



ENGINEERS AND ARCHITECTS ASSOCIATION
UNIT 1894 IBEW 11 AFL-CIO, CLC
Board of Governors Meeting Agenda
April 10, 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) **SECRETARY'S REPORT INCLUDING MINUTES**

MOTION #1

Motion to approve the minutes for the [March 13, 2024 Public BOG Meeting](#)

MOTION #2

Motion to approve the minutes for the [March 19, 2024 SPECIAL BOG Meeting](#)

- 4) **GENERAL ANNOUNCEMENTS**
 - a) Our Member Appreciation Event will be held on Saturday, May 4th, 2024. Check your emails for more information! We are almost at full capacity and will be closing registration once that is reached.
 - b) The Annual Victory for Victims 5k/ 10k is on Saturday April 13, 2024, at Hansen Dam Aquatic Center. Thirty- five Team EAA members will be participating!
 - c) The Sr. MA training scheduled for late April will be postponed due to the city's postponing of the exam. New dates are TBD soon.
- 5) **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.
- 6) **IBEW Local 11 Business Manager's Report**
- 7) **EXECUTIVE DIRECTOR'S REPORT**
 - a) **Contract Negotiations 2024 Update**
 - b) **City / Union Updates**
 - c) **Field Caseload Report**



ENGINEERS AND ARCHITECTS ASSOCIATION
UNIT 1894 IBEW 11 AFL-CIO, CLC
Board of Governors Meeting Agenda
April 10, 2024 at 6:00 PM



8) COMMITTEE REPORTS

Committees marked with an asterisk* are created by EAA's Constitution and By-Laws.

a) Executive Committee* Report

The Executive Committee met on April 2, 2024

b) Finance Committee* and Treasurer's Report

The Board Treasurer will provide an update to the Membership

Motion #3

Transfer unused general funds to a money market account until needed.

Moved by the Finance Committee. No Second required.

Motion #4

Authorize the Executive Director and a member of the Executive Committee to transfer funds from the money market account to our general account, as needed.

Moved by the Finance Committee. No Second required.

c) Elections Committee

Elections Committee will begin all necessary outreach & deliberations to provide timely recommendations to EAA Membership on November 2024 run-off elections.

d) Unit Councils

Unit Councils will continue to meet with a goal to provide detailed recommendations on reclassifications to the Board and EAA Staff by October 2024.

e) Scholarship Committee

The Scholarship Committee met on March 28, 2024. Revised Guidelines will be distributed to EAA Members the week of April 15, 2024



ENGINEERS AND ARCHITECTS ASSOCIATION
UNIT 1894 IBEW 11 AFL-CIO, CLC
Board of Governors Meeting Agenda
April 10, 2024 at 6:00 PM



11) NEW BUSINESS

a) MOTION #5

Motion to approve a \$3,000 donation to the Miguel Contreras Foundation's Cinco de Mayo Awards.

Moved by: Samaan

b) Report Back on EAA Ceasefire Survey

Presented by: Somers

12) OLD BUSINESS

13) CLOSED SESSION

a) Personnel Matters

14) GOOD AND WELFARE

15) ADJOURNMENT