

## **Executive Board Minutes**

August 28, 2017, 11:10 AM Emergency Meeting called to order by President Powers

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

**Attorney:** W. Sheehan– LMWF

**Guests:** R. Brunelle

### **New Business:**

C. Hansen Arrest- See motions below

### **Motions:**

To suspend Chris Hansen, Northern Region V.P. pursuant to the authority of New York State Not For Profit Corporation Law section 714, subsection a., for actions resulting in his arrest for actions similar to what was previously charged in both criminal court and a Notice of Discipline form DOCCS

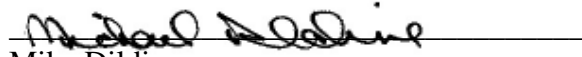
Motion made by – T. Sawchuk  
Motion passed 8 – 0

To appoint Ricky Brunelle as acting Northern Region V.P.

Motion made by – T. Sawchuk  
Motion passed 8 – 0

To bring John Roberts out on union leave as support staff effective September 5, 2017

Motion made by – T. Sawchuk  
Motion passed 8 – 0

  
Mike Dildine  
Recording Secretary