

**U.A. Local 467  
Vacation Trust Fund  
Board of Trustees Meeting**

**December 10, 2013**

**Minutes**

**1. Call to Order**

The regular meeting of the Board of Trustees for the U.A. Local 467 Vacation Trust Fund was called to order by Chairman Mike Swanson at the U.A. Local 467 Union Hall, 1519 Rollins Road, Burlingame, California. A quorum was present.

**2. Roll Call**

The following Trustees were present:

**Employee**

Mike Swanson, Chairman  
Mark Burri  
Chris Collins  
Gary Saunders

**Employer**

Scott Strawbridge, Co-Chairman Northern Calif. MC/  
Dan Larratt, GBA  
Michael Vlaming, Industrial Contractors, UMIC, Inc.  
Ken Westphal, ACCOES

**Also Present**

Marci Vukson and Sid Kaufmann; Kaufmann and Goble  
Dick Grosboll; Neyhart, Anderson; Flynn & Grosboll  
Steven Callow; New Century Partners  
Alex Miller; Hemming Morse, Inc.  
James Bishop; WhiteStar  
Pam Barrett, Donna Rios and Joan Keith; UAS

**3. Minutes of September 10, 2013**

The Trustees reviewed the Minutes. A change was requested to update the name of Mr. Vlaming's company to Industrial Contractors, UMIC, Inc.

It was **M/S/C** to approve the Minutes of September 10, 2013, as revised.

**4. Communications**

There were no communications.

**5. Delinquency Report – Mike Swanson**

Chairman Swanson distributed the Delinquency Report dated December 10, 2013. The report lists six contractors who are 30 days or more past due, with whom he continues to work closely to ensure payment.

- 1) A. Bryant Plumbing owes September 2013
- 2) Ayooob Mechanical owes August and September 2013

14. **2014 Proposed Meeting Dates**

The 2014 meeting schedule is as follows:

- Thursday, March 20, 2014
- Tuesday, June 10, 2014
- Tuesday, September 18, 2014
- Tuesday, December 9, 2014

All meetings will begin at 9:30 am and will be held at U.A. Local 467 Union Hall, 1519 Rollins Road, Burlingame, California.

13. **Adjournment**

There being no further business, it was **M/S/C** to adjourn the Board of Trustees Vacation Trust Fund meeting.

Respectfully submitted,



Joan Keith  
Recording Secretary