

EA MOTIONS

MOTION SHEET

Motion:

To appoint Mark DeBurgomaster as the Western Region Vice President upon the approval of the Executive Assembly.

Motion Made by:

Executive Board

Motion Seconded by:

Motion **Passed**/Defeated:

Unanimous

Date:

December 11, 2019

MOTION SHEET

Motion:

To approve ACR of WNY Stenographic Services from December 22, 2019 to December 31, 2021.

Motion Made by:

Executive Board

Motion Seconded by:

Motion **Passed**/Defeated:

Unanimous

Date:

December 11, 2019

MOTION SHEET

Motion:

To approve Catch a Falling Star/ Members Assistance Program (MAP) from January 1, 2020 to December 31, 2020 for a total of \$55,000.

Motion Made by:

Executive Board

Motion Seconded by:

Motion **Passed**/Defeated:

Unanimous

Date:

December 11, 2019

MOTION SHEET

Motion:

To approve Grammercy Communications from December 14, 2019
to December 14, 2020 at \$90,000 for the year.

Motion Made by:

Executive Board

Motion Seconded by:

Motion **Passed**/Defeated:

Unanimous

Date:

December 11, 2019

MOTION SHEET

Motion:

To approve Keith Jacques Lobby Retainer from January 1, 2020 to December 31, 2020 for a total of \$80,000 for the year.

Motion Made by:

Executive Board

Motion Seconded by:

Motion **Passed**/Defeated:

Unanimous

Date:

December 11, 2019

MOTION SHEET

Motion:

To approve Steve Anderson PRP the parliamentarian from January 1, 2020 to December 31, 2020 for \$80 an hour for a maximum charge will be 6 hours.

Motion Made by:

Executive Board

Motion Seconded by:

Motion **Passed**/Defeated:

Unanimous

Date:

December 11, 2019

MOTION SHEET

Motion:

To direct the E. Board to provide updates at each EA as to what our PR firm has done for us month to month and present it to the EA at each assembly.

Motion Made by:	<u>Chris Moreau, Green Haven</u>
Motion Seconded by:	<u>Tom Hawkes, Otisville</u>

Motion <u>Passed</u> /Defeated:	<u>Unanimous</u>
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Date:	<u>December 11, 2019</u>
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