

FMS #05
475 Victoria Road
Austintown, Ohio 44515-2029

Minutes from LPC Meeting
EAST REGION
12 September 2007

Attendees:

MANAGEMENT:

Saffle, Joe (FMS 1)
Scott, Edward (FMS 5)

LABOR:

Craig, Roberta (FMS 18)
Durell, Chris. (FMS 2)
Register, Dan (FMS 18)
Reid, Michael (UTES)

Facilitators:

Tanner, Jeff
Markley, James

Meeting called to order at 13:00 by Edward Scott (Co Chair).
All attendees were furnished with copies of draft Charter.

Items discussed:

LPC members went over Charter and by-laws and went one by one to make sure wording was what was wanted. Changes needed from Aug 23rd meeting were approved. Minor wording and some paragraph formatting were suggested.

Next: Mr. Scott to email corrected copy of charter and by-laws members, by 19. 2007 for review. Members are to respond by section on voting email and with any issues from charter and by-law review, that would keep them from accepting charter and by-laws. If accepted by members, the Co-chairs will sign and post charter and by-laws.

Discussed office supplies needed by LPC. Suggestion was made to find out about loan or availability of projector for computer to be able to have all members see issues and do issue update at the meetings. This would be beneficial, to everyone because it would speed up the information flow.

Meeting adjourned at 14:15

Next meeting is on 18 October, time and location TBD.

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Edward W. Scott Jr.
President East Region LPC.

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Roberta J. Craig
Vice President East Region LPC