



Executive Board Meeting September 18, 2013



	Position	Name		Position	Name	
P	President	Matt Hilton		P	Board Member-9	Haley Wolford
EX	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	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		EX	Trustee #1	Renee Rice
P	Political Action-6	Michael Stewart		EX	Trustee #2	Michelle Libra
P	Publications-7	Jennifer Barker			Trustee #3	VACANT
U	Board Member-8	Anne Tillinghast				

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

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

Staff Not Present: Frank Vehafic

Guests/Observers Present: Maureen Moncada, Local 328, Jane Shull, Local 328, Eric Muehter, Local 328, Jeffrey Hietanen, Local 328, Ken Allen, Council 75/OHSU Executive Board, Kim Leeth, Local 328

- I. Meeting called to order at 5:30p.m.
- II. Roll taken by Marci Jo.
- III. Guest Speaker: Ken Allen, Council 75 President, came and spoke with the board regarding what he does as the President of the Council. He shared about the Council 75 vision and how that affects the locals.
- IV. Consent Agenda: It was moved by Linda Ramsey and seconded by Theresia Lloyd-Siemer to approve the following consent agenda: **Motion Passed (Yes=14, No=0, Abstain=1)**
 - a. Officer Reports (President, President Time)
 - b. Committee Reports (Community Liaison, ICC, and PAC - August)
 - c. Staff Reports (Andreas, Baker, Lovell)
 - d. Other Reports (Vendor Fair Report)
- V. New Appointments: It was moved by Mike Bandy and seconded by Theresia Lloyd-Siemer to appoint the following members on the board: **Motion Passed Unanimously**
 - a. Kim Leeth to an At Large Position
 - b. Christi Branchaw to Treasurer
 - c. Vivian Lalangan from an At Large Position to Education and Training
- VI. Swearing in of Officers: The following 2013-2015 Executive Board Officers were sworn in by Staff Member, Val Andreas:
 - a. Executive Officers:

i. President	Matt Hilton
ii. Treasurer	Christi Branchaw
iii. Secretary	Marci Jo Carlton
iv. Chief Steward	Mike Bandy
 - b. Executive Board:

i. Community Liaison	Position 1	Theresia Lloyd-Siemer
ii. Education and Training	Position 3	Vivian Lalangan
iii. Political Action	Position 6	Michael Stewart
iv. Publications	Position 7	Jennifer Barker

v.	At Large	Position 8	Elisa Davidson
vi.	At Large	Position 9	Linda Ramsey
vii.	At Large	Position 10	Matthew Millard
viii.	At Large	Position 11	Haley Wolford
ix.	At Large	Position 12	Gianni Baratta
x.	At Large	Position 13	Maureen Moncada
xi.	At Large	Position 14	Jeffrey Hietanen
xii.	At Large	Position 15	Eric Muehter
xiii.	At Large	Position 16	Kim Leeth

VII. Board Retreat: We will be having two Executive Board retreats coming up.

- a. New Members: This retreat will only be for the new members on the board. Kate Baker will be contacting you to set up the time/place for this. Kate Baker and Marci Jo Carlton will be working on this together.
- b. Executive Board: This will be a one day retreat at the Council 75 office on Burnside. It will be held all day on November 6 and all members of the board will be expected to attend. Matt Hilton, Marci Jo Carlton, and Diane Lovell will be working on this. Matt will also offer for anyone else to help.

