



EXECUTIVE BOARD MEETING MINUTES

MEETING DATE

Tuesday, August 8, 2023.

CALL TO ORDER / ESTABLISH QUORUM

Meeting called to order by Rob Martineau at 7:06 PM.

REPORTS

1. COUNCIL 75 REPRESENTATIVE'S REPORT (vacant - temp fill by [Rob Martineau](#))
 - a. Prior to Bao's departure he won another case against the City of Portland regarding how to define who is considered "confidential". This victory resulted in (7) BSA's being represented, bringing the number of represented BSA's to ninety-four.
 - b. Interviews are underway to fill the vacancy created by Bao's departure.
2. EXECUTIVE BOARD REPORTS
 - a. PRESIDENT'S REPORT ([Rob Martineau](#))
 - i. Lots of representations lately in numerous Bureaus.
 - b. VICE PRESIDENT'S REPORT ([Jacob Brostoff](#))
 - i. Portland United for Change is watching and participating in new Charter implementation watchdogging.
 - c. TREASURER'S REPORT ([Chris Richard](#))
 - i. None.
 - d. RECORDING SECRETARY'S REPORT ([Chris Pagnotta](#))
 - i. Request approval and adoption of the Tuesday, July 11, 2023, General Membership meeting minutes as [posted on the AFSCME189 website](#) (also included in a link within the invite for tonight's meeting).
 1. With the one correction listed below, minutes are adopted as proposed. Note, late objections or correction requests may be taken up at a future meeting as/if needed.
 - a. Add an "E" to Amie Shaffer's name.
 - e. ORGANIZER'S REPORT ([Chris Flanary](#))
 - i. First in-person New Employee Orientation since the COVID lockdown.
 - ii. [Labor Day celebration with Northwest Oregon Labor Council will be held Monday, September 4, 2023, at the Clackamas County Fairgrounds.](#)
 - f. CHIEF STEWARD'S REPORT ([Tara Carlson](#))



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- i. Work continues developing the reorganization of Chapter Chair assignments.
- g. COMMUNICATIONS EDITOR REPORT ([JoAnn Gillmer](#))
 - i. The first Local 189 newsletter was published. The goal is quarterly with potential increased frequency during bargaining.
3. CHAPTER CHAIR REPORT(S)
 - a. None.
4. COMMITTEE REPORT(S)
 - a. None.

NEW BUSINESS

1. Motion to spend \$550 for an eighth page ad in Union Press in/for the Labor Day edition.
 - a. Moved by: Chris Flanary
 - b. Second by: JoAnn Gillmer
 - c. Approved by in-meeting vote.
2. Motion to spend up to \$7,500 for Local 189's participation in the [Northwest Oregon Labor Council, Labor Day celebration at the Clackamas County Fairgrounds on Monday, September 4, 2023](#). Expense is intended to cover food, entertainment, and other arrangements.
 - a. Moved by: Chris Flanary
 - b. Second by: Wendy Heckard
 - c. Approved by in-meeting vote.
3. Nominations and elections of delegates for the [58th convention of the Oregon AFL – CIO](#). In-meeting nominations and voting resulted in the following elections:
 1. Rob Martineau (automatic delegate per constitution).
 2. Chris Flanary (nominated by Dan Barton). Highest vote count.
 3. Ira Bailey (nominated by JoAnn Gillmer). Tied with JoAnn Gillmer for 2nd most votes.
 4. JoAnn Gillmer (nominated by Chris Flanary). Tied with Ira Bailey for 2nd most votes.
 5. Sarah Berkemeier (nominated by Jacob Brostoff). Voted in as the alternate delegate.

OLD BUSINESS *(from previous General Membership Meeting(s))*

1. None.

CALL FOR CORESPONDENCE

1. Audit of AFSCME International.
2. Convention call for ALF/CIO.

ANNOUNCEMENTS / GOOD OF THE ORDER



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1. Powell’s union workers have authorized a strike vote.
<https://www.kptv.com/2023/08/03/powells-employees-going-strike/>
<https://www.ilwulocal5.com/support>

REOPENED NEW BUSINESS

1. Motion to suspend rules for the purpose of reopening new business to consider direct support to Powell’s [ILWU Local 5](#).
 - a. Moved by: JoAnn Gillmer
 - b. Second by: Jacob Brostoff
 - c. Approved by in-meeting vote.
2. Motion to provide \$1,000 in direct assistance to [ILWU Local 5](#).
 - a. Moved by: Jacob Brostoff
 - b. Second by: Chris Flanary
 - c. Approved by in-meeting vote.

AGENDA ITEMS FOR NEXT GENERAL MEMBERSHIP MEETING

(Items may also be emailed to any Board Member(s), or most directly to the [Recording Secretary](#).)

1. None.

NEXT MEETING

Tuesday, Tuesday September 12, 2023, at 7:00 PM.

ADJOURN

Meeting adjourned at 7:58 PM.

OFFICERS PRESENT

Rob Martineau, President	Courtney Sherwood, Trustee
Jacob Brostoff, Vice President	Dan Barton, Chapter Chair
Chris Richard, Secretary-Treasurer	Wendy Heckard, Chapter Chair
Chris Flanary, Organizer	Kelly Hess, Chapter Chair
Tara Carlson, Chief Steward	Amie Shaffer, Chapter Chair
Chris Pagnotta, Recording Secretary	Minh Dan Vuong, Chapter Chair
JoAnn Gillmer, Communications Editor	Anastasia Howard, Chapter Chair

OFFICERS EXCUSED

VACANT, Trustee	Alex Pierro, Chapter Chair
VACANT, Trustee	Iana Spada, Chapter Chair
Michael Bornhorst, Chapter Chair	VACANT, Chapter Chair



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COUNCIL 75 REPRESENTATIVE

Vacant - TBD