

Providence Federation of Musicians
NOMINATIONS MEETING
Local Headquarters
172 Longfellow Street
Providence, RI 02907-2621
Tuesday, September 28, 2021

Minutes of Meeting

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

ROLL-CALL

Present: President **Ed Plunkett**; Vice-President **Al DeAndrade**,
EBM **Carl Hosbond**, EBM **Yvonne Monette**, EBM **Elliot Porter**, EBM **David Rufino**

ATTENDANCE

Eight (8) 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. Three calls will be given for each position
5. A short (1 minute) nomination speech is permitted if desired.
6. If there is only one (1) candidate for any position, one (1) ballot must be cast and position will be elected by acclamation
7. If multiple candidates are nominated, an election will be required

NOMINATIONS

Office of President

President Plunkett turns the gavel over to Vice-President Al DeAndrade.

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. EBM Rufino 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 resumes the gavel.

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. EBM Rufino 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. EBM Porter nominates EBM **David Rufino** for the Office of Secretary-Treasurer. There are no other nominations. V/P DeAndrade casts one vote for **David Rufino** as Secretary-Treasurer. **David Rufino** 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.

- Brother Peter Bodner nominates **Carl Hosbond** for the position of Executive Board Member.
- Brother Peter Bodner nominates **Yvonne Monnett** for the position of Executive Board Member.
- Brother Peter Bodner nominates **Eliot Porter** for the position of Executive Board Member.
- Brother Peter Bodner nominates **Joe DeMarco** for the position of Executive Board Member.
- There are no other nominations. EBM Rufino casts one vote for **Carl Hosbond**, one vote for **Yvonne Monnett**, one vote for **Eliot Porter** and one vote for **Joe DeMarco**. All 4 candidates are elected by acclamation.

Delegates (2) to the International Conference of the AFM

President Plunkett calls for nominations for two (2) Delegates to the International Conference of the AFM

- EBM Hosbond nominates **Jordan Nunes** for the position of Delegate to the International Conference of the AFM.
- Brother Peter Bodner nominates **Carl Hosbond** for the position of Delegate to the International Conference of the AFM.
- There are no other nominations. EBM Rufino casts one vote for **Jordan Nunes** and one vote for **Carl Hosbond** for the positions of Delegates to the International Conference of the AFM. Both Candidates are elected by acclamation.

Alternate Delegate (1) to the International Conference of the AFM

President Plunkett calls for nominations for one (1) position as Alternate Delegate to the International Conference of the AFM.

- Brother Peter Bodner nominates **Al DeAndrade** for the position of Alternate Delegate to the International Conference of the AFM.
- There are no other nominations. EBM Rufino casts one vote for **Al DeAndrade** as Alternate Delegate to the International Conference of the AFM. **Al DeAndrade** is **elected** Alternate Delegate to the International Conference of the AFM 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 Peter Bodner nominates **Al DeAndrade** for the position of Delegate to the RI AFL-CIO.
- There are no other nominations. EBM Rufino 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 (2) to the Providence Central Federated Council

President Plunkett turns the gavel over to the senior Board Member, Brother Carl Hosbond. EBM Hosbond calls for nominations for two (2) positions as Delegates to the Providence Central Federated Council.

- EBM Porter nominates **President Plunkett** for the position of Delegate to the Providence Central Labor Council.
- EBM Porter nominates **Al DeAndrade** for the position of Delegate to the Providence Central Labor Council.
- There are no other nominations. EBM Rufino 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.

Delegates (2) to N.E. Conference of AFM Locals

EBM Hosbond calls for nominations for two (2) positions as N.E Conference of AFM Locals.

- EBM Porter nominates **President Plunkett** for the position of Delegate to the N.E Conference of AFM Locals..
- EBM Porter nominates **Al DeAndrade** for the position of Delegate to the N.E Conference of AFM Locals.
- There are no other nominations. EBM Rufino casts one vote for **Al DeAndrade** and one vote for **Ed Plunkett** for the positions of Delegates to the N.E Conference of AFM Locals.. **Al DeAndrade** and **Ed Plunkett** are **elected** as **Delegates** to the N.E Conference of AFM Locals by acclamation.

ADJOURNMENT

President Plunkett resumes the gavel and calls for a motion to adjourn.

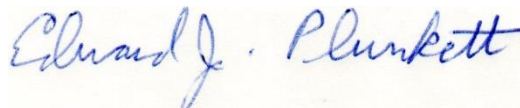
Brother Peter Bodner moves to adjourn the meeting. The motion is seconded by EBM Yvonne Monnett. The meeting adjourns at 7:20 P.M.

Respectfully submitted,



David Rufino, Executive Board Member, Acting Secretary-Treasurer

Approved: December 6, 2021



Attested:

President