

# HCU General Membership Meeting Minutes - Final

April 22, 2015

Hillsboro High School Library

## Call to Order - 5:20PM

### Roll Call

- President – Devin Hunter
- 1st Vice President – Chris Collings
- 2nd Vice President – Shawn Husted
- 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

### Guests

- