



Executive Board Meeting July 20, 2011

	Position	Name	E-Mail	Phone #
X	President	Matt Hilton	hiltonm@ohsu.edu	8-5658
X	Vice President	Chinetta Montgomery	montgomc@ohsu.edu	8-2350
X	Treasurer	Christi Branchaw	branchaw@ohsu.edu	4-7731
X	Secretary	Marci Jo Carlton	carltonm@ohsu.edu	4-6626
X	Chief Steward	Sarah Cinnamon	cinnamon@ohsu.edu	4-0871
X	Community Liaison-1	Theresia Lloyd-Siemer	lloydsie@ohsu.edu	4-8122
	Data Maintenance-2	VACANT		
	Education & Training-3	VACANT	fisherb@ohsu.edu	4-6783
	Internal Organizer-4	VACANT		
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	Jennifer Barker	barkerje@ohsu.edu	4-2273
X	Board Member-8	Vivian Lalangan	lalangan@ohsu.edu	8-5314
X	Board Member-9	Robert Oppedisano	oppedisa@ohsu.edu	4-3519
	Board Member-10	Anne Tillinghast	tillinga@ohsu.edu	4-7225
X	Board Member-11	Elisa Davidson	davidsel@ohsu.edu	4-4214
X	Board Member-12	Michael Bandy	bandym@ohsu.edu	4-5958
U	Board Member-13	Rayann Estrada	estradar@ohsu.edu	4-8048
	Board Member-14	VACANT		
	Board Member-15	Debra Erickson	erikson.debra@gmail.com	
U	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, Diane, Frank, Val

Staff Not Present:

Guests/Observers Present: Everett Fontanini, Sue Lee-Allen

- I. Meeting called to order at 5:35p.m.
- II. Roll taken by Marci Jo.
- III. Guest: Sue Lee-Allen, Internal Organizer, AFSCME – Sue came to bring us up-to-date on the organization of the OHSU Research Assistants. There are three interns sent to us from the AFL-CIO working on this project. She is looking for help from the Executive Board and Stewards to help gather contact information.
- IV. Consent Agenda: It was moved by Robert and seconded by Theresia to approve the minutes from the last Executive Board meeting (June 15, 2011), staff reports (Kate and Frank), and Letters of Agreement (Client Service Rep 1&2, Specimen Processing Specialist 1&2, Referral Bonus, and Change in Representation from Unclassified to Classified). **Motion Passed Unanimously**
- V. Treasurer's Report:
 - a. Audit: International will begin their audit of our local on July 27, 2011.
 - b. CD: It was moved by Mike and seconded by Theresia we deposit \$245,000 from the Contract Defense Fund (presently in money market accounts that are non-interest bearing) into a 3-year CD with Unitis Community Credit at the rate of 1.5%apy in order to resume earning interest. **Motion Passed Unanimously 070111**
 - c. Additional Accounts: The Executive Committee will determine, by the next Executive Board Meeting, where to deposit additional funds in order to resume earning interest.

- d. Email Money Motions: We have not been tracking Email Money Motions (EMM) in the minutes. Here is a list to get the motions caught up for 2010-2011:

EM#	Date	Description	Amount
20100125	1/25/10	Haiti Relief	500.00
20100213	2/13/10	File two ULP's	500.00
20100401	4/1/10	Legal Counsel on a Grievance	500.00
20100427	4/27/10	Starlight Parade	500.00
20100803	8/3/10	Fire Marshall Fine	345.00
20101012	10/12/10	Disabled Worker Event	450.00
20101206	12/6/10	Cater 2 LMC Meetings at Comparative Medicine	200.00
20101212	12/12/10	Transfer 5 delegates from the AFL-CIO Convention to the AFSCME C75 Convention	500.00
20110121	1/21/11	AFL-CIO Legislative Conference	50.00
20110213	2/21/11	Parting gift for Jaimie Sorenson	304.95
20110531	5/31/11	Increase MVP PEOPLE Contributions	500.00

- e. It was Moved by Marci Jo and seconded by Michael to approve the June 2011 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 and to approve the 2011 2nd Quarter financial report (consisting of P&L Standard and Balance Sheet Standard reports) and submit to AFSCME International. **Motion Passed Unanimously**

