



AIRCRAFT MECHANICS FRATERNAL ASSOCIATION

AMFA Local 11 • Brookview Plaza 1450 Empire Central, Suite 11 • Dallas, TX 75247
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MEMBERSHIP MEETING NOTICE

DATE: THURSDAY, 17th of JANUARY 2019

**TIMES: 07:30 Official Union Business Meeting
11:30 Official Union Business Meeting
15:00 Official Union Business Meeting**

The Agenda for this meeting will be as follows:

1. **CALL TO ORDER:**
2. **PLEDGE TO THE FLAG:**
3. **ROLL CALL OF OFFICERS AND IDENTIFICATION OF NONMEMBERS:** National Asst. Director Gene Painter, National Secretary/Treasurer Jay Johnson (first two meetings), National Safety & Standards Scott King, and Region II Director Will Abbott (last meeting) will be in attendance.
4. **INSTALLATION OF OFFICERS:** None
5. **READING OF MINUTES AND CORRESPONDENCE:**
6. **APPLICATIONS FOR MEMBERSHIP AND WITHDRAWALS:**
7. **REPORT OF THE TREASURER:**
8. **REPORT OF THE PRESIDENT:**
9. **REPORT OF THE COMMITTEES:** ALR: Mediation dates scheduled for Dallas January 24th and 25th, February 7th and 8th, and March 12th, 13th, and 14th of 2019.

LEC welcome back everyone, hope Christmas and New Year's was good to you and your families. The 2018 year has placed itself in the rearview mirror and it is the wishes, goal, and intent of this LEC, your AMFA Negotiating Committee, and AMFA National to bring the best possible contract that serves you and your families' best interest and one that you the Membership are willing to ratify.

10. **UNFINISHED BUSINESS:**
 - Due to the December motion passed to do 2019 Bylaws we are accepting Bylaw Proposals from 17th January to the 31st of March 2019 23:59CT.
 - Elections for Area Representative Appearance Technician will be conducted through Ballot Point, the candidates are Carla Foster, Larry Gregory, and Nhat Nguyen.
11. **NEW BUSINESS:**
 - Motion 1. Provide funding for Shop Representative Training (This is customarily considered an expense required to do business for the Union) due to the large amount the LEC will bring it forward to the Membership for consideration.
 - We are accepting volunteers to be Auditors (3 each) and should there be more than 3 we will do this election for the positions at this GMM.
 - The 2019 AMFA Local 11 Jack Coonrod Memorial Scholarship will be taking applications starting the 17th of January and run through the 31st of May 2019.

12. **ADJOURNMENT:**