VIII. Officer Reports:

- a. Treasurer's Report (Christi Branchaw): Please see submitted report.
 - i. Overages: There will be some money motions under old business that is needed for some overages.
 - ii. Levy: Christi received an IRS Levy last week. She has finished up work with that and it has been dealt with.
 - iii. The September Treasures Report comes as a motion with an automatic second to approve it and the August 2013 Financial Report (to include Balance Sheet Standard, Balance Sheet Detail, and Transaction List by Date, and Profit & Loss Budget Performance). **Motion Passed Unanimously**
- b. President's Report (Matt Hilton): Please see submitted report.
 - i. American Federation of Labor and Congress of Industrial Organizations (AFL-CIO): The AFL-CIO Convention is Sept 27-29, 2013 in Bend, Oregon. The National Convention just ended so there will be a lot of information there to be discussed.
 - ii. Employees Benefits Council (EBC): We will not be using a single insurance company with many options like we planned and voted on last month. There were some problems with the original calculations and the numbers did not add up the way they presented them. The plan offerings will stay the same, but the plan design will be different. Deductions will be going up \$50 with the out of pocket going up slightly. Beginning in 2014 members copays will apply to their deductible.
 - iii. OHSU Financial Meetings: The OHSU Chief Financial Officer (CFO) will be doing some meetings regarding OHSU's financial state. It would be good to have some AFSCME presence in the audience. There is more information on the O2.
 - iv. Email motions: A policy on Executive Board Votes by Email was created by the Ad-Hoc Committee. Matt read the policy verbatim. It was moved by Marci Jo Carlton and seconded by Christ Branchaw to accept Executive Board Votes by Email policy as presented. **Motion Passed Unanimously**
- c. Vice President's Report (Chinetta Montgomery): No report submitted.
- d. Secretary: Minutes serve as submitted reports.
- e. Chief Steward Report: No report submitted.
 - i. Steward Recruitment: The next New Steward training will take place in November. Mike will be putting together an article for Jennifer Barker to send out on recruitment for new stewards.

IX. Staff Reports:

- a. Andreas: Please see submitted report.
- b. Baker: Please see submitted report.
- c. Lovell: Please see submitted report.
- d. Vehafric: No report submitted

X. Committee Reports:

- a. Building (Mike Bandy): No report submitted.
 - i. The apartment should be done the first part of October. We have a property management company that will manage it.
 - ii. If you would like to have a tour of the new building, contact Mike Bandy or Matt Hilton.
- b. Community Liaison (Lloyd Siemer): Please see submitted report.
- c. Data Processing (Christi Branchaw): No report submitted.
- d. Elections Report (Sarah Cinnamon): Please see submitted report.
- e. Education and Training (Kelli Byrd): No report submitted.
- 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) Please see August submitted report.
- j. Safety Committee: Please see submitted report.
- k. Other Committees: None

XI. Old Business:

- a. Overages:
 - i. It was moved by Theresia Lloyd Siemer and seconded by Matt Millard to pay \$67.87 in overages for the TM arbitration case to come out of the Contract Defense Fund.
Motion Passed Unanimously #090113
 - ii. It was moved by Mike Bandy and seconded by Gianni Barrata to pay \$1906.75 in overages for the BD arbitration case to come out of the Contract Defense Fund.
Motion Passed Unanimously #090213
 - iii. It was moved by Michael Stewart and seconded by Lynda Ramsey to pay up to \$9000 in overages for the BD arbitration case (Day 2) to come out of the Contract Defense Fund.
Motion Passed Unanimously #090313

XII. New Business:

- a. Attorney Fees: It was moved by Theresia Lloyd-Siemer and seconded by Marci Jo Carlton to pay up to \$1000 to have attorneys review the staff RFI's to OHSU and their response and compare them with the requests Local 328 Staff submitted to OHSU so they can use the results to prepare for an Unfair Labor Practice (ULP) filing.
Motion Passed Unanimously #090413

XIII. Announcements:

- a. Movie Screening: Free Screening of the PBS Documentary, Latino Americans, will be on Wednesday, September 25 from 5:00 – 7:30pm in the Vey Conference Center on DCH 11th Floor.
- b. Disabilities Resource Group: Matt Millard is looking for those with disabilities. He would like to work on starting a Diversity group with them. Please have anyone with disabilities contact him.
- c. Bridgebuilders: The next BridgeBuilders Quarterly Meeting is Thursday, September 26 from 2-4.
- d. Night of Networking: The next Night of Networking will be on October 16, 2013 at CHH 5:30pm

XIV. Next Meeting: The next Meeting will be October 16, 2013 at CDRC. Dinner will start at 5:00. Meeting starts at 5:30.

XV. Adjourn: It was moved by Linda Ramsey and seconded by Theresia Lloyd-Siemer to end the Executive Board meeting.
Motion Passed Unanimously Meeting ended at 8:00pm.

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

*Approved
November 20, 2013
Marci Jo Carlton
Secretary*

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