



GENERAL MEMBERSHIP MEETING MINUTES

MEETING DATE

Tuesday, November 12, at 7:00 PM.

CALL TO ORDER

Called to order by Rob Martineau at 7:00 PM.

CONSENT AGENDA

1. Accept [as presented](#), Tuesday, September 10, 2024, General Membership meeting minutes.
 - a. Accepted as presented without correction.
2. Accept [as presented](#), Tuesday, October 8, 2024, General Membership meeting minutes.
 - a. Accepted as presented without correction.

OFFICER REPORTS

2. PRESIDENT'S REPORT ([Rob Martineau](#))
 - a. The City filed a grievance against the Union for the practice picketing event. The grievance cites a violation of the bargaining agreement related to an agreement to not picket.
 - b. Local 2064 Recording Secretary Gabby Dibble joined our meeting this evening to discuss the Benton County ongoings related to their strike.
3. COUNCIL 75 REPRESENTATIVE'S REPORT ([Karly Edwards](#))
 - a. Bargaining continues. There will be more communications coming out about the potential of going on strike.
 - b. Please reach out by email if you would like to have more conversations about bargaining or anything related to it.
4. VICE PRESIDENT'S REPORT ([Tara Carlson](#))
 - a. No report given.
5. TREASURER'S REPORT ([Chris Richard](#))
 - a. A brief update on bargaining.
6. RECORDING SECRETARY'S REPORT ([Chris Pagnotta](#))
 - a. Actions voted on and approved by the Executive Board during the most recent Executive Board meeting(s) since our last General Membership Meeting.
 - i. Tuesday, October 22, 2024, Executive Board meeting actions:
 1. October 22, 2024, meeting:
 - a. Member assistance to a member in good standing in the amount of \$600.



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7. ORGANIZER'S REPORT ([Alex Pierro](#))
 - a. A planned bowling event will be discussed in New Business later during tonight's meeting.
8. CHIEF STEWARD'S REPORT ([Will Morita](#))
 - a. Looking for more Stewards to assist with supporting members.
9. COMMUNICATIONS EDITOR REPORT ([JoAnn Gillmer](#))
 - a. Our Facebook will be replaced with a new one.
 - b. The reason for the member network technical difficulties has been discovered and remedied.
10. CHAPTER CHAIR REPORTS
 - a. Ira Bailey
 - i. Acknowledgement of the support we are receiving from CPPW.

COMMITTEE REPORTS AND ACTIONS

11. None reported.

REGULAR AGENDA

12. OLD BUSINESS
 - a. None presented.
13. NEW BUSINESS
 - a. Motion to provide up to \$500 to fund a planned bowling event for members. The cost would cover (2) lanes and shoes.
 - i. Moved by: Alex Pierro
 - ii. Second by: Ira Bailey
 - iii. Approved by in-meeting vote.
 1. In favor = 27
 2. Opposed = 0
 3. Abstained = 1
 - b. Motion for up to \$4000 to support MAT Captains in support of Benton County. The expense would cover loss time and milage.
 - i. Moved by: JoAnn Gillmer
 - ii. Second by: Chris Flanary
 - iii. Approved by in-meeting vote.
 1. In favor = 27
 2. Opposed = 0
 3. Abstained = 1
 - c. Motion to contribute \$10,000 to support Benton County's hardship and childcare fund related to their strike.



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- i. Moved by: Chris Richard
- ii. Second by: Chris Flanary
- iii. Approved by in-meeting vote.
 - 1. In favor = 28
 - 2. Opposed = 0
 - 3. Abstained = 0
- d. Office nominations
 - i. President
 - 1. Rob Martineau (nominated by JoAnn Gillmer). Elected by acclimation.
 - ii. Vice President
 - 1. Tara Carlson (nominated by Chris Richard). Elected by acclimation.
 - iii. Treasurer
 - 1. Chris Richard (nominated by Minh Dan Vuong). Elected by acclimation.
 - iv. Recording Secretary
 - 1. JoAnn Gillmer (nominated by Ira Bailey). Elected by acclimation.
 - v. Chief Steward
 - 1. Cody Larson (nominated by JoAnn Gillmer). Cody Larson spoke with Michael Bornhorst and Rob Martineau prior to the meeting and indicated their acceptance of a nomination.
 - vi. Organizer
 - 1. Alex Pierro (nominated by Chris Flanary). Elected by acclimation.
 - vii. Communications Editor
 - 1. Jonah Willbach (nominated by JoAnn Gillmer). Elected by acclimation.
 - viii. Chapter Chairs (10 positions under the old constitution). Elected by acclimation.
 - 1. Ira Bailey (nominated by JoAnn Gillmer). Elected by acclimation.
 - 2. Courtney Sherwood (nominated by Jonah Willbach). Elected by acclimation.
 - 3. Anastasia Howard (nominated by Tara Carlson). Elected by acclimation.
 - 4. Nick Winchester (nominated by Will Morita). Elected by acclimation.
 - 5. Minh Dan Vuong (nominated by Chris Flanary). Elected by acclimation.
 - 6. Anna Cowen (nominated by Chuck Barnes). Anna Cowen declined the nomination. Elected by acclimation.
 - 7. Norah Beech (nominated by Tara Carlson). Elected by acclimation.
 - 8. Stephanie Romine (nominated by Tara Carlson). Elected by acclimation.



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9. Dave Crepau (nominated by Alex Pierro). Elected by acclimation.
 10. Michael Bornhorst (nominated by self). Elected by acclimation.
 11. John White (nominated by Tara Carlson). Elected by acclimation.
 12. Steve Baron (nominated by Alex Pierro). Elected by acclimation.
- ix. Trustee
1. No nominations presented.
- e. Approve new and revised policies, report of the Policy Committee.
- i. Link: https://actionnetwork.org/user_files/user_files/000/115/233/original/2024-11-01_AFSCME_189_Policies_-_DISCUSSION_DRAFT.pdf
 1. Moved by: Minh Dan Vuong
 2. Second by: Automatic Second
 3. Approved by in-meeting vote.
 1. In favor = 21
 2. Opposed = 0
 3. Abstained = 0

14. CORESPONDENCE & ANNOUNCEMENTS

- a. None presented.

15. CALL FOR AGENDA ITEMS

- a. None presented.

16. ADJOURNMENT

- a. Adjourned at 8:07 PM.