

AMALGAMATED TRANSIT UNION GENERAL EXECUTIVE BOARD



MINUTES OF THE APRIL 7, 2022 SPECIAL MEETING

AMALGAMATED TRANSIT UNION

General Executive Board Meeting

Video Conference
April 7, 2022

FIRST SESSION

The meeting was convened at 7:00 p.m. Eastern time on Thursday, April 7, 2022. General Executive Board members present were Richard Murphy, Janis Borchardt, Marcellus Barnes, Yvette Trujillo, Gary Johnson Sr., Bruce Hamilton, Michelle Sommers, James Lindsay, Emanuele Sforza, John Callahan, Curtis Howard, Natalie Cruz, Anthony Garland, Raymond Greaves, Stephan MacDougall and Kenneth Wilson. International President John A. Costa presided. Also in attendance were International Secretary-Treasurer Kenneth Ray Kirk, International Executive Vice President Javier M. Perez Jr., Chief of Staff Jessica Chu and General Counsel Dan Smith. Amanda Sawyer-Malone joined the meeting after her appointment to the General Executive Board.

General Executive Board member Charles Watson was excused.

MEETING OF THE GENERAL EXECUTIVE BOARD CONVENED

International President Costa opened the meeting by noting that with the retirement of Paul Bowen from the General Executive Board effective April 1, 2022, there was a vacancy on the board.

APPOINTMENT OF AMANDA SAWYER-MALONE AS THE 18TH INTERNATIONAL VICE PRESIDENT

International President John Costa appointed International Representative Amanda Sawyer-Malone to the position of the 18th International Vice President. Upon a motion duly made and seconded, a majority of the members of the General Executive Board approved the appointment of the International President.

GENERAL DISCUSSION

The remainder of the session was devoted to discussion among the International Executive Officers and members of the Board.

The meeting adjourned at 7:39 p.m. sine die.