



## Executive Board Meeting February 16, 2012

	Position	Name		Position	Name
P	President	Matt Hilton	EX	Board Member-9	Robert Oppedisano
ET	Vice President	Chinetta Montgomery	P	Board Member-10	Vivian Lalangan
P	Treasurer	Christi Branchaw	P	Board Member-11	Linda Ramsey
P	Secretary	Marci Jo Carlton	P	Board Member-12	Kelli Byrd
EX	Chief Steward	Mike Bandy	P	Board Member-13	Jeanne Militante
P	Community Liaison-1	Theresia Lloyd-Siemer	P	Board Member-14	Elisa Davidson
P	Data Maintenance-2	Everett Fontanini	P	Board Member-15	Matt Millard
EX	Education & Training-3	Sarah Cinnamon	EX	Board Member-16	Sonia Key-Fender
P	Internal Organizer-4	Kathleen Dodd	P	Board Member-17	Max Cuthbert
P	Navigator-5	Deborah Brock Talarsky	EX	Trustee #1	Renee Rice
P	Political Action-6	Michael Stewart	EX	Trustee #2	Michelle Libra
P	Publications-7	Jennifer Barker		Trustee #3	VACANT
P	Board Member-8	Anne Tillinghast			

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

Staff Present: Diane, Kate, Max, Frank

Staff Not Present: Val

Guests/Observers Present: Mark Gibson, Local 189

- I. Meeting called to order at 5:48p.m.
- II. Roll taken by Marci Jo.
- III. Guests: Mark Gibson came to speak to us about endorsements and standing together through the elections.
- IV. Consent Agenda: It was moved by Theresia Lloyd Siemer and seconded by Michael Stewart to approve the following:
  - a. October 19, 2011 (E-Board) minutes
  - b. November 11, 2011 (Special Board Session) minutes
  - c. November 12, 2011 (Special Board Session 1 and 2) minutes
  - d. November 19 (E-Board) minutes
  - e. January 18 (E-Board) minutes
  - f. Staff Reports for Val, Kate, Diane, and Max
  - g. Internal Organizing Report
  - h. PAC Report

**Motion Passed Unanimously**
- V. Treasurers Report:
  - a. Chinetta and Christi went to the Treasurer/Secretary Workshop on January 28, 2010 in Wilsonville.
  - b. Our Surety Bond and 1099 are done.
  - c. It was moved by Marci Jo Carlton and seconded by Theresia Lloyd Siemer to approve the January 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. **Motion Passed Unanimously**
- VI. President's Report:
  - a. General Membership Meetings:
    - i. The February meeting was well attended. We had a number of people there asking questions and interested in the bargaining that is coming up.
    - ii. We will have several meetings in March to cover the stipend and International Delegates voting.

- b. Bullwinkle's was well attended by Local 328. Now was turned away. Everyone had fun. The Executive Boards help in financing the activity was much appreciated.
  - c. Bargaining has another training scheduled on Wednesday, February 22. The actual bargaining will begin on March 7. The tone set with OHSU is ver collaborative. They seem to be transparent with what is going on.
  - d. American Income Life Insurance: Council 75 made a decision that representative employees are automatically eligible for a \$3000 life insurance policy. There are salespeople being pretty aggressive with our members to sign up for additional coverage and services. It was moved by Theresia Lloyd Siemer and seconded by Matt Millard to maintain the member's policies and to ask American Income Life to stop contacting our members and come to the Executive Board, make their presentation, and the board will get information out to the members that. **Motion Passed Unanimously**
- VII. Vice President's Report: Chinetta Montgomery is compiling a spreadsheet that lists all the commitments that were made at the retreat. She will be contacting board members to find out where they are on their projects.
- VIII. Committee Reports:
- a. Community Liaison (Theresia Lloyd Seimer):
    - i. Unions for Kids:
      - 1. We are having a raffle again this year for a motorcycle. There is a bonus there year as you will receive another fender that is signed.
      - 2. We are asking for everyone who can to donate at least one hour of time this year for the annual event. More information to come.
    - ii. Shock Walk: This is coming up. Please watch for more information.
    - iii. Food Bank Night: The next food bank night will be Thursday, February 23. Please let Theresia Lloyd Siemer know if you will be able to make it.
    - iv. Making Strides Walk: This walk will be held the day before Mother's Day. Mark your calendars and come out and walk with members from all locals.
    - v. March of Dimes: The March of Dimes 10k is on April 28. We are looking for more people to join in with our group. This will go towards your Healthy Steps (50 pts).
  - b. PAC (Michael Stewart): Michael Stewart moved and Elisa Davidson seconded to endorse Mary Nolan for Commissioner, Position 1, Steve Novick for Commissioner, Position 4, and Jefferson Smith for Portland City Mayor. **Motion Passed Unanimously**
  - c. Volunteer Waiver of Time Ad-Hoc: The committee decided to keep to the contract as written. Special circumstances should be brought to Human Resources (HR). HR will contact the union.
- IX. Staff Reports:
- a. Frank: No report
  - b. Diane: See submitted report.
  - c. Kate: See submitted report.
    - i. Potential Arbitration: It was moved by Christi Branchaw and seconded by Michael Steward to move forward for the arbitration for CP and spend up to \$15,000 towards expenses. **Motion Passed Unanimously**
    - ii. It was moved by Theresia Lloyd Siemer and seconded by Christi Branchaw to move forward with mediation for KP and spend up to \$2000 towards expenses. **Motion Passed Unanimously**
  - d. Val: See submitted report.
  - e. Max: See submitted report.
- X. Old Business: None
- XI. New Business:
- a. International Convention
    - i. It was moved by Matt Millard and seconded by Linda Ramsey to pay for an additional night at the hospital that was not budgeted before due to the Council 75 decision to have everyone arrive on Saturday, instead of Sunday. Per Diem will not be paid for this additional day. **Motion withdrawn by makers**

- ii. It was moved by Linda Ramsey and seconded by Matt Millard to cut one alternate from those going to the International Convention and use the money towards delegates arriving a day early. **Motion Passed (Yes=12, No=1, Abstain=3)**
  - iii. Final information: There will be 8 Delegates and 1 Alternate that will be paid for by the local. It will cover up to 40 hours of lost time, per diem (7 days at \$71 a day), hotel, flight, and miscellaneous (shuttle, baggage, etc.).
  - b. Compassionate Quilters: There is a group of people (classified and unclassified) that get together to make quilts for the terminally ill patients. They are in need of supplies. If you have anything around that could be used, such as material, thread, needles, etc. that could help them, please consider donating it to them. It was moved by Marci Jo Carlton and seconded by Anne Tillinghast to spend up to \$300 in supplies and materials and donate them to the Compassionate Quilters group, to be taken out of Contributions. **Motion Passed Unanimously**
- XII. Announcements:
- a. Karaoke Night (Anne Tillinghast): We are planning a Karoke night in March. There will be more information coming. Plan on coming and bringing another member with you.
  - b. NOLAC (Chinetta Montgomery): We need two more delegates to attend NOLAC. Matt Hilton appointed Marci Jo Carlton and Michael Steward to be the delegates.
  - c. Posters (Jennifer Barker): Keep an eye out for the March poster that will be coming out soon.
- XIII. Adjourn: It was moved by Theresia Lloyd Siemer and seconded by Vivian Lalangan to adjourn the meeting. **Motion Passed Unanimously** Meeting adjourned at 7:13 p.m.
- XIV. Next Meeting: The next meeting will be held on Thursday, March 15, 2012 in CDRC 3200. The time will change to 5:30 pm due to room availability.

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.)*