



EXECUTIVE BOARD MEETING MINUTES

January 18th, 2022

Position	Name	Position	Name
• President	Michael Stewart	• Building, 13	Mark Chapman
• Vice President	Sarah Curtis	• At-Large, 14	VACANT
• Treasurer	Claire Irvan	• At-Large, 15	Karri Garaventa
• Secretary	Jennie Olson	• At-Large, 16	Katy Holmes
• Chief Steward	Haley Wolford Davis	• At-Large, 17	Kerry Moore
At-Large, 1	VACANT	E DEI, 18	TJ Acena
• Membership, 2	Casey Parr	At-Large, 19	VACANT
At-Large, 3	VACANT	At-Large, 20	VACANT
• At-Large, 4	Roxana Logsdon	At-Large, 21	VACANT
• At-Large, 5	Cassie Barton	○ Trustee, 1	Theresia Lloyd-Siemer
E Political Action, 6	Jen Laverdure	Trustee, 2	Sean Sellers
• Internal Communications, 7	Jennifer Barker	Trustee, 3	VACANT
• At-Large, 8	Jesse Miller		
At Large, 9	VACANT	• Staff	Sima Anekonda
○ At Large, 10	Cynthia Peckover	• Staff	Kate Baker
At-Large, 11	VACANT	• Staff	Ross Grami
At-Large, 12	VACANT	• Staff	Veve Lewis

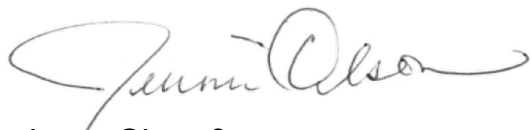
Key: • present, E excused, ○ unexcused/not present

Observers Present: None

- I. The meeting was called to order at 5:00 p.m. by Michael Stewart.
- II. Roll was taken by Jennie Olson.
- III. Jennie moves to approve the Scribe accretion agreement. **Motion passes unanimously.**
- IV. Project Charter – Haley.
- V. Guests: None
- VI. Project Charters
 - a. Topic: HUB Testing. It was moved by Haley and seconded by Sarah to spend \$1,175.00 from project-charter funds for HUB testing. **Motion passed unanimously. (mm#010123)**
- VII. Budget Submissions
 - a. Steward Budget:
 - b. PAC budget
 - i. Difference between political and organizational expenses
 - ii. School board candidates
 - c. Membership
 - d. Community Liaison
 - e. DEI
 - f. Education
 - i. Chinetta Montgomery fund
 - g. It was moved by Claire Irvan and seconded by Jennie Olson to approve the budgets for the 2023 year. **Motion passed unanimously. (mm#010223)**

- VIII. The next meeting will be held via Zoom at 5:00 p.m. on Wednesday, February 15th, 2023.
IX. Seeing no additional business before the body, Michael Stewart adjourned the meeting at 8:15 p.m.

Respectfully submitted,



Jennie Olson, Secretary
AFSCME Local 328

(Minutes are presented to the executive board for review and approval and then posted online at www.local328.org for review by the general membership.)