



ENGINEERS AND ARCHITECTS ASSOCIATION

UNIT 1894 IBEW 11 AFL-CIO, CLC

Board of Governors Meeting Agenda

August 14, 2024 at 6:00 PM



In accordance with EAA Board of Governors Motion #2, approved February 2, 2023, and the ongoing concerns related to the Coronavirus Pandemic, the EAA Board of Governors meeting will be conducted electronically until further notice. The meetings will not be conducted at 2911 West Temple Street, Los Angeles, CA 90026. This meeting will be recorded in accordance with EAA policy. All other recordings are prohibited. This meeting is closed to the public and limited to EAA members.

- 1) **CALL MEETING TO ORDER**
- 2) **ROLL CALL OF THE GOVERNORS**
- 3) **Special Presentation: [Awarding of EAA Scholarships](#)**
- 4) **SECRETARY'S REPORT INCLUDING MINUTES**

MOTION #1

Motion to approve the minutes for the [July 10, 2024 Public Board of Governors Meeting](#)

MOTION #2

Motion to approve the minutes for the **July 10th, 2024 Closed Session Minutes**

- 5) **GENERAL ANNOUNCEMENTS**
 - a) Notice of Upcoming EAA Board of Governor Elections. Please be advised that internal elections for Board of Governors is approaching. An election announcement will go out to all members & non members on August 29th. The nomination period opens from 9/11 to 9/27 and voting is from 10/7 through 10/30/24. All details and information will be provided to members in the announcement from our Executive Director on 8/29.
- 6) **MEMBER COMMENTS** (Members limited to 1 minute, 30 seconds each)
Please note: This is not a Q&A and the BOG will not respond to questions. Comments and/or questions will be noted.
- 7) **[EXECUTIVE DIRECTOR'S REPORT](#)**
 - a) **Contract Negotiations 2024 Update**
 - b) **City / Union Updates**
 - c) **Field Caseload Report**
- 8) **COMMITTEE REPORTS**
Committees marked with an asterisk* are created by EAA's Constitution and By-Laws.



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a) Executive Committee* Report

The Executive Committee met on August 06, 2024

MOTION #3

Move to retroactively suspend the Stipend Policy for the Scholarship Committee from the period from April 1st to July 31st.

Moved by Executive Committee; No Second Required

MOTION #4

Move to endorse Kamala Harris for President in the 2024 General Election

Moved by Executive Committee; No Second Required

MOTION #5

Move to contribute \$2,000 to the Kamala Harris of President Candidate Committee

Moved by Executive Committee; No Second Required

b) Finance Committee* and Treasurer's Report

The Board Treasurer will provide a budget update to the Board and Membership

Motion #6

Motion to recommend to the Board of Governors to direct Ex. Dir. Fonseca and a member of the Executive Committee to open a money market account with US Bank.

Moved by Finance Committee. No second required

Motion #7

Motion to recommend to the Board of Governors to direct Ex. Dir Fonseca and a member of the Executive Committee to transfer two (2) million dollars from the US Bank main account to the money market account.

Moved by Finance Committee. No second required



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c) Unit Councils

Unit Council 1:

Motion #8

Motion to appoint Hazem Alqam to a vacant seat on Unit Council 1.

Moved by Unit Council; No Second Required

Motion #9

Motion to appoint Raymon Mundar to a vacant seat on Unit Council 1.

Moved by Unit Council; No Second Required

11) NEW BUSINESS

a) Administration of Oath to Newly-seated Unit Council Members (if approved)

12) OLD BUSINESS

13) CLOSED SESSION

a) Personnel Matters

14) GOOD AND WELFARE

15) ADJOURNMENT