



Executive Board Meeting October 15, 2014



	Position	Name		Position	Name
P	President	Matt Hilton	EX	Board Member-9	Linda Ramsey
EX	Vice President	Chinetta Montgomery	P	Board Member-10	Matthew Millard
P	Treasurer	Christi Branchaw		Board Member-11	VACANT
EX	Secretary	Marci Jo Carlton	P	Board Member-12	Haley Wolford
EX	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	EX	Board Member-16	Eric Muehter
P	Internal Organizer-4	Maureen Moncada		Board Member-17	VACANT
	Navigator-5	VACANT	P	Trustee #1	Michelle Libra
EX	Political Action-6	Michael Stewart		Trustee #2	VACANT
P	Publications-7	Jennifer Barker		Trustee #3	VACANT
U	Board Member-8	Elisa Davidson			

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

Staff Present: Diane Lovell, Frank Vehafric
 Staff Not Present: Kate Baker
 Guests/Observers Present: Rhiannon Orizaga, Local 328

- I. Meeting called to order at 5:30p.m.
- II. Roll taken by Matt Hilton, President.
- III. Consent Agenda: It was moved by Matt Millard and seconded by Theresia Lloyd-Siemer approve the following consent agenda: **Motion Passed Unanimously**
 - a. Meeting Minutes (September 15, 2014)
 - b. Officer Reports (President, President Time)
 - c. Committee Reports (Community Liaison, Education and Training, Internal Organizing)
 - d. Staff Reports (Baker, Lovell, Vehafric)
 - e. Other Reports (NOLC)
- IV. Officer Reports:
 - a. Treasurers: Please see submitted reports.
 - i. 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: **Motion Passed Unanimously**
 1. September 2014 Treasurer's Report (including Balance Sheet Standard, Balance Sheet Detail, Transaction List by Date, P&L Budget Performance)
 2. 2014-3rd Quarter Reports for International (including Balance Sheet Standard, P&L Standard, P&L Standard YTD Comparison)
 - b. President's Report: Please see submitted report.
 - i. Bargaining update: The bargaining team dinner has been held and we are currently seeking feedback/ideas for bargaining topics.
 - ii. Please see report submitted about the survey data. Various questions were answered about the polling company and how we intended to use the data.
 - iii. Fire at the office: The board was informed of the fire that occurred at the local office. We are currently waiting for the fire marshal's report. We have also asked our property manager to install security cameras.
 - iv. Matt discussed some of the changes to the OHSU health plans for employees.

- v. Christmas party RSVPs: The board was asked to submit the RSVPs for the upcoming Christmas party so that we can get a handle on what our costs will be.
 - vi. Budget stuff: Matt echoed Christi's comments to committee chairs and that next month will be out budget meeting.
 - c. Vice President's Report: No report submitted.
 - d. Secretary: Minutes constitute a submitted report.
 - e. Chief Steward: Please see submitted report.
- V. Money Motions:
- a. Arbitrations/ULP: None
 - b. Project Charters: None
- VI. Staff Verbal Reports: Please see reports submitted by staff.
- a. Frank Vehafric: Frank brought two motions to the floor, New Grade for GI Technicians and an Agreement for the IRB Employees. It was moved by Matthew Millard and seconded by Jennifer Barker to accept both LOA's as presented. **Motion Passed Unanimously**
- VII. Committee Verbal Reports: Please see submitted reports by committees.
- VIII. Old Business: None
- IX. New Business:
- a. There was a long discussion about how to fund an event for members at Bullwinkle's and the roles of committee chairs.
 - i. The community liaison chair had expressed to Matt in writing that she was willing to cover the costs out of her budget.
 - ii. Matt stated that our current practice is to allow a committee the ability to reallocate funds provided that the funding stays within the jurisdiction of the committee, that the committee takes a vote and that there is a written record of the decision presented to the board.
 - iii. Christi did not feel that a committee chair that did not have other committee members on their committee should be able to reallocate the funds without board approval.
 - iv. To resolve this issue, Maureen Moncada moved and Matt Millard seconded that a committee may consist of one member. After extended debate, Matt Millard called the question. Debate ending passed **Motion Passed Yes=7, No=1, Abstain=0**
 - v. Matt Hilton had stated during debate that if the motion passed, he would not request the board to approve funding for the bullwinkles event and that he would work with the community liaison committee chair to cover the cost. This was reiterated after the motion passed. The community liaison will issue a report to the board with the final funding figures at the November meeting.
- X. Announcements:
- a. There will be an event for members at Bullwinkles on Nov 22 from 6-10pm. (Hours have been extended from 4-11.) The event includes: miniature golf, video games, go-karts, "lazer" tag and an all-you-can-eat pizza buffet.
- XI. Next Meeting: The next Meeting will be November 19, 2014 at CDRC 3200. Dinner will start at 5:00. Meeting starts at 5:30.
- XII. Adjourn: It was moved by Matthew Millard and seconded by Christi Branchaw to adjourn the meeting. **Motion Passed Unanimously** Meeting adjourned at 7:30pm.

*Approved
November 18, 2014
Marci Jo Carls
Secretary*

Meeting minutes respectfully submitted by
 Matt Hilton, President
 AFSCME Local 328
 (Minutes presented online at <http://www.afscmelocal328.com> for review and submitted for approval at the next general-membership meeting.)