino, Secretary Treasurer

Approved: October 3, 2022

Attested,

A handwritten signature in blue ink, appearing to read "Edward J. Plunkett". The signature is written in a cursive style with a distinct "J" and "P".

Edward J. Plunkett, President