

**Providence Federation of Musicians  
NOMINATIONS MEETING**

**Local Headquarters  
681 Park Ave., Suite 11  
Cranston, RI 02910**

**Tuesday, September 29, 2015**

**Minutes of Meeting**

**CALL TO ORDER:** 7:05 P.M.

**ROLL-CALL**

Present: President **Artie Cabral**; Vice-President **Al DeAndrade**, Interim Secretary-Treasurer **Vern Graham**, Executive Board Members **Carl Hosbond** and **John Worsley**.

**ATTENDANCE**

Fourteen (14) 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 Manny Thetonia nominates President **Artie Cabral** for the Office of President. Brother Dennis Pratt nominates **Carl Hosbond**, who declines. 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 Manny Thetonia nominates Interim Secretary-Treasurer **Vern Graham** for the Office of Secretary-Treasurer. There are no other nominations. VP casts one vote for **Vern Graham** as Secretary-Treasurer. **Vern Graham** is **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.

- Sister Eleanor Mullaney nominates **Carl Hosbond** for the position of Executive Board Member.

- Brother Sandy Gorodetsky nominates **John Worsley** for the position of Executive Board Member.
- EBM Carl Hosbond nominates **Rene Fontaine** for the position of Executive Board Member.

#### **Delegates (2) to the International Conference of the AFM**

President Cabral calls for nominations for two (2) positions as Delegates to the International Conference of the AFM, and (1) position as Alternate Delegate.

- Brother Dennis Pratt nominates **Carl Hosbond** for the position of Delegate to the International Conference of the AFM.
- VP Al DeAndrade nominates **Arthur Medeiros** for the position of Delegate to the International Conference of the AFM. VP Al DeAndrade submits an affidavit from Brother Medeiros, who was unable to attend the meeting, in which Brother Medeiros accepts the nomination.
- Brother Bill Custer nominates **Al DeAndrade** for the position of Alternate to the International Conference of the AFM.

There are no other nominations.

S/T casts one ballot for **Carl Hosbond** and one ballot for **Arthur Medeiros** for the positions of Delegates to the New England Conference of AFM Locals, and one ballot for **Al DeAndrade** for the position of Alternate to the New England Conference of AFM Locals. **Carl Hosbond** and **Arthur Medeiros** are **elected** to the positions of **Delegates** to the International Conference of the AFM by acclamation and **Al DeAndrade** is **elected** to the position of **Alternate** 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*.

- Brother Bill Custer nominates **Al DeAndrade** for the position of Delegate to the New England Conference of AFM Locals.
- VP Al DeAndrade nominates **Arthur Medeiros** for the position of Delegate to the New England Conference of AFM Locals. Brother Al DeAndrade submits an affidavit from Brother Medeiros, who was unable to attend the meeting, in which Brother Medeiros accepts the nomination.

There are no other nominations.

S/T casts one ballot for **Al DeAndrade** and one ballot for **Al DeAndrade** for the positions of Delegates to the New England Conference of AFM Locals. **Arthur Medeiros** and **Arthur Medeiros** 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. VP Al DeAndrade submits an affidavit from Brother Badessa, who was unable to attend the meeting, in which Brother Badessa accepts the nomination.
  - EBM John Worsley nominates **Vern Graham** for the position of Delegate to the Providence Central Labor Council.
- There are no other nominations.

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

### ELECTION

President Cabral announces that because the offices of Executive Board Members are contested, an election will be held on Sunday, November 15, 2013.

### ADJOURNMENT

EBM Worsely moves to adjourn the meeting. The motion is severally seconded. The motion carries. The meeting adjourns at 7:30 P.M.

Respectfully submitted,



Vern Graham, Secretary-Treasurer

Approved: 06-25-2017



Attested:

(Secretary-Treasurer)