

SPECIAL TELECONFERENCE MEETING

FEBRUARY 14, 2012

BOARD APPROVES \$25,000 FINANCIAL ASSISTANCE TO LOCAL 1593 (TAMPA, FL)

The General Executive Board was briefed on the status of Local 1593's trusteeship and the difficult options facing the local to settle the Miron case, then valued at \$176,000. Local 1593 Trustee Rivera requested financial assistance of up to \$25,000 to pay the retainer for bankruptcy attorneys to be retained by the local. By majority vote the General Executive Board on February 14, 2012, authorized up to \$25,000 in financial assistance to the local to cover the legal costs to prepare for and, if necessary, to file for bankruptcy.

BOARD APPROVES 2016 CONVENTION SITE

The General Executive Board, after presentation by International President Hanley, summarizing options for holding the 2016 Convention at the Mirage, Las Vegas, NV, or the Sheraton Centre in Toronto, ON, noting similar cost factors, and the fact that the last Convention in Canada was in 2001, by majority vote on February 14, 2012, decided to hold the 2016 Convention at the Toronto Sheraton Centre in Toronto, ON.