



Executive Board Meeting September 15, 2010

	Position	Name	E-Mail	Phone #
X	President	Jaimie Sorenson	sorensoj@ohsu.edu	8-3885
X	Vice President	Matt Hilton	hiltonm@ohsu.edu	8-5658
X	Treasurer	Cylia Amendolara	amendola@ohsu.edu	4-7171
X	Secretary	Marci Jo Carlton	carltonm@ohsu.edu	4-6626
X	Chief Steward	Tim Hall	hallt@ohsu.edu	4-6035
X	Community Liaison-1	Theresia Lloyd-Siemer	lloydsie@ohsu.edu	4-8122
EX	Data Maintenance-2	Sarah Cinnamon	cinnamon@ohsu.edu	4-8867
X	Education & Training-3	Barbara Carroll	fisherb@ohsu.edu	4-6783
X	Internal Organizer-4	Chinetta Montgomery	montgomc@ohsu.edu	8-0812
X	Navigator-5	Deborah Brock Talarsky	brocktal@ohsu.edu	4-8927
X	Political Action-6	Michael Stewart	stewartm@ohsu.edu	503-329-9084
X	Publications-7	Donna Delgado	ddelgado@ohsu.edu	4-4605
X	Board Member-8	Vivian Lalangan	lalangan@ohsu.edu	8-5314
X	Board Member-9	Robert Oppedisano	oppedisa@ohsu.edu	4-3519
X	Board Member-10	Anne Tillinghast	tillinga@ohsu.edu	4-7225
X	Board Member-11	Elisa Davidson	davidsel@ohsu.edu	4-4214
EX	Board Member-12	Michael Bandy	bandym@ohsu.edu	4-5958
X	Board Member-13	Tanai Payne	payneta@ohsu.edu	8-2497
X	Board Member-14	Jennifer Barker	barkerje@ohsu.edu	8-2112
X	Board Member-15	Debra Erickson	erikson.debra@gmail	
X	Trustee #1	Renee Rice	ricer@ohsu.edu	4-2115
X	Trustee #2	Linda Ramsey	ranseyl@ohsu.edu	4-8048
X	Trustee #3	Jeanne Militante	militant@ohsu.edu	4-0078

(KEY: X – Present, EX – Excused, U – Unexcused, SIK – Sick, EL – Excused Late, LT - Late)

Staff Present: Kate Baker, Diane Lovell

Staff Not Present: Dave Raahahn, Frank Vehafric

Guests/Observers Present: Greg Stone

- I. Meeting called to order at 5:35 pm.
- II. Roll call taken by Marci Jo.
- III. Member Appeal: Greg is asking for us to reconsider our decision to for the financial analyst vote to stay as voted and to not allow a revote to happen. It was moved by Barbara and seconded by Theresia to not allow a revote at this time. Question called by Matt. Question passed....**Motion Passed Unanimously**
- IV. Consent Agenda: It was Moved by Tim and seconded by Elisa to approve the Executive Board minutes from August, Staff Reports from Kate, Letter of Acceptance on Childbirth/Parenting Educator & Senior Trainer in the Department of Emergency Medicine School of Medicine salary exempt status, and the write up on LaGrande case to Arbitration (approved last month). **Motion Passed (15 Yes, 1 Abstention)**
- V. Treasurer's Report:
 - a. It was Moved by Marci Jo and seconded by Matt to approve the August 2010 treasurer's financial report (including the Balance Sheet Standard, Balance Sheet Detail, P&L

Budget Performance, and the Transactions by Date) and file an audit. **Motion Passed Unanimously**

- b. Annual Budget – Cylia and Jaimie went over the potential changes in the budget. The point is to let the board members see approximately where we stand when trying to do the committee budgets and project charter.
 - c. Committee budgets and project charter – If anyone needs help doing their budgets, you can contact one of the trustees to help you.
- VI. Arbitration Case (Diane): Diane reviewed the information of this case with the Executive Board. It was moved by Robert and seconded by Tim to allow this case to go to arbitration, hire David Snyder, the current lawyer, to work the case, and to have the Executive Board determine the reasonable amount for restitution if there is a settlement. **Motion Passed Unanimously (9 Yes, 7 Abstentions)**
- VII. President's Report
- a. Mission & Values Feedback – Jaimie reviewed the survey results from the Value and Mission statement. Some changes were made.
 - b. Visioning – There are 17 people signed up. There needs to be more people there. The food order has to go in. Jaimie will send out an email to confirm attendance.
 - c. OHSU/PSU Task Force – It is coming to an end. A final report will be written and submitted.
- VIII. Vice President's Report:
- a. Policy for Accretion Agreements. It was moved by Matt and seconded by Tim to accept the Policy on Accretion. **Motion Passed Unanimously**
 - b. Stipends – Matt took time to clarify what a stipend is. If we vote on this, we will not be voting this into existence, nor would we be voting it into existence for this board's term so there is no conflict of interest.
- IX. Committee Reports:
- a. Labor Day Picnic – The preliminary numbers: 772 meal tickets, \$800 worth of drink tickets, and 581 ride bracelets. Final numbers will be reported next meeting. All locals involved seemed to have a record number of members and families show up this year.
 - b. Internal Organizing (Chinetta) – Thank you to all who went around talking to members after the last E-Board meeting. We will be doing this after each meeting. Everyone is welcomed to participate.
 - c. Navigators (Debbie) – Debbie has been gone a lot this past summer, but the program is up and going. Vivian has joined in helping Debbie. They have handed out a lot of the binders and still have more to give out. It would be great to get more Navigators. They still need a lot.
 - d. Policy Committee (Matt) – Next policy is to be announced. Please join the meeting or send comments to Matt
- X. Staff Reports:
- a. Diane – Thank you to everyone for being patient while people are on vacation.
 - b. Kate – She also thanked everyone.
- XI. Project Charters
- a. Claire's Contract (Donna) – It is moved by Donna and seconded by Elisa for Claire's contract to be extended for three months, paying up to \$5110. She will be limited to 60 hours a month and all requests for her Claire's help will go through Donna. **Motion Passed Unanimously 090110**
 - b. Labor Day Picnic (Theresia) – It was moved by Chinetta and seconded by Donna that the money saved from Eboard meals to be reallocated to the Labor Day Picnic. **Motion Passed Unanimously 090210**
- XII. Announcements:
- a. Visioning Meeting (Jaimie): The visioning meet will be on September 18, 2010 at the AFSCME office.
 - b. Food Bank Nights (Theresia): The next Food Bank Volunteer opportunities are on October 21 and December 16 from 6:00-8:30. Contact Theresia if you would like to volunteer.

- c. Voter Registration (Michael): Voter registration will be held September 28-30. Please contact Michael if you can help work the tables.
 - d. PEOPLE lunches coming to an area near you (Michael):
 - i. Primate Center – September 21
 - ii. CHH – September 23
 - iii. Richmond Clinic – September 28
 - iv. Gabriel Park – September 29
 - e. Steward Training (Tim): The next Investigatory Steward Training will be held on October 12 starting at 0800. Please contact Tim if you would like to help with the training.
- XIII. Walk around (Chinetta): Those who want to walk around and talk to the night crew can join together after the meeting.
- XIV. Meeting adjourned at 8:08.

Meeting Minutes respectfully submitted by
Marci Jo Carlton, AFSCME Local 328 Secretary

(Minutes presented on-line at www.AFSCMELOCAL328.com for review and submitted for approval at the next General Membership meeting.)