

Providence Federation of Musicians
NOMINATION MEETING
Lymansville VFW Post
North Providence, RI
Tuesday, October 4, 2005

Minutes of Meeting

Call to Order: 7:04 P.M.

Roll-Call

Present: President Artie Cabral; Vice-President Al DeAndrade, Secretary-Treasurer Ed Plunkett, Executive Board Members Richard Salzillo and John Worsley.

Attendance

Seventeen (17) members present, constituting a quorum.

Nominations

Office of President

VP calls for nominations for the office of President. Member Mike Marra nominates President **Artie Cabral** for the office of President. There are no other nominations. S/T casts one vote for Artie Cabral as President. **Artie Cabral is re-elected** to the office of **President**.

Office of Vice-President

Pres. calls for nominations for the office of Vice-President. Member John Badessa 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 re-elected** to the office of **Vice-President**.

Office of Secretary-Treasurer

Pres. calls for nominations for the office of Secretary-Treasurer. Member Brian Mullaney nominates Secretary-Treasurer **Ed Plunkett** for the office of Secretary-Treasurer. There are no other nominations. VP casts one vote for Ed Plunkett as Secretary-Treasurer. **Ed Plunkett is elected** to the office of **Secretary-Treasurer**.

At this point President Cabral is excused to attend to personal matters.

Executive Board Members (2)

VP calls for nominations for two (2) positions on the Executive Board. Member John Badessa nominates EBM **Richard Salzillo** for the position of Executive Board Member (one of two). Member Lou DeNuccio nominates EBM **John Worsley** for the position of Executive Board Member (one of two). There are no other nominations. S/T casts one vote for Richard Salzillo and one vote for John Worsley for the positions of

Executive Board Members. **Richard Salzillo** and **John Worsley** are **re-elected** to the positions of **Executive Board Members**.

Delegate to the International Conference

VP calls for nominations for the position of Delegate to the International Conference. Member John Badessa nominates **Al DeAndrade** for the position of Delegate to the International Conference. There are no other nominations. S/T casts one vote for Al DeAndrade as Delegate to the International Conference. **Al DeAndrade** is **elected** to the position of **Delegate to the International Conference**.

Alternate Delegate to the International Conference

VP calls for nominations for the position of Alternate Delegate to the International Conference. Member John Badessa nominates **Arthur Medeiros** for the position of Alternate Delegate to the International Conference. There are no other nominations. S/T casts one vote for Arthur Medeiros as Alternate Delegate to the International Conference. **Arthur Medeiros** is **elected** to the position of **Alternate Delegate to the International Conference**.

Delegates to the New England Conference (2)

VP calls for nominations for two (2) positions as Delegates to the New England Conference. Member John Badessa nominates **Al DeAndrade** and **Arthur Medeiros** for the positions of Delegates to the New England Conference. There are no other nominations. S/T casts one vote for Al DeAndrade and one vote for Arthur Medeiros as Delegates to the New England Conference. **Al DeAndrade** and **Arthur Medeiros** are **elected** as **Delegates to the New England Conference**.

Delegates to the AFL-CIO Conference (3)

VP calls for nominations for three (3) positions as Delegates to the AFL-CIO Conference. Member John Badessa nominates **Al DeAndrade**, **Arthur Medeiros** and **John Worsley** for the positions of Delegates to the AFL-CIO Conference. There are no other nominations. S/T casts one vote for Al DeAndrade, one vote for Arthur Medeiros and one vote for John Worsley for the positions of Delegates to the AFL-CIO Conference. **Al DeAndrade**, **Arthur Medeiros** and **John Worsley** are **elected** as **Delegates to the AFL-CIO Conference**.

Delegates to the Providence Central Labor Council (3)

VP calls for nominations for three (3) positions as Delegates to the Providence Central Labor Council. Member John Badessa nominates **Al DeAndrade**, **Arthur Medeiros** and **John Worsley** for the positions of Delegates to the Providence Central Labor Council. There are no other nominations. S/T casts one vote for Al DeAndrade, one vote for Arthur Medeiros and one vote for John Worsley for the positions of Delegates to the Providence Central Labor Council. **Al DeAndrade**, **Arthur Medeiros** and **John Worsley** are **elected** as **Delegates to the Providence Central Labor Council**.

Delegates to the Pawtucket Central Labor Council (3)

VP calls for nominations for three (3) positions as Delegates to the Pawtucket Central Labor Council. Member John Badessa nominates **Al DeAndrade, Arthur Medeiros** and **John Worsley** for the positions of Delegates to the Pawtucket Central Labor Council. There are no other nominations. S/T casts one vote for Al DeAndrade, one vote for Arthur Medeiros and one vote for John Worsley for the positions of Delegates to the Pawtucket Central Labor Council. **Al DeAndrade, Arthur Medeiros** and **John Worsley** are **elected** as **Delegates to the Pawtucket Central Labor Council**.

Letter of Acceptance

VP submits a letter of acceptance from Arthur Medeiros, who is unable to attend the meeting in person.

Adjournment

The meeting adjourns at 7:20 P.M.

Respectfully submitted,

Edward J. Plunkett
Secretary-Treasurer