

# General Membership Meeting Minutes - Final

March 18, 2015

Hilhi Library

## Call to Order - 5:30PM

### Roll Call

- President – Devin Hunter
- 1<sup>st</sup> Vice President – Vacant
- 2<sup>nd</sup> Vice President – Chris Collings
- VP of Collective Bargaining – Dean Pfaender
- VP of Political Action - Vacant
- VP of Communication – Leslie Hatcher
- VP of Membership – Sandy Kennemer
- Secretary – Iris Chapman
- Treasurer – Bethany Schaffner- excused due to family emergency

### Guests

- Debra Mayo Kelly – AFTOR field rep

### Work Site Leaders

- Acknowledged/introduced from several schools

## REGULAR ORDER

### I. Established Quorum

- 30 members present of approximately 1200 members
- Quorum met, able to continue with meeting

### II. Approval of Minutes

- Discussion to dispense with reading of the minutes and approve.
- Motion to approve all minutes made, seconded and carried
- A. January 24, 2013
- B. March 14, 2013
- C. May 9, 2013
- D. September 25, 2013
  - Voting Meeting
  - Information Meeting
- E. January 22, 2014
- F. May 28, 2014
- G. September 17, 2014

- H. November 19, 2014
  - Special Bargaining Meeting
- I. January 21, 2015

### **III. Old Business**

- A. None

### **IV. New Business**

#### **A. Constitutional Amendments**

- There are a few changes that we need to make to the constitution to make officer elections more clear.
- Changes will be voted on at officer elections next month.

#### **B. Nomination of Officers**

- After Devin gave a brief job description for each position, the floor was opened for nominations.
- President: Devin Hunter nominated by Sherrill Frank. Candidate accepted.
- 1<sup>st</sup> Vice President: no nomination
- 2<sup>nd</sup> Vice President: Chris Collings nominated by Shawn Husted. Nomination accepted.
- VP of Collective Bargaining: Dean Pfaender nominated by Shannon Rubeo. Nomination accepted.
- VP of Political Action: Beth Gustafson nominated by Devin Hunter. Nomination accepted.
- VP of Communication: Leslie Hatcher nominated by Dean Pfaender. Nomination accepted.
- VP of Membership: Sandy Kennemer nominated by Debbie Langworthy. Nomination accepted.
- Secretary: Melody Hansen nominated by Iris Chapman. Nomination accepted.
- Treasurer: Shawn Husted nominated Bethany Schaffner. Nominee not in attendance. Member will be contacted to ask if they accept.
- Eggleston nominated by Dean Pfaender. Nomination accepted.

#### **C. Snow Days Discussion**

- Discussed snow days and cleared up questions from members of what and when people are expected to do.

### **V. Membership Requested Discussion Topics**

- Debra Mayo Kelly spoke about the “Stand for Respect” card. Asked members to fill them out. Will be delivered to representatives on AFT-Oregon lobby day. It’s time to make education a priority for legislators!

## VI. Reports

- A. President
  - Thanked all of us for coming.
  - Report on meetings attended, etc. available at meeting to view.
- B. 2nd Vice President
  - Forming Office Manager hiring committee
  - Continues sick leave donations
  - Attended monthly NWOL meeting
- C. VP of Collective Bargaining
  - Collective Bargaining unit is awesome and working very hard
  - Reminds us to wear blue and buttons on Bargaining Days
  - Discussed CAT and ½ page flyer to be created and go to schools for communication
  - Working on 20 employee issues with 18 meetings
  - Full report is available
- D. VP of Communications
  - Leslie needs emails and articles/information for current newsletter she is working on
- E. VP of Membership
  - 630 members, 611 agency fee payers
  - Spends a LOT of time on membership
- F. Secretary
  - Copies of minutes from last meetings are available
- G. Treasurer
  - Devin informed that the treasurer is still cleaning up data from Administration for approximately the past 6 months
  - Explained per capita
  - Letting members know officers need members questions to answer

## VII. Announcements

- A. Next General Membership Meeting: April 22, 2015
- B. Upcoming events:
  1. HCU Board meeting – April 1
  2. Classified Listening session – April 8 at /Century
  3. Coffee Cookies Contract – April 9 at HCU office
  4. AFTOR Convention – April 10-11
  5. AFTOR Lobby Day – April 20 – If you would like to go to participate contact an officer.

VIII. **Wrap Up**

- 3 door prize drawings for Starbucks \$5 gift cards

**Adjourned - 6:25 PM**

*Submitted by Iris Chapman*