

**Providence Federation of Musicians**  
**NOMINATIONS MEETING**  
**Local Headquarters**  
**172 Longfellow Street**  
**Providence, RI 02907-2621**  
**Saturday, September 23, 2017**

**Minutes of Meeting**

**CALL TO ORDER:** 2:00 P.M., President **Al DeAndrade** presiding

**ROLL-CALL**

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

**ATTENDANCE**

Eight (8) members present. (Quorum not required for Nominations Meeting.)

**NOMINATIONS**

**Office of President**

Interim President calls for nominations for the Office of President. Brother Peter Bodner nominates **Ed Plunkett** for the Office of President. There are no other nominations. S/T casts one vote for **Ed Plunkett** as President. **Ed Plunkett** is **elected** to the office of **President** by acclamation.

**Office of Vice-President**

Interim President DeAndrade 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 **elected** to the office of **Vice-President** by acclamation.

**Office of Secretary-Treasurer**

Interim President DeAndrade calls for nominations for the Office of Secretary-Treasurer. Brother Peter Bodner nominates 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)**

Interim President DeAndrade calls for nominations for two (2) positions on the Executive Board.

- Brother William Custer nominates **Carl Hosbond** for the position of Executive Board Member.

- Brother Peter Bodner nominates **John Worsley** for the position of Executive Board Member.
- There are no other nominations. S/T casts one vote for **Carl Hosbond**, and one vote for **John Worsley**. Both are **re-elected** by acclamation.

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

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

- Brother William Custer nominates **Ed Plunkett** for the position of Delegate to the International Conference of the AFM.
- Brother Peter Bodner nominates **Carl Hosbond** for the position of Delegate to the International Conference of the AFM.
- Brother William 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 **Ed Plunkett** and one ballot for **Carl Hosbond** 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. **Ed Plunkett** and **Carl Hosbond** 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**

Interim President DeAndrade 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.
- EBM John Worsley nominates **Ed Plunkett** for the position of Delegate to the New England Conference of AFM Locals.

There are no other nominations.

S/T casts one ballot for **Al DeAndrade** and one ballot for **Ed Plunkett** for the positions of Delegates to the New England Conference of AFM Locals. **Al DeAndrade** and **Ed Plunkett** 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**

Interim President DeAndrade 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.
- Brother Bodner nominates **John Worsley** for the position of Delegate to the Providence Central Labor Council.

- Brother Custer nominates **Ed Plunkett** 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 Worsley** and one vote for **Ed Plunkett** for the positions of Delegates to the Providence Central Labor Council. **Al DeAndrade** and **John Worsley** and **Ed Plunkett** are **elected** as **Delegates** to the Providence Central Labor Council by acclamation.

#### **Delegates (1) to the Rhode Island AFL-CIO**

Interim President DeAndrade calls for nominations for one (1) position as Delegate to the RI AFL-CIO.

- Brother Custer nominates **Al DeAndrade** for the position of Delegate to the RI AFL-CIO. There are no other nominations.

S/T Graham casts one vote for **Al DeAndrade** for the position of Delegate to the RI AFL-CIO. **Al DeAndrade** is **elected** as **Delegate** to the RI AFL-CIO by acclamation.

#### **ADJOURNMENT**

EBM Worsley moves to adjourn the meeting. The motion is severally seconded. The motion carries. The meeting adjourns at 2:10 P.M.

Respectfully submitted,



Vern Graham, Secretary-Treasurer

Approved:



Attested:

(Secretary-Treasurer)