



Executive Board Meeting March 18, 2015



	Position	Name		Position	Name
P	President	Matt Hilton	P	Board Member-11	Sarah Cinnamon
U	Vice President	Chinetta Montgomery	P	Board Member-12	Haley Wolford
P	Treasurer	Christi Branchaw		Board Member-13	VACANT
EX	Secretary	Marci Jo Carlton		Board Member-14	VACANT
P	Chief Steward	Mike Bandy		Board Member-15	VACANT
P	Community Liaison-1	Theresia Lloyd-Siemer		Board Member-16	VACANT
P	Data Maintenance-2	Gloria Coleman		Board Member-17	VACANT
P	Education and training -3	Vivian Lalangan	P	Trustee #1	Michelle Libra
EX	Internal Organizer-4	Maureen Moncada		Trustee #2	VACANT
P	Navigator-5	Eric Muehter		Trustee #3	VACANT
P	Political Action-6	Michael Stewart			
P	Publications-7	Jennifer Barker	P	Staff	Kate Baker
P	Board Member-8	Elisa Davidson	P	Staff	Bryan Lally
P	Board Member-9	Linda Ramsey	P	Staff	Diane Lovell
U	Board Member-10	Matthew Millard	P	Staff	Frank Vehafric

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

Guests/Observers Present: Bernie Delaney, Local 328 lost time organizer, Ken Allen, Council 75 Executive Director

- I. Meeting called to order at 5:30p.m. by Matt Hilton, President.
- II. Roll taken by Haley Wolford.
- III. Guests: Ken Allen, Council 75 Executive Director came to talk to the board about what where things stand with Abood.
- IV. Consent Agenda: It was moved by Theresia Lloyd-Siemer and seconded by Linda Ramsey to approve the following consent agenda:

Motion Passed Unanimously

 - a. Officer Reports (President, President Time, Chief Steward)
 - b. Committee Reports (Community Liaison, Education and Training, PAC, Data Maintenance, Navigator, Internal Communication)
 - c. Staff Reports (Baker, Lovell, Lally, Vehafric)
- V. Officer Reports:
 - a. Treasurers: Please see submitted reports.
 - i. 2015 Bargaining Budget Reallocation: There was a revision to the bargaining budget that was approved by Bargaining Planning Committee. Christi gave this #303022015 to help with her accounting.
 - ii. Approve new Unitis CD: It was moved by Haley Wolford and seconded by Sarah Cinnamon to put \$200,000 into a 36 month CD at Unitis Credit Union.

Motion Passed Unanimously #03022015
 - iii. 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. February 2015 Treasurer's Report (including Balance Sheet Standard, Balance Sheet Detail, Transaction List by Date, P&L Budget Performance).

2. 2014 Surety Bond Report (sent to AFSCME International on 2/22/2015)

- b. President's Report: Please see submitted report.
 - i. Bargaining update: Please check out local328.org to stay updated.
 - ii. Social media: There is a new high level web communication.
 - iii. Convention: The Bi-Annual AFSCME State Convention is happening in April. We will look at the Constitution and resolution change requests at next meeting.
 - iv. Elections: September is elections. You will need to re-run for your position or pick a new position if you would like to stay on the board. You will not automatically stay in your current position.
- c. Vice President's Report: No report submitted.
- d. Secretary: Minutes to be provided at next meeting.
- e. Chief Steward: Please see submitted report.
 - i. Regional Stewards: The regional stewards will be specific to certain areas.
 - ii. New Name: There will be a possible renaming or the investigatory stewards. More information to come.

VI. Money Motions:

- a. Arbitrations/ULP: none
- b. Project Charters:
 - i. Info Boards at ONPRC (Wolford): It was moved by Christi Branchaw and seconded by Theresa Lloyd-Siemer to approve \$154.00 to put in information board at ONPRC to come out of Project Charters. **Motion Passed Unanimously #03022015**

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

- a. Vehafric: Member leader needs to step up to help the Bridge Builders program. Sarah Cinnamon has volunteered!

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

- a. Building Report (Bandy): Please see submitted report.
 - i. Retaining wall: might have other options for concrete work that would reduce costs.
- b. Community Events (Lloyd-Siemer): Please see submitted report.
- c. Data Maintenance (Coleman): Please see submitted report.
 - i. Completed training with Frank on the eZone.
- d. Education and Training (Lalangan): Please see submitted report.
- e. Elections Committee (Millard): No report.
- f. Internal Communication (Barker): Please see submitted report.
- g. Internal Organizing (Moncada): filled NEO member presentations through June 2015
- h. Navigators (Muehter): Please see submitted report
- i. Political Action Committee (Stewart): Please see submitted report.
- j. Safety (VACANT): No action
- k. Other Reports: Parking and Transportation needs a representative, Vivian volunteered and possibly Christi Branchaw (for Mike Bandy).

IX. Old Business: none

X. New Business:

- a. Preapprove funding for bargaining OT calculation arbitration: It was moved by Theresa Lloyd-Siemer and seconded by Linda Ramsey to spend up to \$10,000 on an expedited arbitration to preapprove funding for a bargaining overtime calculation arbitration to come out of Contract Defense Fund. **Motion Passed Unanimously #03032015**
- b. Property Management Company: It was moved by Sarah Cinnamon and seconded by Linda Ramsey to approve of new company Affinity Group Inc. and give Mike Bandy authority to sign the contract and other appropriate papers in regards to the building. **Motion Passed Unanimously**

XI. Announcements: none

XII. Next Meeting: The next Executive Board meeting will be on April 15, 2015 in CDRC 3200. Dinner starts at 5:00pm. Meeting starts at 5:30pm.

XIII. Adjournment: Christi motioned, Linda seconded meeting ended at 6:58pm.

Approved
April 15, 2015
M. J. Carthon
Secretary

Meeting minutes respectfully submitted by
Haley Wolford, At-Large Board Member
AFSCME Local 328

(Minutes presented online at <http://www.afscmelocal328.com> for review and submitted for approval at the next general-membership meeting.)