



# *United Federation of Special Police & Security Officers, Inc.*

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## OFFICERS

*Ralph M. Purdy*

*President*

*Hector Fajardo*

*Vice President*

*Vance Sullivan*

*Secretary/Treasurer*

## DIRECTORS

*Ralph M. Purdy*

*Hector F. Fajardo*

*Anthony Alise*

*Nicholas Miraglia*

*Harry Nopper*

*Terry Uzzle*

*Michael Phillips*

*Vance Sullivan*

*Joseph Wilson*

## BUSINESS AGENTS

*Anthony Alise*

*Shawn Braaman*

*John Callahan*

*Louise Duffy*

*Darryl Gaines*

*Nicholas Miraglia*

*Harry Nopper*

*Michael Phillips*

*Vance Sullivan*

*Richard Stollar*

*Richard Tuden*

*Terry Uzzle*

*Glen Veil*

*Dale White*

*Joseph Wilson*

**MINUTES OF THE UNITED FEDERATION OF SPECIAL POLICE & SECURITY OFFICERS, INC. BOARD OF DIRECTORS QUARTERLY MEETING HELD ON WEDNESDAY, MARCH 28, 2012 AT 2:00PM EST. MEETING HELD VIA TELE CONFERENCING.**

Officers, Directors, Business Agents and Labor Specialists present: President Ralph Purdy, Vice President Hector Fajardo, Directors & Business Agents Anthony Alise Shaun Brennan, Darryl Gaines, Harry Nopper, Vance Sullivan, Richard Tuden, Labor Specialists Charles Strebeck, Guy Wegener.

President requested a motion to accept the December 29, 2011 minutes as printed and distributed. Without Objection motion so ordered.

President requested a motion to accept the quarterly financial reports as printed and distributed. Without Objection motion so ordered.

President pursuant to the minutes of the prior meeting requested a motion to appoint Vance Sullivan as the interim Secretary/Treasurer replacing Bob Gordon who passed away in December. Without Objection the motion was so ordered. Purdy congratulated and welcomed Vance aboard as the Secretary/Treasurer.

President spoke briefly regarding the merger negotiations that financials were not complete and some issues regarding the language in the documents regarding the merger.

President reported on various contract negotiations, arbitrations and grievances. He further reported on the upgrading of the Security Web Site.

Vice President reported on various organizing campaigns and grievances as well as an update on the video conferencing.

President introduced the Labor Specialists and they gave a brief synopsis of their activities for the past several months.

General discussion each party in attendance had the opportunity to voice their concerns.

Meeting adjourned 3:15pm EST.

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