

**Providence Federation of Musicians
NOMINATIONS MEETING**

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

Tuesday, September 24, 2013

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

Thirteen (13) members present, constituting a quorum. (Quorum not required for Nominations Meeting.)

NOMINATIONS

Office of President

VP calls for nominations for the Office of President. Brother John Badessa 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.
- Brother Joe DeMarco nominates **Eliot Porter** for the office of Vice- President.

Office of Secretary-Treasurer

Pres. calls for nominations for the Office of Secretary-Treasurer. Brother John Badessa 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.

- Sister Eleanor Mullaney nominates **Carl Hosbond** for the position of Executive Board Member.
- Secretary-Treasurer Ed Plunkett nominates **John Worsley** for the position of Executive Board Member.
- Brother Eliot Porter nominates **Joseph Demarco** for the position of Executive Board Member.

Delegate (3) to the International Conference of the AFM

No nominations are solicited, as the next International Convention will be held in 2016 and the Local will have another election in 2015, at which time candidates may be nominated.

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*.

- S/T Plunkett nominates **Arthur Medeiros** for the position of Delegate to the New England Conference of AFM Locals. S/T Plunkett reads a letter from Brother Medeiros, who was unable to attend the meeting, in which Brother Medeiros accepts the nomination.
- 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.

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 Custer nominates **Al DeAndrade** for the position of Delegate to the Providence Central Labor Council.
- VP DeAndrade nominates John Badessa for the position of Delegate to the Providence Central Labor Council.

There are no other nominations.

S/T Plunkett casts one vote for **Al DeAndrade** and one vote for **John Badessa** for the positions of Delegates to the Providence Central Labor Council. **Al DeAndrade** and **John Badessa** are **elected** as **Delegates** to the Providence Central Labor Council by acclamation.

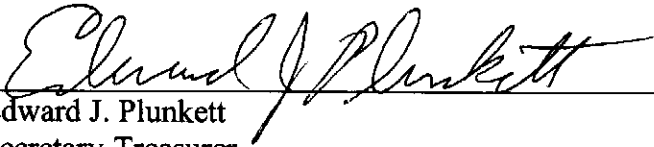
ELECTION

Pres announces that because the office of Vice-President and the positions of Executive Board Members are contested, an election will be held on Sunday, November 10, 2013.

ADJOURNMENT

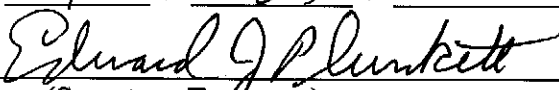
EBM Salzillo moves to adjourn the meeting. The motion is severally seconded. The motion carries. The meeting adjourns at 7:25 P.M.

Respectfully submitted,



Edward J. Plunkett
Secretary-Treasurer

Approved: 12 / 03 / 2013

Attested: 

(Secretary-Treasurer)