

Chapter 1804  
Cuyahoga Highways  
E-Board Meeting  
November 13, 2007

Agenda

Roll Call:

President-Curtice Malone –Present, Vice President-Fred Tate-Present, Sec/Tres-Doreen Elder-  
Present

E-Board Members- Jackie Salters-Present, Vanessa Shepherd-Present  
George Wagner- Excused-Military Leave, Jim Lubanovich-Excuse

Business:

-Clarify Standing Motion of \$50.00 for yard Refreshments not to exceed 6 meetings per year for  
Building Union Unity

All in Favor: 5 yes, 0 no

-Clarify Standing Motion to pay Mileage for Union Business to mere ODOT mileage  
-Pay for wages for Union Business during work hours per ODOT timesheet for the  
Elected Officers

All in favor: 5 yes, 0 no

-Motion added to Building Bridges with OCSEA and ODOT Assembly leadership  
Not to exceeds \$250.00 for Meals and Hotel Lodging for not more 4 Meetings per Year.

All in Favor: 5 yes, 0 no

\_Holiday Party for all Bargaining Members and ODOT Chapter 4300 members  
\$500.00 for gift Cards  
\$2500.00 not to exceed for the Holiday Party

All in Favor: 5 yes, 0 no

New Business: All where in favor to use 50/50 raffle from the holiday party for refreshments  
Motion brought to the floor to purchase Jackie a Match shirt for the e-board: all where in favor