



Special MEC Meeting

August 6, 1998 -- Royce Hotel, Pittsburgh, PA

1435 MEC Chair Jon Bryan calls meeting to order;

Vice Chair David Morrow, Secretary/Treasurer Philip Osterhus present

Roll Call: All MEC members present except Stephan proxy Preas

Pilots present: Donn Butkovic, Kim Snider, Kelly Ison, Gerry McGuckin, Roy Freundlich, Lew Milliner, Jesse Butkovic, Dan Mouliot, Nick Zello

Staff: Jeannie Redd

**AI 98-142 Recall of Negotiating Committee Chairman
Donn Butkovic**

Motion Cleary/Davis:

WHEREAS a lack of communication and a lack of trust have characterized the tenure of the Negotiating Committee Chairman

THEREFORE BE IT RESOLVED that the Negotiating Committee Chairman Donn Butkovic be removed from the Negotiating Committee

Point of order Gauthier: Speaker's remarks should be limited to events during Chairman's tenure

Chair: Point well taken

Chair: Amended ruling: We try to err on the side of full and open debate, questions will be allowed

1530 Motion fails; Division Mayer

Yes: *Cleary, Milkey, Davis, Tokash*

No: *Gauthier, Tosi, Gaudioso, Newman, Mayer, Baier, Stephan proxy Preas, Preas*

Totals: *4 yes, 8 no; Motion fails*

1532 Meeting adjourned

