



# Executive Board Meeting June 18, 2014



	Position	Name		Position	Name	
P	President	Matt Hilton		P	Board Member-9	Linda Ramsey
EX	Vice President	Chinetta Montgomery		P	Board Member-10	Matthew Millard
EX	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
EX	Community Liaison-1	Theresia Lloyd-Siemer			Board Member-14	VACANT
	Data Maintenance-2	VACANT			Board Member-15	VACANT
P	Education and training -3	Vivian Lalangan		P	Board Member-16	Eric Muehter
	Internal Organizer-4	VACANT			Board Member-17	VACANT
	Navigator-5	VACANT		EX	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: Frank Vehafic

Staff Not Present: Kate Baker, Diane Lovell

Guests/Observers Present: Renee Rice, Local 328 member, and New Approach Oregon

- I. Meeting called to order at 5:30p.m.
- II. Roll taken by Marci Jo Carlton, Secretary.
- III. Guest Speakers:
  - a. Renee Rice, AFSCME, Local 328, came to talk to us about 'Good in the Hood'. She is looking for volunteers to help with the booth.
  - b. New Approach Oregon representative came to talk about the new initiative for legalizing marijuana in Oregon.
- IV. Consent Agenda: It was moved by Mike Bandy and seconded by Michael Stewart to approve the following consent agenda: **Motion Passed Unanimously**
  - a. Minutes (May 21, 2014)
  - b. Officer Reports (President, President Time)
  - c. Committee Reports (Community Liaison, ICC, PAC)
  - d. Staff Reports (Baker, Lovell)
  - e. LOA (Unit Sponsored Projects Analyst 1; Unit Sponsored Projects Analyst 2)
  - f. Other (NOLC)
- V. Money Motions:
  - a. Arbitrations - None
  - b. Project Charters - None
- VI. Officer Reports:
  - a. Treasurers: Please see submitted reports.
    - i. A per diem was given to the International Delegates listed below in the amount of \$337.25.
      1. Mike Bandy
      2. Christi Branchaw
      3. Kelli Byrd
      4. Matt Hilton
      5. Vivian Lalangan

- 6. Chinetta Montgomery
  - 7. Eric Muehter
  - 8. Michael Stewart
  - ii. 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**
    - 1. May 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. Bargaining Updates:
      - 1. Open Dates: Bargaining Nominations open on July 16 and will close on August 6, 2014.
      - 2. Elections: Elections will be held August 25-29, 2014.
  - c. Vice President's Report: No report submitted.
  - d. Secretary: Minutes constitute a submitted report.
  - e. Chief Steward: Please see submitted report.
    - i. May Reports: They were emailed out to everyone prior to the meeting.
- VII. Money Motions:
- a. Arbitrations: None
  - b. Project Charters: None
- VIII. Staff Verbal Reports: Please see those reports submitted by staff.
- a. Frank Vehaftric:
    - i. LOA – Use of Employer's Email: It was moved by Marci Jo Carlton and seconded by Mike Bandy to approve the LOA regarding the use of the Employer's Email as presented. **Motion Passed Unanimously**
- IX. Committee Verbal Reports: Please see submitted reports by committees.
- a. Building (Mike Bandy):
    - i. Internet Connection: We will have a reduction in our Comcast internet costs. Council 75 connected to Fiberoptics. They will be paying for the internet.
  - b. Community Liaison (Marci Jo Carlton):
    - i. Unions for Kids: The annual Chili Cook-off and Poker Run rose over \$60,000 for Doernbecher's Children Hospital. This is the highest amount in the history of them putting this on. Unfortunately, this may be the last year.
  - c. Education and Training (Vivian Lalangan):
    - i. LERC Summer School is August 3-5, 2014. Please let Vivian know if you would like to go.
- X. Old Business:
- a. Re-Table Motion: The motion was moved by Theresia Lloyd-Siemer and seconded by Christi Branchaw to pass the Election Campaigning Policy, Section 6, making policy changes as presented. **Motion Passed Unanimously**
- XI. New Business:
- a. Resolution: It was moved by Matt Hilton and seconded by Michael Stewart to move forward with sending the 'Creating Jobs and Tax Revenue for Public Services with Cannabis Regulation and Legalization' Resolution as presented to the International Convention in July. **Motion Passed (Yes=7, No=4, Abstain=1)**
  - b. Endorse New Approach Oregon:
    - i. Motion: It was moved by Michael Stewart and seconded by Haley Wolford to endorse the New Approach Oregon ballot measure for requiring marijuana legalization and taxation.
    - ii. Table: It was moved by Mike Bandy and seconded by Marci Jo Carlton to table the motion until the next board meeting so the board member can get more information and feedback from members. **Motion Passed (Yes=11, No=1, Abstain=1)**
- XII. Announcements:
- a. Food Bank: The next community food bank will be Saturday, June 28 from 1:00 – 3:30pm. Please contact Theresia if you are interested in helping out.

b. SHOC Walk: The SHOCK Walk is scheduled for August 2. More information to come.

XIII. Next Meeting: The next Meeting will be TUESDAY, July 22, 2014 at CDRC 3200. Dinner will start at 5:00. Meeting starts at 5:30. If you come early, you will not be able to meet in the room until 5.

XIV. Adjourn: It was moved by Christi Branchaw and seconded by Matt Hilton to adjourn the meeting.  
**Motion Passed Unanimously** Meeting adjourned at 7:46pm.

*Approved  
August 20, 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.)