



Executive Board Meeting May 21, 2014



	Position	Name		Position	Name
P	President	Matt Hilton	P	Board Member-9	Linda Ramsey
EX	Vice President	Chinetta Montgomery	EX	Board Member-10	Matthew Millard
P	Treasurer	Christi Branchaw	P	Board Member-11	Gianni Baratta
P	Secretary	Marci Jo Carlton	P	Board Member-12	Haley Wolford
P	Chief Steward	Mike Bandy	P	Board Member-13	Maureen Moncada
P	Community Liaison-1	Theresia Lloyd-Siemer	EX	Board Member-14	Jeff Hietanen
	Data Maintenance-2	VACANT		Board Member-15	VACANT
P	Education and training -3	Vivian Lalangan	P	Board Member-16	Eric Muehter
EX	Internal Organizer-4	Kelli Byrd		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, Frank Vehafric

Staff Not Present: Val Andreas

Guests/Observers Present: Joni Elsenpeter, OHSU Human Resources Director for Central Services, Jeanne Militante

- I. Meeting called to order at 5:30p.m.
- II. Roll taken by Marci Jo Carlton, Secretary.
- III. Consent Agenda: It was moved by Theresia Lloyd-Siemer and seconded by Maureen Moncada to approve the following consent agenda: **Motion Passed Unanimously**
 - a. Past Board Minutes (March 19, 2014, April 16, 2014)
 - b. Written Officer Reports (President, President Time)
 - c. Committee Reports (Community Liaison, Education, ICC, PAC)
 - d. Staff Reports (Baker, Lovell, Vehafric)
 - e. Other Reports (NOLC)
- IV. Guest Speaker: Joni Elsenpeter, OHSU Human Resources, came to speak with us regarding the Core Competencies.
- V. Officer Reports:
 - a. Treasurers: Please see submitted reports.
 - i. Email Money Motion: There was an email money motion passed on April 23, 2014 for \$146.61 from Project Charter Funds to pay for Maureen Moncada's lost time at the AFL-CIO Organizer Training on April 25-27, 2014. Motion number is 20140423.
 - ii. Project Charter Refund: Money was released from two project charters 070313 and 111413 in the amount of \$3830 back into the Project Charter Fund.
 - iii. Treasurer's Report Motion: The treasurer's comes with an automatic second to acknowledge receipt of the following treasure reports and note they will be filed for annual audit: **Motion Passed Unanimously**
 - i. March 2014 Treasurer's Report (including Balance Sheet Standard, Balance Sheet Detail, Transaction List by Date, P&L Budget Performance)
 - ii. 2014-1st Quarter Reports for International (including Balance Sheet Standard, P&L Standard, P&L Standard YTD Comparison)

- iii. March 2014 Treasurer's Report (including Balance Sheet Standard, Balance Sheet Detail, Transaction List by Date, P&L Budget Performance)
- b. President's Report: Please see submitted report.
 - i. Resignations:
 - i. Kelli Byrd has resigned from the Internal Organizer, position 4.
 - ii. Jeff Hietanen resigned from Board Position 14.
 - ii. Bargaining Panel: There will be two bargaining panel sessions on Monday, June 2. The afternoon session will be streamed and taped. There will also be an evening session. Flyers are available.
 - iii. Knight Challenge: The kickoff event planned for June 11, 2014 has been postponed by OHSU. Matt will let everyone know when they reschedule it.
 - iv. Change in Meeting Rooms: We will not be meeting until 5:00 from August to October until 5:00. If you need a side room before then, please let Matt or Marci Jo know.
- c. Vice President's Report: Please see submitted report.
- d. Secretary: Minutes constitute as submitted report.
- e. Chief Steward: Please see submitted report.

