



Executive Board Meeting September 17, 2014



	Position	Name		Position	Name
P	President	Matt Hilton	P	Board Member-9	Linda Ramsey
P	Vice President	Chinetta Montgomery	P	Board Member-10	Matthew Millard
P	Treasurer	Christi Branchaw	P	Board Member-11	Gianni Baratta
P	Secretary	Marci Jo Carlton	EX	Board Member-12	Haley Wolford
P	Chief Steward	Mike Bandy		Board Member-13	VACANT
P	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
P	Internal Organizer-4	Maureen Moncada		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 Vehafic

Staff Not Present:

Guests/Observers Present: Eryan Byram, Outreach Specialist, Labor Community Services and Adam Crawford, Labor Liasson, United Way, Giles Gibson, Council 75 Lawyer

- I. Meeting called to order at 5:30p.m.
- II. Roll taken by Marci Jo Carlton, Secretary.
- III. Guest Speaker:
 - a. Eryan Byram talked to us about some resource programs they have through Labor Community Services.
 - i. Family Toy Drive: Need to know if there are any families out there in need.
 - ii. Holiday Dinner Program: Help families put dinner on the table for the holidays.
 - iii. Helping Hands: Helps with rent or mortgage due to illness. Helps keep them going.
 - iv. Resource Navigator Training: A three hour training that teaches you how to help a member.
 - v. Layoff: Helps find the member
 - b. Adam Crawford talked to us about his role with United Way in supporting Labor Community services and how we can help to support them.
 - c. Council 75, Giles Gibson: With the passing of the new laws, the police officers now are prohibited to strike which means the whole bargaining unit cannot strike. Giles came to talk to us about the legal ramifications of this.
- IV. Consent Agenda: It was moved by Linda Ramsey and seconded by Theresia Lloyd-Siemer approve the following consent agenda:
 - a. Meeting Minutes (August 20, 2014 EB, September 10, 2014 EC)
 - b. Officer Reports (President, President Time, Vice President, Chief Steward)
 - c. Committee Reports (Community Liaison, Internal Organizer)
 - d. Staff Reports (Baker, Lovell, Vehafic)
 - e. Other Reports (NOLC, Gianni Baratta, Labor Day Picnic, Parking)
 - f. Lost Time Reports (Moncada, Stewart)

Motion Passed Unanimously
- V. Officer Reports:
 - a. Treasurer: Please see submitted reports.

- i. Taxes: Christi received some taxes back tonight. She will go through them tonight.
- ii. Treasurer's Report Motion: The treasurer's report comes with an automatic second to acknowledge receipt of the following treasure reports and note they will be filed for annual audit:
 - 1. August 2014 Treasurer's Report (including Balance Sheet Standard, Balance Sheet Detail, Transaction List by Date, P&L Budget Performance)

Motion Passed Unanimously
- b. President's Report: Please see submitted report.
 - i. Staff: Local 88's Bargaining will be starting mediation in October. This will delay Brian joining us until at least November. To help fill in some of the gaps, Dave Raahahn will be joining the staff in the meantime.
 - ii. Resignation: Gianni Baratta has resigned from the board as he is moving up in his position and will be unable to continue on in the capacity he has been working in.
- c. Vice President's Report: Please see submitted report.
 - i. Workforce Development Meeting: Next Tuesday is the kick-off meeting for the Workforce Development. At this time there is nothing set in stone. Matt Hilton, Diane Lovell, Chinetta Montgomery, Kahn Le from Council 75 office, and the City of Portland will all be involved.
- d. Secretary: Minutes constitute a submitted report.
- e. Chief Steward: Please see submitted report.

VI. Money Motions:

- a. Arbitrations/ULP:
 - i. It was moved by Marci Jo Carlton and seconded by Matt Millard to replenish the ULP fund in the amount of \$300 from the Contract Defense Fund.

Motion Passed Unanimously #09012014
- b. Project Charters: None

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

- a. Frank Vehafic:
 - i. Health Information Classifications: It was moved by Christi Branchaw and seconded by Theresia Lloyd-Siemer to approve the Health Information Coordinator, Health Information Specialist 1, and Health Information Specialist 2 classifications as presented.

Motion Passed Unanimously
 - ii. Gastrointestinal Classifications: Does not want to do a motion tonight. Would like to have an ok for an email motion so this does not have to wait another month. The board agreed to do a mail motion if needed.

