



Executive Board Meeting November 6, 2013



	Position	Name		Position	Name
P	President	Matt Hilton	EX	Board Member-9	Linda Ramsey
P	Vice President	Chinetta Montgomery	P	Board Member-10	Matthew Millard
P	Treasurer	Christi Branchaw	P	Board Member-11	Haley Wolford
P	Secretary	Marci Jo Carlton	P	Board Member-12	Gianni Baratta
EX	Chief Steward	Mike Bandy	P	Board Member-13	Maureen Moncada
P	Community Liaison-1	Theresia Lloyd-Siemer	P	Board Member-14	Jeffrey Hietanen
	Data Maintenance-2	VACANT	P	Board Member-15	Eric Muehter
P	Education & Training-3	Vivian Lalangan	P	Board Member-16	Kim Leeth
	Internal Organizer-4	VACANT		Board Member-17	VACANT
	Navigator-5	VACANT	P	Trustee #1	Michelle Libra
P	Political Action-6	Michael Stewart		Trustee #2	VACANT
P	Publications-7	Jennifer Barker		Trustee #3	VACANT
P	Board Member-8	Elisa Davidson			

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

Staff Present: Kate Baker, Diane Lovell,
 Staff Not Present: Val Andreas, Frank Vehafic
 Guests/Observers Present:

- I. Meeting called to order at 1:31p.m.
- II. Roll taken by Marci Jo Carlton.
- III. It was moved by Christi Branchaw and Seconded by Maureen to contribute \$100 to LaSalle Catholic College Preparatory Foundation in Memory of Ken Cleary. **Motion Passed Unanimously #110113**
- IV. It was moved by Christi Branchaw and seconded by Theresia Lloyd-Siemer to replenish the Unfair Labor Practice (ULP) Fund in the amount of \$600. **Motion Passed Unanimously #110213**
- V. It was moved by Christi Branchaw and seconded by Theresia Lloyd-Siemer to give Mike Bandy a \$500 bonus in his December stipend check as a thank you for all the extra work he has done on the building. Question called by Christi Branchaw. **Question Passed**
Motion Passed (Yes=13,No=3,Abstain=0) #110313
- VI. Next Meeting: The next Meeting will be November 20, 2013 at CDRC 3200. Dinner will start at 5:00. Meeting starts at 5:30.
- VII. Adjourn: It was moved by Christi Branchaw and seconded by Theresia Lloyd-Siemer to adjourn the meeting. **Motion Passed Unanimously** Meeting adjourned the meeting at 1:52.

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.)