



Executive Board Meeting

November 11, 2011

Special Board Meeting

| | Position | Name | E-Mail | Phone # |
|----|------------------------|------------------------|-------------------|--------------|
| X | President | Matt Hilton | hiltonm@ohsu.edu | 8-5658 |
| EX | 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 | Mike Bandy | bandym@ohsu.edu | 4-5958 |
| X | Community Liaison-1 | Theresia Lloyd-Siemer | lloydsie@ohsu.edu | 4-8122 |
| X | Data Maintenance-2 | Everett Fontanini | fontanin@ohsu.edu | 4-0541 |
| X | Education & Training-3 | Sarah Cinnamon | cinnamon@ohsu.edu | 4-0871 |
| EX | Internal Organizer-4 | Kathleen Dodd | doddk@ohsu.edu | 4-8927 |
| EX | 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 | Anne Tillinghast | tillinga@ohsu.edu | 4-7225 |
| EX | Board Member-9 | Robert Oppedisano | oppedisa@ohsu.edu | 4-3519 |
| X | Board Member-10 | Vivian Lalangan | lalangan@ohsu.edu | 8-5314 |
| X | Board Member-11 | Linda Ramsey | ramseyl@ohsu.edu | 4-8048 |
| EX | Board Member-12 | Kelli Byrd | byrdk@ohsu.edu | 4-7364 |
| EX | Board Member-13 | Jeanne Militante | militant@ohsu.edu | 4-0078 |
| X | Board Member-14 | Elisa Davidson | davidsel@ohsu.edu | 4-4214 |
| X | Board Member-15 | Matt Millard | millarma@ohsu.edu | None |
| X | Board Member-16 | Sonia Key-Fender | keyfende@ohsu.edu | 4-3752 |
| X | Board Member-17 | Max Cuthbert | cuthbert@ohsu.edu | 4-8161 |
| X | Trustee #1 | Renee Rice | ricer@ohsu.edu | 4-2115 |
| | Trustee #2 | VACANT | | |
| | Trustee #3 | VACANT | | |

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

E-Board New Member: Matt Millard

Staff Present: Diane, Frank, Kate, Val

Staff Not Present:

Guests/Observers Present: Debra Kidney

- I. Meeting called to order at 7:10 p.m.
- II. Roll taken by Marci Jo.
 - a. We do need to increase the funding for the retreat due to it being under budgeted at the beginning of the year. It was moved by Christi Branchaw and seconded by Theresia Lloyd Siemer to spend up to \$12,000 to help fund the Executive Board Retreat. The funds will be split between the Career Advancement/Professional Development (\$6000) and the lunches/meal cards fund to connect with new employees (\$6000). **Motion Passed Unanimously 110111**
- III. Meeting adjourned: It was moved by Theresia Lloyd Siemer and seconded by Marci Jo Carlton to adjourn the meeting. **Motion Passed Unanimously.** Meeting adjourned at 7:21 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.)



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| 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 | Mike Bandy | bandym@ohsu.edu | 4-5958 |
| X | Community Liaison-1 | Theresia Lloyd-Siemer | lloydsie@ohsu.edu | 4-8122 |
| X | Data Maintenance-2 | Everett Fontanini | fontanin@ohsu.edu | 4-0541 |
| X | Education & Training-3 | Sarah Cinnamon | cinnamon@ohsu.edu | 4-0871 |
| X | Internal Organizer-4 | Kathleen Dodd | doddk@ohsu.edu | 4-8927 |
| EX | Navigator-5 | Deborah Brock Talarsky | brocktal@ohsu.edu | 4-8927 |
| X | Political Action-6 | Michael Stewart | stewartm@ohsu.edu | 503-329-9084 |
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| X | Board Member-8 | Anne Tillinghast | tillinga@ohsu.edu | 4-7225 |
| EX | Board Member-9 | Robert Oppedisano | oppedisa@ohsu.edu | 4-3519 |
| X | Board Member-10 | Vivian Lalangan | lalangan@ohsu.edu | 8-5314 |
| X | Board Member-11 | Linda Ramsey | ramseyl@ohsu.edu | 4-8048 |
| EX | Board Member-12 | Kelli Byrd | byrdk@ohsu.edu | 4-7364 |
| EX | Board Member-13 | Jeanne Militante | militant@ohsu.edu | 4-0078 |
| X | Board Member-14 | Elisa Davidson | davidsel@ohsu.edu | 4-4214 |
| X | Board Member-15 | Matt Millard | millarma@ohsu.edu | None |
| X | Board Member-16 | Sonia Key-Fender | keyfende@ohsu.edu | 4-3752 |
| X | Board Member-17 | Max Cuthbert | cuthbert@ohsu.edu | 4-8161 |
| X | Trustee #1 | Renee Rice | ricer@ohsu.edu | 4-2115 |
| | Trustee #2 | VACANT | | |
| | Trustee #3 | VACANT | | |