VIII. Committee Reports: Please see submitted reports by committees.

- a. Building (Mike Bandy):
 - i. Keys: Mike had more keys made for the building and gave them to Christi Branchaw for distribution.
 - ii. Maintenance: There will be some work on repairing of the fencing in the parking lot.
 - iii. Retaining Wall: The insurance was sent a follow up on getting the retaining wall fixed. We are now waiting on hearing back from them.
- b. Data Maintenance (Christi Branchaw):
 - i. Membership Cards: Janet, at the Council office, just got back from vacation. Christi has a lot to get caught up on that she just received from her.
- c. Education and Training (Vivian Lalangan): N
 - i. Leadership Training: There is one more spot open for the Leadership Training. If anyone would like to go please contact Vivian.
- d. Elections Committee (Sarah Cinnamon): No report submitted. The following members were voted in as the bargaining team:
 - i. President: Matt Hilton (automatic)
 - ii. Sector 1: Vacant
 - iii. Sector 2: Mike Bandy
 - iv. Sector 3: Michael Stewart
 - v. Sector 4: Avery Smith
 - vi. Sector 5: Randy Schmedemann
 - vii. Sector 6: Chris Fosnight
 - viii. At Large: Jennifer Barker

- ix. At Large: Kelli Byrd
- x. At Large: Johanna Colgrove
- xi. At Large: Chinetta Montgomery
- xii. At Large: Eric Muehter
- xiii. At Large: Eric Vecchi
- e. Internal Communications (Jennifer Barker): Please see submitted report..
 - i. Emails to Joni: Joni is getting her required emails per the new contract agreement.
 - ii. Bargaining Surveys: The surveys are done. The team will be meeting with Grove next week.
- f. Political Action Committee PAC (Michael Stewart):
 - i. Canvassing and Phone Banking: We are doing a lot of canvassing and banking right now.
 - ii. Election Year. This is an off election year. It usually means the voter turnout is really bad. We really need to urge voters to get out and vote.
 - iii. Sign Up: Michael will be sending out emails to get board members to help. Please try and sign up for whatever you can. I will come and talk to you as well. If you have anyone else to help out...great...bring them to.
- g. Other Reports:
 - i. Holiday Party: The holiday party will be at Kennedy School. We will look at doing a Buffet Style dinner with a no-host bar. It will be on December 17. The menu will be decided and brought back to the board.

IX. Old Business: None

- a. Bargaining:
 - i. Sector 1:
 - 1. Reconsider: It was moved by Mike Bandy and seconded by Jennifer Barker would like to move to reconsider the vote regarding leaving Sector 1 vacant on the Bargaining team. **Motion Passed Unanimously**
 - 2. Motion: It was moved by Matt Hilton and seconded by Marci Jo Carlton that the next highest voter in Sector 1 would be moved into that position should they accept, if they do not, it will move to the next one until someone accepts. If no one accepts who is in Sector 1, the position will remain empty. **Motion Passed Unanimously**
 - ii. Bargaining Budget:
 - 1. Motion: It was moved by Mike Bandy and seconded by Michael Stewart to approve the additional \$18,000 for food in the bargaining budget. Motion was withdrawn by both Mike and Michael.
 - 2. Motion: It was moved by Chinetta Montgomery and seconded by Theresia Lloyd-Siemer to accept the Bargaining Budget in the amount of \$198,325 as presented, to be taken out of the Contract Defense Fund. **Motion Passed (YES=13,NO=1,ABSTAIN=0) #09022014**
- b. Appeal: Member, Vivian Lalangan, appealed to the board regarding going to the Leadership Training meeting in October. She was deemed ineligible when she did not show up for LERC Summer School in August, which was paid for by the local. She gave her reasons as to why she was not able to make it. It was moved by Marci Jo Carlton and seconded by Michael Stewart to approve Vivian Lalangan to attending the Leadership Training in October. **Motion Passed (YES=6,NO=5,ABSTAIN=2)**

X. New Business:

- a. New Police Cars (Baker): The OHSU Police cars were redone to say OHSU Police. Joe Robertson wants the cars changed back to Department of Public Safety. We need to stand together and ask they recognize our member for who they are, Police Officers.
- b. Reports (Millard): Matt Millard talked about a report that might be beneficial for the board and wanted to find out if he should send them in. The board felt that all information is good and he should send any information in that would help the membership.

XI. Good and Welfare:

- a. Gift (Baker): Maureen Moncada was presented with a plant and a card for the work she did on the meet and greets with Ken Allen.

XII. Announcements:

- a. Night for Networking (Montgomery): The next Night of Networking will be on Wednesday, October 22 at CLSB. More volunteers are needed. Chinetta will send out an email that will list the information regarding the volunteers they need. If you have any questions, you may contact her.

XIII. Next Meeting: The next Meeting will be October 15, 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 5:00.

XIV. Adjourn: It was moved by Christi Branchaw and seconded by Linda Ramsey to adjourn the meeting.
Motion Passed Unanimously Meeting adjourned at 7:43pm.

*Approved
October 15, 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.)