

**Providence Federation of Musicians
NOMINATIONS MEETING**

**Local Headquarters
681 Park Ave., Suite 11
Cranston, RI**

Tuesday, September 20, 2011

Minutes of Meeting

CALL TO ORDER: 7:07 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

Sixteen (16) members present, constituting a quorum. (Quorum not required for Nominations Meeting.)

NOMINTIONS

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 Bill Custer 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** by acclamation.

Office of Secretary-Treasurer

Pres. calls for nominations for the Office of Secretary-Treasurer. Brother Eliot Porter 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 Bill Custer 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 (3) to the International Conference of the AFM

Pres calls for nominations for three (3) positions as Delegates to the International Conference of the AFM.

Brother Art Medeiros nominates **Ed Plunkett** for the position of Delegate to the International Conference of the AFM.

Brother Custer nominates **Al DeAndrade** for the position of Delegate to the International Conference of the AFM.

Secretary-Treasurer Ed Plunkett nominates Art Medeiros for the position of Delegate to the International Conference of the AFM.

There are no other nominations.

Board member John Worsley casts one ballot for **Ed Plunkett**, one ballot for **Al DeAndrade** and one ballot for **Art Medeiros** for the positions of Delegates to the International Conference of the AFM.

Ed Plunkett, **Al DeAndrade** and **Art Medeiros** are **elected** to the positions of Delegates to the International Conference of the AFM by acclamation.

Alternate Delegates (3) to the International Conference of the AFM

Pres calls for nominations for three (3) positions as Alternate Delegate to the International Conference of the AFM.

Brother Manny Thetonia nominates **Carl Hosbond** for the position of Alternate Delegate to the International Conference of the AFM.

Brother Medeiros nominates **Artie Cabral** for the position of Alternate Delegate to the International Conference of the AFM.

Brother Medeiros nominates **John Worsley** for the position of Alternate Delegate to the International Conference of the AFM.

Secretary-Treasurer Ed Plunkett casts one ballot for **Carl Hosbond**, one ballot for **Artie Cabral** and one ballot for **John Worsley** for the positions of Alternate Delegates to the International Conference of the AFM.

Carl Hosbond, **Artie Cabral** and **John Worsley** are **elected** to the positions of Alternate Delegates to the International Conference of the AFM by acclamation.

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*.

Board member Worsley nominates **Arthur Medeiros** for the position of Delegate to the New England Conference of AFM Locals.

Brother Custer 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 **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.

Brother Medeiros nominates **Carl Hosbond** for the position of Alternate Delegate to the New England Conference of AFM Locals.

Brother Hosbond nominates Brother **William Andrews** for the position of Alternate Delegate to the New England Conference of AFM Locals.

Brother Porter nominates **Art medeiros** for the position of Alternate Delegate to the New England Conference of AFM Locals.

Brother Medeiros nominates **John Worsley** 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 **Carl Hosbond**, one ballot for **William Andrews**, one ballot for **Eliot Porter** and one ballot for **John Worsley** for the positions of Alternate Delegates to the New England Conference of AFM Locals.

Carl Hosbond, **William Andrews**, **Eliot Porter** and **John Worsley** 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

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

Pres calls for nominations for three (3) positions as Alternate 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 alternate 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 Medeiros nominates **Ed Plunkett** for the position of Delegate to the Providence Central Labor Council.

Brother Custer nominates **Al DeAndrade** for the position of Delegate to the Providence Central Labor Council.

Brother Porter nominates **Artie Cabral** 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 **Al DeAndrade** and one vote for **Artie Cabral** for the positions of Delegates to the Providence Central Labor Council. **Ed Plunkett**, **Al DeAndrade** and **Artie Cabral** 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.

Brother Medeiros nominates **William Andrews** for the position of Alternate Delegate to the Providence Central Labor Council.

Vice-President DeAndrade nominates **Eliot Porter** for the position of Alternate Delegate to the Providence Central Labor Council.

Brother Custer nominates **Arthur Medeiros** for the position of Alternate Delegate to the Providence Central Labor Council.

There are no other nominations.

S/T casts one vote for **William Andrews**, one vote for **Eliot Porter** and one vote for **Arthur Medeiros** for the positions of Alternate Delegates to the Providence Central Labor Council.

William Andrews, **Eliot Porter** and **Arthur Medeiros** are elected as **Alternate Delegates** to the Providence Central Labor Council by acclamation.

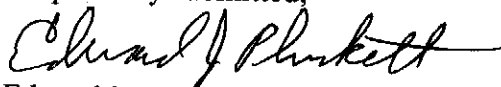
ELECTION

Pres announces that because no positions are contested, there will not be a separate election.

ADJOURNMENT

VP moves to adjourn the meeting. S/T seconds the motion. The motion carries. The meeting adjourns at 7:33 P.M.

Respectfully submitted,



Edward J. Plunkett
Secretary-Treasurer

Approved: 10 / 18 / 2011

Attested: Edward J. Plunkett
(Secretary-Treasurer)