



**UNITED FEDERATION OF SPECIAL POLICE
& SECURITY OFFICERS, INC.**

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OFFICERS

*Ralph M. Purdy
President
Hector Fajardo
Vice President
Anthony Alise
Secretary/Treasurer*

**EXECUTIVE
DIRECTOR**

Charles Strebeck

DIRECTORS

*Ralph M. Purdy
Hector F. Fajardo
Anthony Alise
Michael Phillips
Richard Tuden
Thomas Johnson
Wendy Maier
David Munnings
Raynard Roberson*

BUSINESS AGENTS

*Anthony Alise
Shawn Brennan
Michael Phillips
Wendy Maier
Richard Tuden
Raynard Roberson
David Krause*

LABOR

CONSULTANTS

*Daniel Nulton
Christopher Roach*

GENERAL COUNSEL

John Sarcone, III

Minutes of the Board of Directors meeting of the United Federation of Special Police & Security Officers, Inc. Held on March 30, 2017 at 11:00am. Officers present :Ralph Purdy, President, Hector Fajardo, Vice President, Charles Strebeck, Executive Director. By phone: Anthony Alise, Secretary/Treasurer, Michael Phillip, Thomas Johnson, Wendy Maier, Raynard Robinson. By proxy: Richard Tuden and Dave Munnings. Quorum present. Motion to accept the minutes of the December 2016, without objection so ordered. Motion to accept financials reports and the LM2 reports by Secretary/Treasurer, motion made without objection so ordered.

At this point in time, President turned over our meeting to our E/D Strebeck. He reported that he and Hector negotiated and settled several labor arbitrations and grievances since our last meeting. He also reported that Chris Roach and Dan Nulton our labor contract consultants had negotiated and settled various grievances in their geographical regions. Wendy Maier also reported on her various negotiations and grievances. Strebeck presented the severance retirement package for board approval.

All reports were accepted without objection so ordered. Meeting was turned back to President Purdy. At this time he gave notice to the present board that he intends to retire on June 30, 2017. He informed the members that he is tired and has some medical issues. It has been almost 60 years in this business. General discussion ensued. Meeting ended without objection so ordered at 12:30pm.

Respectfully,


Anthony Alise
Secretary/Treasurer

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