

**Providence Federation of Musicians
NOMINATION MEETING**

**Local Headquarters
681 Park Ave., Suite 11
Cranston, RI
Tuesday, October 6, 2009**

Minutes of Meeting

Call to Order: 7:02 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

Thirteen (13) members present.

In Memoriam

A moment of silence is held in honor of Brother Richard McGuinn, who died on October 3, 2009

Nominations

Office of President

VP calls for nominations for the Office of President. Brother Manny Thetonia 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** by acclamation.

Office of Vice-President

Pres. calls for nominations for the Office of Vice-President. Brother Robert Kettell nominates Vice-President **Al DeAndrade** for the Office of Vice-President. Sister Terri Giviens nominates **Arthur Medeiros** for the Office of Vice-President.

Office of Secretary-Treasurer

Pres. calls for nominations for the Office of Secretary-Treasurer. Brother Manny Thetonia 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 **re-elected** to the office of **Secretary-Treasurer** by acclamation.

Executive Board Members (2)

Pres calls for nominations for two (2) positions on the Executive Board. Brother Robert Kettell nominates **Richard Salzillo** for the position of Executive Board Member. Brother Matthew McGarrell nominates **John Worsley** for the position of Executive Board Member.

There are no other nominations.

S/T casts one ballot for **Richard Salzillo** and one ballot 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** by acclamation.

Delegate (1) to the International Conference of the AFM

Pres calls for nominations for one (1) position as Delegate to the International Conference of the AFM. Brother Brian Mullaney nominates **Arthur Medeiros** for the position of Delegate to the International Conference of the AFM. Brother Robert Kettell nominates **Al DeAndrade** for the position of Delegate to the International Conference of the AFM.

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

Pres calls for nominations for one (1) position as Alternate Delegate to the International Conference of the AFM. Brother Manny Thetonia nominates **Al DeAndrade** for the position of Alternate Delegate to the International Conference of the AFM. Brother Matthew McGarrell nominates **Arthur Medeiros** for the position of Alternate Delegate to the International Conference of the AFM.

Delegates (2) to the New England Conference of AFM Locals

Pres calls for nominations for two (2) positions as Delegates to the New England Conference of AFM Locals, noting that the President and Secretary-Treasurer are delegates *ex officio*. Sister Terri Giviens nominates **Arthur Medeiros** for the position of Delegate to the New England Conference of AFM Locals. Brother Robert Kettell nominates **Al DeAndrade** for the position of Delegate to the New England Conference of AFM Locals.

There are no other nominations.

S/T casts one ballot for **Arthur Medeiros** and one ballot for **Al DeAndrade** for the positions of Delegates to the New England Conference of AFM Locals. **Arthur Medeiros** and **Al DeAndrade** are **re-elected** to the positions of **Delegates** to the New England Conference of AFM Locals by acclamation.

Alternate Delegates (4) to the New England Conference of AFM Locals

Pres calls for nominations for four (4) positions as Alternate Delegates to the New England Conference of AFM Locals. Sister Terri Giviens nominates **Brian Mullaney** for the position of Alternate Delegate to the New England Conference of AFM Locals. Brother Matthew McGarrell nominates **Terri Giviens** for the position of Alternate Delegate to the New England Conference of AFM Locals. Sister Terri Giviens nominates **John Worsley** for the position of Alternate Delegate to the New England Conference of AFM Locals. Brother Arthur Medeiros nominates **Richard Salzillo** for the position of Alternate Delegate to the New England Conference of AFM Locals.

There are no other nominations.

S/T casts one ballot for **Brian Mullaney**, one ballot for **Terri Giviens**, one ballot for **John Worsley** and one ballot for **Richard Salzillo** for the positions of Alternate Delegates to the New England Conference of AFM Locals. **Brian Mullaney**, **Terri Giviens**, **John Worsley** and **Richard Salzillo** are **elected** to the positions of **Alternate Delegates** to the New England Conference of AFM Locals by acclamation.

Delegates (3) to the Rhode Island State Convention of the AFL-CIO

Pres calls for nominations for three (3) positions as Delegates to the Rhode Island State Convention of the AFL-CIO, noting that the Local is not a member of the state AFL-CIO and is therefore not eligible to send delegates to the AFL-CIO convention.

No nominations are received. The positions are declared vacant

Delegates (3) to the Providence Central Labor Council

Pres calls for nominations for three (3) positions as Delegates to the Providence Central Labor Council. Brother Brian Mullaney nominates **Ed Plunkett** for the position of Delegate to the Providence Central Labor Council. Sister Terri Giviens nominates **Arthur Medeiros** for the position of Delegate to the Providence Central Labor Council. Brother Robert Kettell nominates **Al DeAndrade** for the position of Delegate to the Providence Central Labor Council.

There are no other nominations.

Executive Board Member John Worsley casts one vote for **Ed Plunkett**, one vote for **Arthur Medeiros** and one vote for **Al DeAndrade** for the positions of Delegates to the Providence Central Labor Council. **Ed Plunkett**, **Arthur Medeiros** and **Al DeAndrade** are elected as **Delegates** to the Providence Central Labor Council by acclamation.

Alternate Delegates (3) to the Providence Central Labor Council

Pres calls for nominations for three (3) positions as Alternate Delegates to the Providence Central Labor Council. No nominations are received. The positions are declared vacant.

Delegates (3) to the Pawtucket / Central Falls Labor Council

Pres calls for nominations for three (3) positions as Delegates to the Pawtucket / Central Falls Labor Council, noting that the organization is now defunct. No nominations are received. The positions are declared vacant.

Alternate Delegates (3) to the Pawtucket / Central Falls Labor Council

Pres calls for nominations for three (3) positions as Alternate Delegates to the Pawtucket / Central Falls Labor Council, noting that the organization is now defunct. No nominations are received. The positions are declared vacant.

Election

Pres announces that because the positions of Vice-President, Delegate to the AFM Convention, and Alternate Delegate to the AFM Convention are contested, an election to decide those positions will be held on Sunday, November 22.

Adjournment

VP DeAndrade moves to adjourn the meeting. EBM Salzillo seconds the motion. The motion carries. The meeting adjourns at 7:25 P.M.

Respectfully submitted,



Edward J. Plunkett
Secretary-Treasurer

Approved: OCT 1 20 1 2009

Attested: Edward J. Plunkett
(Secretary-Treasurer)