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

E-Board New Member: Matt

Staff Present: Diane, Frank, Kate, Val

Staff Not Present:

Guests/Observers Present: Debra Kidney

- I. Meeting called to order at 12:09p.m.
- II. Roll taken by Marci Jo.
- III. Project Charters:
 - a. It was moved by Christi Branchaw and seconded by Theresia Lloyd Siemer to support the cleanup of Occupy Portland to be taken from the Community Liaison's budget.
 - b. **Amendment:** It was moved by Michael Stewart and seconded by Sarah Cinnamon to spend up to \$500. **Motion Passed Unanimously**
 - c. **New Motion:** It was moved to spend up to \$500 toward the cleanup of Occupy Portland to be taken from the Community Liaison's budget. **Motion Passed Unanimously 110211**
- IV. Announcements:
 - a. Language and Benefits: The Benefits department is providing the information for open enrollment in different languages. At this time they have has transmitted the benefit into Chinese, Russian, Spanish, and Vietnamese.
- V. Meeting adjourned: It was moved by Linda Ramsey and seconded by Everett Fontanini to adjourn the meeting. **Motion Passed Unanimously.** Meeting adjourned at 12:12 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.)



Executive Board Meeting

November 12, 2011, #2

Special Board Meeting

| | Position | Name | E-Mail | Phone # |
|----|------------------------|------------------------|-------------------|--------------|
| X | President | Matt Hilton | hiltonm@ohsu.edu | 8-5658 |
| U | 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 | Mike Bandy | bandym@ohsu.edu | 4-5958 |
| X | Community Liaison-1 | Theresia Lloyd-Siemer | lloydsie@ohsu.edu | 4-8122 |
| X | Data Maintenance-2 | Everett Fontanini | fontanin@ohsu.edu | 4-0541 |
| X | Education & Training-3 | Sarah Cinnamon | cinnamon@ohsu.edu | 4-0871 |
| X | Internal Organizer-4 | Kathleen Dodd | doddk@ohsu.edu | 4-8927 |
| EX | 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 | Anne Tillinghast | tillinga@ohsu.edu | 4-7225 |
| EX | Board Member-9 | Robert Oppedisano | oppedisa@ohsu.edu | 4-3519 |
| X | Board Member-10 | Vivian Lalangan | lalangan@ohsu.edu | 8-5314 |
| X | Board Member-11 | Linda Ramsey | ramseyl@ohsu.edu | 4-8048 |
| EX | Board Member-12 | Kelli Byrd | byrdk@ohsu.edu | 4-7364 |
| EX | Board Member-13 | Jeanne Militante | militant@ohsu.edu | 4-0078 |
| X | Board Member-14 | Elisa Davidson | davidsel@ohsu.edu | 4-4214 |
| X | Board Member-15 | Matt Millard | millarma@ohsu.edu | None |
| X | Board Member-16 | Sonia Key-Fender | keyfende@ohsu.edu | 4-3752 |
| X | Board Member-17 | Max Cuthbert | cuthbert@ohsu.edu | 4-8161 |
| X | Trustee #1 | Renee Rice | ricer@ohsu.edu | 4-2115 |
| | Trustee #2 | VACANT | | |
| | Trustee #3 | VACANT | | |

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

E-Board New Member:

Staff Present: Diane, Frank, Kate, Val

Staff Not Present:

Guests/Observers Present: Debra Kidney, Michelle Libra, Lalita Ham

- I. Meeting called to order at 1:36 p.m.
- II. Roll taken by Marci Jo.
- III. It was moved by Linda and seconded by Sonia to appoint Michelle Libra into the position of Trustee. **Motion Passed Unanimously**
- IV. The following members were sworn in:
 - a. Matt Millard Position 15 At Large
 - b. Michelle Libra Trustee #2
- V. Meeting Adjourned: It was moved by Christi Branchaw and seconded by Everett Fontanini to adjourn the meeting. **Motion Passed Unanimously** Meeting adjourned at 1:54 p.m.

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

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