



ENGINEERS AND ARCHITECTS ASSOCIATION

UNIT 1894 IBEW 11 AFL-CIO, CLC

Board of Governors Meeting Agenda

April 09, 2025 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 12, 2025 EAA Board of Governors' Meeting Public Minutes](#)

4) **GENERAL ANNOUNCEMENTS**

- a) Stewards continue to meet on the fourth Thursday of every month. The meetings are alternating between virtual and in person.
- b) There will be a Special Meeting of the Board of Governors on April 23, 2025 at 6pm. The agenda is pending.
- c) Alex Linz has been appointed to the Political Action Committee.

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) **EXECUTIVE DIRECTOR'S REPORT**

7) **COMMITTEE REPORTS**

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

a) **Executive Committee* Report**

Motion #2

Move to contribute \$1,200 at the Organizer support-level for 4 tickets to attend the LA Forward Spring into Action event on May 3rd, 2025.

Moved by Executive Committee. No Second Required



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b) Scholarship Committee

Motion #3

Motion to approve the 2025 revisions to the Scholarship Program timeline, guidelines and application drafted by the Scholarship Committee and provided to the Board on 4/8/25.

Moved by Scholarship Committee, No Second Required

c) Ad-Hoc Wildfire Relief Committee

Motion #3

Motion to grant the amount of \$832.81 for wildfire relief to impacted EAA Members per the recommendation of the Ad-Hoc Wildfire Relief Committee.

Moved by Ad-Hoc Wildfire Relief Committee. No Second Required

d) Finance Committee* and Treasurer's Report

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

e) Unit Councils

Work to implement reclassification language is ongoing. Updates will be provided to affected members as soon as possible.

11) NEW BUSINESS

12) Closed Session - Personnel matters & arbitration denial appeal

13) GOOD AND WELFARE

14) ADJOURNMENT