



Executive Board Meeting

April 15, 2015



	Position	Name		Position	Name
P	President	Matt Hilton	P	Board Member-11	Sarah Cinnamon
P	Vice President	Chinetta Montgomery	EX	Board Member-12	Haley Wolford
P	Treasurer	Christi Branchaw		Board Member-13	VACANT
P	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	U	Trustee #1	Michelle Libra
P	Internal Organizer-4	Maureen Moncada		Trustee #2	VACANT
EX	Navigator-5	Eric Muehter		Trustee #3	VACANT
P	Political Action-6	Michael Stewart			
EX	Publications-7	Jennifer Barker		Staff	Kate Baker
EX	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		Staff	Frank Vehafric

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

Guests/Observers Present: None

- I. Meeting called to order at 5:30p.m. by Matt Hilton, President.
- II. Roll taken by Marci Jo Carlton, Secretary.
- III. Board Minutes: It was moved by Gloria Coleman and seconded by Linda Ramsey to approve the listed minutes below.

Motion Passed Unanimously

 - a. E-Board, February 11, 2015
 - b. E-Board, March 11, 2015
 - c. E-Committee, April 8, 2015
- IV. Officer Reports:
 - a. Treasurers: Please see submitted reports.
 - i. Quarterly Report: The treasurer reports include the first quarterly reports for International.
 - ii. iPad Purchase: Motion #040115 needs to be noted in the minutes for iPad purchase.
 - 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. March 2015 Treasurer's Report (including Balance Sheet Standard, Balance Sheet Detail, Transaction List by Date, P&L Budget Performance).
 2. 2015-1st Quarter Reports for International
 - b. President's Report: Please see submitted report.
 - i. Bargaining Updates:
 1. Email: Notices are sent out every week to members.
 2. Website: The website will have the most update details.
 - ii. Laptop: A new laptop was purchased for one of the lost time people to use. It will be used by a board member when they are done with it.

- iii. Convention Amendments and Resolutions: Matt reviewed the amendments and resolutions that were going to be brought forth at the convention.
 - c. Vice President's Report: Please see submitted report.
 - d. Secretary: Please see submitted minutes.
 - e. Chief Steward: Please see submitted report.
 - V. Money Motions:
 - a. Arbitrations/ULP: none
 - b. Project Charters:
 - i. Jobs with Justice:
 - 1. Motion: It was moved by Mike Bandy and seconded by Marci Jo Carlton to purchase the Table: JwJ Solidarity Special, which includes Table for 10 + full page ad in program + alcohol in the amount of \$960 to come out of the Project Charter Fund.
 - 2. Amendment: It was moved by Matt Hilton and seconded by Mike Bandy to spend \$700 to purchase additional tickets or table and each member can bring a plus one. **Motion Passed ((Yes=11,No=1,Abstain=0)**
 - 3. New Motion: To purchase the Table: JwJ Solidarity Special, which includes Table for 10 + full page ad in program + alcohol in the amount of \$960 and up to \$700 toward towards additional tickets or a table and each member can bring a plus one to come out of the Project Charter Fund. **Motion Passed ((Yes=11,No=1,Abstain=0) #040215**
- VI. Staff Verbal Reports: Please see reports submitted by staff.
- VII. Committee Verbal Reports:
 - a. Building Report (Bandy): Please see submitted report.
 - i. New Management Company: We will no longer be using Porter Braun. As of May 1, 2015, we will be using Affinity Group as the management company over our building.
 - ii. Water Shut Off: We discovered our water was shut off because Porter Braun, one of the many reasons why we are no longer going to be using their services. Matt Hilton talked with the water bureau. They agreed to turn it back on without charging us the turn on fee. They were paid and everything has been worked out.
 - iii. Retaining Wall: We are going to repair the piece that was damaged and put in new railings. We don't have to replace the whole wall after all.
 - b. Community Events (Lloyd-Siemer): Please see submitted report.
 - c. Data Maintenance (Coleman): Please see submitted report..
 - d. Education and Training (Lalangan): Please see submitted report.
 - e. Internal Communication (Barker): Please see submitted report.
 - f. Internal Organizing (Moncada): Please see submitted report.
 - g. Navigators (Muehter): No report submitted.
 - h. Political Action Committee (Stewart): No report submitted.
 - i. Primate Bill: The Primate Bill was passed.
 - i. Safety (VACANT): No action
 - j. Other Reports: None
- VIII. Old Business: none
- IX. New Business:
 - a. TransUnion Partnership: There will be an email going out. The National AFL-CIO is pushing this and would like people to watch a video and call Ron Wyden's office.
- X. Announcements: none
- XI. Next Meeting: The next Executive Board meeting will be on May 20, 2015 in CDRC 3200. Dinner starts at 5:00pm. Meeting starts at 5:30pm.
- XII. Adjournment: Seeing no more business before the body, Matt Hilton adjourned the meeting at 6:45pm.

Meeting minutes respectfully submitted by
Marci Jo Carlton, Secretary
AFSCME Local 328

*Marci Jo Carlton
Secretary
Approved
May 20, 2015*

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