

AMALGAMATED TRANSIT UNION GENERAL EXECUTIVE BOARD



MINUTES OF THE MARCH 14, 2024 SPECIAL MEETING

AMALGAMATED TRANSIT UNION

General Executive Board Meeting

Video Conference
March 14, 2024

FIRST SESSION

General Executive Board members present were Marcellus Barnes, Gary Johnson Sr., Michelle Sommers, James Lindsay, Emanuele Sforza, John Callahan, Curtis Howard, Natalie Cruz, Anthony Garland, Raymond Greaves, Stephan MacDougall, Kenneth Wilson, Amanda Sawyer-Malone, Art Aguilar, Jacques Chapman, Mark Henry and Kenneth Day. International President John A. Costa presided. International Executive Vice President Yvette Trujillo, International Secretary-Treasurer Kenneth Ray Kirk, Chief of Staff Jessica Chu and General Counsel Dan Smith were in attendance.

MEETING OF THE GENERAL EXECUTIVE BOARD CONVENED

International President Costa opened the meeting.

PLANNING UPDATE ON THE SIXTY-FIRST INTERNATIONAL CONVENTION

International President Costa discussed with the General Executive Board the International Union's considerable efforts to plan the sixty-first International Convention of the ATU.

SIXTY-FIRST INTERNATIONAL CONVENTION DATE, SITE AND FEE APPROVED

Upon a motion duly made and seconded, the General Executive Board, acting pursuant to Constitution and General Laws Section 6.1, When Held, and Section 6.2, Site, Fees, Expenses, in a unanimous roll call vote, approved a motion to hold the sixty-first International Convention from August 18 to 22, 2025, in New York City, New York, and to require the payment of a registration fee by each delegate and guest in the amount of \$195.

GENERAL DISCUSSION

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

The meeting adjourned sine die.