



UNITED FEDERATION OF SPECIAL POLICE & SECURITY OFFICERS, INC.

540 North State Road
Briarcliff Manor, New York 10510
Tel.: (914) 941-4103 Fax: (914) 941-4472

OFFICERS

June 26, 2017

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

Minutes of the Board of Directors annual meeting Thursday June 22, 2017 held at The Briars, Briarcliff Manor NY.

EXECUTIVE

DIRECTOR

Charles Strebeck

The meeting was opened at 12:30 Officers present at the meeting were Ralph Purdy, President Hector Fajardo Vice President Anthony Alise, Secretary/Treasurer.

DIRECTORS

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

Directors present Michael Phillips, Directors attending by proxy were Richard Tuden, Wendy Maier, Raynard Roberson

Additional attendees: Charles Strebeck Executive director, Shawn Brennen Business agent, Dan Nulton, Labor consultant, John Sarcone counsel, Tom Debow Communication director Greg Amato labor consultant and Michael Mahonic Accountant.

President Purdy announced a quorum present

BUSINESS AGENTS

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

President Purdy opened the meeting and requested the acceptance of the minutes from the last meeting which were accepted. He then provided the results of the election of new officers Charles Strebeck President Hector Fajardo Vice President and Anthony Alise, Secretary/Treasurer ran unopposed and were elected by affirmation

These new officers were given the oath of officer by President Purdy, who then announced his pending retirement and becoming President emeritus effective July 1, 2017

LABOR

CONSULTANTS

Daniel Nulton
Christopher Roach

President Purdy was given a plaque recognizing him for his 35 years as President of this union and all that he had accomplished

GENERAL COUNSEL

John Sarcone, III

Toll-Free Telephone Number: (800) 227-4291

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President Purdy announced that there were elections also for six Board of Directors positions for which there were seven candidates running, the votes were in by the June 19th deadline and will be counted by the election committee.

Following the count, the six Board of Directors elected were:

Michael Phillips
Richard Tuden
Thomas Johnson
Wendy Maier
Davis Krause
Melissa Widlak

The results will be posted on the web site.

Charles Strebeck Executive Director then discussed the following agenda items:

Financial Review
Membership update
Contract negotiations
Pending and settled grievances and arbitrations
Contract status

There was some open discussion on the goals for the coming year and the updating of the web site.

All reports set forth on the agenda were accepted without objection and so ordered

The meeting was adjourned at 3:30

Respectfully submitted by:

Anthony Alise, Secretary/Treasurer

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