



# Executive Board Meeting August 21, 2013



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

(KEY: P – Present, EX – Excused, U – Unexcused)

Staff Present: Kate Baker, Val Andreas, Diane Lovell, Frank Vehaftric

Staff Not Present:

Guests/Observers Present:

- I. Meeting called to order at 4:32p.m.
- II. Roll taken by Matt Hilton, President.
- III. Money Motions:
  - a. It was moved by Matt Millard and seconded by Theresia Lloyd-Siemer to pay \$227.50 to Keith Lonien for overages to be paid out of the Contract Defense Fund.  
**Motion Passed Unanimously #080113**
  - b. It was moved by Christi Branchaw and seconded by Gianni Baratta to spend \$60 for a Public Safety Dispatch solidarity thank you basket to be taken out of the Project Charter Fund.  
**Motion Passed Unanimously #080213**
  - c. It was moved by Mike Bandy and seconded by Theresia Lloyd Siemer to spend up to \$750 for an ONPRC End of Summer event to be taken out of the Project Charter Fund.  
**Motion Passed Unanimously #080313**
  - d. It was moved by Theresia Lloyd-Siemer and seconded by Mike Bandy to spend up to \$500 on food for Ad-Hoc Committee and various president meetings to be taken out of the Project Charter Fund.  
**Motion Passed Unanimously #080413**
  - e. It was moved by Elisa Davidson and seconded by Theresia Lloyd-Siemer to pay \$85.08 to Reliant Communications for overages for the videoconferencing setup for the Barbur office to be taken out of the Project Charter Fund.  
**Motion Passed Unanimously #080513**
  - f. It was moved by Mike Bandy and seconded by Theresia Lloyd-Siemer to spend up to \$23,880 for additional apartment remodeling to be taken out of the Contingency Fund.  
**Motion Passed (Yes=12,No=1,Abstain=0) #080613**
  - g. It was moved by Elisa Davidson and seconded by Theresia Lloyd-Siemer to approve the Memorandum of Understanding (MOU) on a single medical plan with several options within that plan.  
**Motion Passed Unanimously**
- IV. Consent Agenda: It was moved by Mike Bandy and seconded by Theresia Lloyd-Siemer to approve the following consent agenda:
  - a. Board Minutes (July 19, 2013))
  - b. Officer Reports (President, President Time, Chief Steward)
  - c. Committee Reports (Community Liaison, Education)
  - d. Staff Reports (Andreas, Baker, Lovell, Vehaftric)
  - e. Other Reports

- V. Officer Reports:
  - a. Treasurer's Report (Christi Branchaw): Please see submitted report.
  - b. President's Report (Matt Hilton): Please see submitted report.
    - i. AFL-CIO Convention: We are good to go for the convention. The delegates have been posted on the website.
    - ii. Local Elections: The nominations have been closed. There were no contested races. The Treasurer, Data Maintenance, Education and Training, Internal Organizing, Navigator, one At-Large, and two Trustee positions are still open. Those who are in a position will be sworn in at the next board meeting.
    - iii. Moving Forward in September:
      - 1. We will be swearing our new board at next month's meeting.
      - 2. Ken Allen, Council 75 Executive Director, will be joining us. Take advantage of this time and ask lots of questions.
    - iv. Future Board Retreat/Training: We will be having two trainings coming up. One will be for new members and the other for all the board members. We will be doing one day trainings. More information to come.
  - c. Vice President's Report (Chinetta Montgomery): No report submitted
  - d. Secretary: Minutes count as submitted report.
  - e. Chief Steward Report: Please see submitted report.
- VI. Staff Reports:
  - a. Andreas: Please see submitted report.
    - i. LOA: Operating Room Supply Coordinator
  - b. Baker: Please see submitted report.
    - i. LOA: ICD 10 Coding Training and Incentive Plans
  - c. Lovell: Please see submitted report.
    - i. Seniority Calculations: It was discovered that during 2002-2003 employees who had a part time FTE and worked their FTE did not get their seniority points for the overage hours. Diane is working on this issue with Joni Elsenpeter in Human Resources.
    - ii. Tuition Reimbursement: Implementation of changes to the Tuition Benefit has been moved to the winter quarter.
  - d. Veho: Please see submitted report.
- VII. Committee Reports:
  - a. Building (Mike Bandy): Please see submitted report.
  - b. Community Liaison (Lloyd Siemer): Please see submitted report.
  - c. Data Processing (Christi Branchaw): Please see submitted report.
  - d. Education and Training (Kelli Byrd): Please see submitted report.
  - e. Elections Report: Given during Presidents Report.
  - f. Internal Communications (Jennifer Barker): Please see submitted report.
  - g. Internal Organizer: Vacant
  - h. Navigators (Debbie Brock Talarski): No Report Submitted
  - i. Political Action Committee PAC (Michael Stewart): No report submitted.
  - j. Safety Committee: No report submitted.
  - k. Other Reports: None
- VIII. Old Business: None
- IX. New Business:
  - a. Support Program: Haley would like to look into a support program for our members at West Campus. This would be a program outside of Employee Benefit Services (EBS).
- X. Announcements:
  - a. Night of Networking: October 22 at CHH 5:30
  - b. Building (Mike Bandy): We should be getting the keys to the apartment at the end of September.
  - c. Labor Day Picnic: The Labor Day Picnic will be on Monday, September 2 at Oaks Park.
- XI. Next Meeting: The next Meeting will be September 18, 2013 at CDRC 3200. Dinner will start at 5:00. Meeting starts at 5:30.



XII. Adjourn: It was moved by Theresia Lloyd-Siemer and seconded by Linda Ramsey to adjourn the meeting. **Motion Passed Unanimously** Meeting adjourned at 5:56pm.

*Approved  
Nov. 20, 2013  
Marci Jo Carlton  
Secretary*

Meeting minutes respectfully submitted by  
Matt Hilton (notes), Linda Ramsey (notes), and Marci Jo Carlton (put it together)  
AFSCME Local 328

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