VI. President's Report:

- a. Board Retreat Update: After looking around at various locations, it was decided to go to the Resort at the Mountain in Welches, OR November 11-13 starting at 6:30. There is not much cost difference to bring spouse. Kate and Matt will be working on this.
- b. Parking Situation Update: There has not been much feedback regarding the problems. There has been a little talk on the blog regarding some being upset.
- c. President's Meeting Update: Human Resources has made a decision regarding AFSCME meeting with Dr. Joe Robertson. Joni said the President to President meetings would no longer happen unless she is in the room.
- d. PwC Update: Consultants were hired to find efficiencies and make recommendations. Originally we were told that Layoffs were not in the big picture. We have found out that Layoffs have been happening in some areas due to the report. Matt has been unable to get any of the reports or get a straight answer. Matt and staff will attend a meeting that has been set up next week to discuss this.
- e. AFL-CIO Delegate Funding: We are currently budgeted for 6 delegates. The president, or his representative, is an automatic. That leaves five positions open for vote.
- f. New Technology: Looking to see how many people would be interested in doing the meeting via internet. There was some discussion regarding the pros and cons of doing this. It was decided that this would only be considered if a person was unable to make the meeting for reasons that keep them away from OHSU that day.
- g. Internal Organizing: Participated in some Internal Organizing today at the Interpreting Department.

VII. Committee Reports:

- a. Ovarian Cancer Walk (Theresia): The walk will take place on August 6. There is a 10k, 5K, and 1K (family walk). The money earned comes to OHSU.
- b. Food Bank (Theresia): This is taking place on July 21 from 6 – 8:30. It is eligible for Healthy Steps points.
- c. Internal Organizing (Chinetta): There are some times still open to come and help. Chinetta will send out some additional times available for you to help.
- d. PAC (Michael):
 - i. At the last meeting, the group stuffed envelopes for the PEOPLE drive.

- ii. Ohio gathered over 1.2 million signatures to place SB 5 on the ballot.
 - iii. Wisconsin Democrats are doing well in the recall effort.
- VIII. Staff Reports:
 - a. Kate: Submitted a written report.
 - b. Frank: Submitted a written report.
 - i. Accretion Agreement: An agreement for a new group. Theresa, Robert to accept the accretion agreement. **Motion Passed Unanimously**
 - c. Diane: No Report
 - d. Val: No Report
- IX. Project Charters:
 - a. Freedom Bowl Classic (Mike): It was moved by Christi and seconded by Marci Jo to refund Mike his \$250 for the ad placed in the Freedom Bowl Classic to be taken out of the Contingency Fund.
 - i. **Amendment:** It was moved by Theresa and seconded by Michael to take the money out of Contributions. **Motion Passed Unanimously**
 - ii. **Main Motion:** To refund Mike his \$250 for the ad placed in the Freedom Bowl Classic to be taken out of Contributions. **Motion Passed Unanimously 070211**
- X. New Business:
 - a. Resolution (Michael): It was moved by Chinetta and seconded by Michael to approve the Marriage Resolution submitted. (Matt turned the meeting over to Chinetta. Then Chinetta turned the meeting back over to Matt.) **Motion Passed Unanimously (Yes=7, No=4, Abstention=1)**
 - b. Update for Navigator Resource Guides (Debbie): An update was sent out to all Navigators for their binder. Please let Debbie or Vivian know if there are any questions.
 - c. Diversity Wall is at the Kohler Pavilion (Chinetta): Please take time to go and look at it.
 - d. Training (Matt): There is a training called "Build Our Political Power and Protect Oregon from anti-worker politicians" on August 27 at the AFSSCME Conference Center in Salem. This is to help develop strategies for your local to build an election field plan, recruit volunteers, and strengthen your PEOPLE program.
 - e. Diversity Website (Frank, Vivian): A Diversity website is being put up by OHSU Diversity Committee and they have listed AFSCME Local 328 as a supporter.
 - f. Mike told everyone about a link to a news story regarding Chinese are upset over counterfeit furniture.
- XI. Meeting adjourned at 7:35 p.m.

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

(Minutes presented online at <http://www.afscmelocal328.com> for review and submitted for approval at the next general-membership meeting.)