

## **EXECUTIVE BOARD MINUTES**

**Date:** May 9, 2017 10:30 am

**ROLL:** Michael Powers, President  
Tammy Sawchuk, Executive Vice President  
Mike Dildine, Recording Secretary  
Dave Viddivo, Treasurer (excused)  
Paul Lashway, VP Central  
Mike Mazzella, VP Mid-Hudson  
Joe Miano, VP Western  
Clarence Fisher, VP Southern  
Chris Hansen, VP Northern (excused)  
John Harmon, VP LE (excused)  
Bill Sellers, Sergeant's Liaison

**Attorney:** Bill Sheehan – LMWF

### **Motions:**

To file an IP over DOCCS memo read at line-up threatening Taylor Law Violations

Motion made by: Executive Board

Motion unanimously approved

To approve the Rainy Day Fund application for M. Thurston

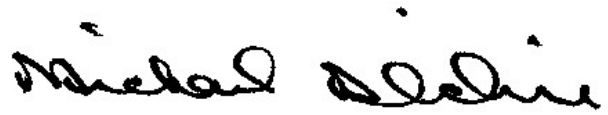
Motion made by: Executive Board

Motion defeated unanimously

To send a letter to Rachel Small outlining our disgust with Acting Comm. Annucci's letter to our membership and requesting a meeting with Small.

Motion made by: Executive Board

Motion defeated unanimously

A handwritten signature in black ink, appearing to read "Mike Dildine", is written over a horizontal line.

Mike Dildine, Recording Secretary