VI. Money Motions:

- a. Arbitration (Vehafric): It was moved by Mike Bandy and seconded by Michael Stewart to spend up to \$2000 towards the expedited grievance for SW to be paid out of the Contract Defense Fund.
Motion Passed (Yes=10, No=0, Abstain=3) 050114
- b. Project Charters:
 - i. Release of Funds: PAC will not be using their Gift Card program as originally planned in their budget and is releasing \$6200 back. It will go into the Project Charter Fund.
 - ii. Knight Institute Donation: It was moved by Michael Stewart and seconded by Theresia Lloyd-Siemer to spend up to \$5000, out of the project charter fund, towards the donation to the Knight Institute Challenge. Funds would be paid out as an initial \$1 for all current members, \$1 for every new employee who signs up and \$10 for fairshare members who signs up as a member through August.
Motion Passed (Yes=13, No=0, Abstain=1) 050214
 - iii. Bargaining Panel: It was moved by Mike Bandy and seconded by Marci Jo Carlton to pay up to \$275, from Contract Defense Fund, for lost time and streaming video costs for the Bargaining Panel on June 2, 2014. **Motion Passed (Yes=12, No=1, Abstain=1) 050314**
 - iv. Next Wave Lost Time for Convention: It was moved by Maureen Moncada and seconded by Theresia Lloyd-Siemer to pay up to \$3644, from Project Charter Fund, for lost time for the three next wave members who were selected to attend the International Convention by the Council.
Motion Passed (Yes=9, No=3, Abstain=2) 050414

VII. Staff Verbal Reports: Please see those reports submitted by staff.

VIII. Committee Verbal Reports: Please see reports submitted by committees. Verbal reports are as follows:

- a. Building (Mike Bandy):
 - i. Retaining Wall: Mike is still waiting to hear back on if this wall is going to be built.
 - ii. Graffiti: We were tagged on the retaining wall.
- b. Community Liaison (Lloyd-Siemer):
 - i. Food Bank: The next food bank will be June 28, 2014 from 1:00 – 3:00. You can get points towards Healthy Steps for this.
 - ii. Unions for Kinds: The Unions for Kids Poker Run is on June 14, 2014. We need more help if you are available. This will help support Doernbecher Children's Hospital. Please contact Theresia if you are able to help.
 - iii. Goodbye Cards: Val Andreas will be taking another position within the union. Theresia picked up some goodbye cards and passed them around for everyone to sign.
- c. Data Maintenance (Christi Branchaw): At this time we have 4029 members. We have gotten back more cards than we originally distributed.
- d. Education and Training (Vivian Lalangan):
 - i. LERC Labor Public Speaking: There is a Public Speaking course on June 10, 17, 24 from 5:30-8:30. If you are interested in signing up, please contact Vivian.
- e. Financial Committee (Jeanne Militante):

- i. Teleconference: We are going to try meeting via teleconferencing instead of as a group. This will make it easier for the members and may be more efficient.
- ii. Connection: Jeanne and Christi are going to meet to go over the books and work through things Christi may not know.
- iii. Building: We are going to start working on a budget and building some accounting for the building. This will make things easier for whoever works with the building going forward as well as the Treasurer.
- iv. Financials: We are working on changing the format of some of financials to rely on QuickBooks so it is a better format. Your reports may be looking different when this happens.
- v. Reading Reports: If you need assistance in reading reports, contact Christi or Jeanne and they will set up a one-on-one with you.
- f. Political Action Committee – PAC (Michael Stewart): Here are some of the primary results we have been watching.
 - i. Measure 36: Measure 36 was struck down. Marriages started taking place immediately.
 - ii. Rob Nosse won Oregon House District 42, 49-35
 - iii. Deborah Kafoury won Multnomah County Chair.
 - iv. Stop Bull Run Take Over won overwhelmingly, Won 73-27.
- g. Other Reports:
 - i. Policy:
 - i. It was moved by Theresia Lloyd Siemer and seconded by Christ Branchaw to pass the Election Campaigning, Section 6 changes to the policy as presented.
 - ii. It was moved by Marci Jo Carlton and seconded by Mike Bandy to table the motion until the June meeting after we have time to get more information.

Motion Tabled (Yes-13, No-1, Abstain-0)

IX. Old Business: None

X. New Business: None

XI. Training (Lovell): Diane did a short training on how to have a one-on-one conversation with fairshare members.

XII. Announcements:

- a. Good and Welfare (Kate Baker): Christi Branchaw was acknowledgement for making pivot tables and always being to jump in and help out in a quick turnaround.
- b. EVS Reimbursement Contact: With Val leaving, Vivian Lalangan has taken over being the EVS reimbursement Tuition contact.

XIII. Next Meeting: The next Meeting will be June 18, 2014 at CDRC 3200. Dinner will start at 5:00. Meeting starts at 5:30.

XIV. Adjourn: It was moved by Christi Branchaw and seconded by Theresia Lloyd-Siemer to adjourn the meeting. **Motion Passed Unanimously** Meeting adjourned at 8:19pm.

*Approved June 18, 2014
Marci Jo Carlton,
Secretary*

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.)