

Providence Federation of Musicians
NOMINATIONS MEETING
Local Headquarters
172 Longfellow Street
Providence, RI 02907-2621
Tuesday, September 24, 2019

Minutes of Meeting

CALL TO ORDER: 7:07 P.M., President Edward Plunkett presiding

ROLL-CALL

Present: President **Ed Plunkett**; Vice-President **Al DeAndrade**,
Secretary-Treasurer **Vern Graham**, Executive Board Member **Carl Hosbond**.

ATTENDANCE

Ten (10) members present. (Quorum not required for Nominations Meeting.)

Pres. Plunkett presents basic rules for meeting.

1. No other business to transpire other than nominations.
2. A Quorum is not required.
3. Review of the list of officers for nominations
4. We will not nomination for the delegates to the 2022 AFM convention as we will be having a local election for officers in 2021.
5. A short (1 minute) nomination speech is permitted if desired.

NOMINATIONS

Office of President

Vice President DeAndrade calls for nominations for the Office of President. Brother Peter Bodner nominates **Ed Plunkett** for the Office of President. There are no other nominations. S/T casts one vote for **Ed Plunkett** as President. **Ed Plunkett** is **elected** to the office of **President** by acclamation.

Office of Vice-President

President Plunkett calls for nominations for the Office of Vice-President. Brother Peter Bodner nominates Vice-President **Al DeAndrade** for the Office of Vice-President. There are no other nominations. S/T casts one vote for **Al DeAndrade** as Vice-President. **Al DeAndrade** is **elected** to the office of **Vice-President** by acclamation.

Office of Secretary-Treasurer

President Plunkett calls for nominations for the Office of Secretary-Treasurer. Brother William LaPolla nominates Secretary-Treasurer **Vern Graham** for the Office of Secretary-Treasurer.

There are no other nominations. VP casts one vote for **Vern Graham** as Secretary-Treasurer. **Vern Graham** is **elected** to the office of **Secretary-Treasurer** by acclamation.

Executive Board Members (4)

President Plunkett calls for nominations for four (4) positions on the Executive Board.

- V/P DeAndrade nominates **Carl Hosbond** for the position of Executive Board Member.
- Brother Kirk Feather nominates **Yvonne Monnett** for the position of Executive Board Member.
- Brother William LaPolla nominates **Eliot Porter** for the position of Executive Board Member.
- Brother Eliot Porter nominates **David Ruffino** for the position of Executive Board Member.
- There are no other nominations. S/T casts one vote for **Carl Hosbond**, one vote for **Yvonne Monnett**, one vote for **Eliot Porter** and one vote for **David Ruffino**. All 4 candidates are elected by acclamation.

Delegates (1) to the Rhode Island AFL-CIO

President Plunkett calls for nominations for one (1) position as Delegate to the RI AFL-CIO.

- Brother Eliot Porter nominates **Al DeAndrade** for the position of Delegate to the RI AFL-CIO.
- There are no other nominations.

S/T Graham casts one vote for **Al DeAndrade** for the position of Delegate to the RI AFL-CIO. **Al DeAndrade** is **elected** as **Delegate** to the RI AFL-CIO by acclamation.

Delegates (3) to the Providence Central Labor Council

President Plunkett calls for nominations for three (3) positions as Delegates to the Providence Central Labor Council.

- Brother Peter Bodner nominates **President Plunkett** for the position of Delegate to the Providence Central Labor Council.
- Brother Carl Hosbond nominates **Al DeAndrade** for the position of Delegate to the Providence Central Labor Council.

There are no other nominations.

S/T Graham casts one vote for **Al DeAndrade** and one vote for **Ed Plunkett** for the positions of Delegates to the Providence Central Labor Council. **Al DeAndrade** and **Ed Plunkett** are **elected** as **Delegates** to the Providence Central Labor Council by acclamation.

ADJOURNMENT

Brother Peter Bodner moves to adjourn the meeting. The motion is seconded by Sister Yvonne Monnett. The meeting adjourns at 7:42 P.M.

Respectfully submitted,



Vern Graham, Secretary-Treasurer

Approved: 2019-11-26

Attested: 2019-11-26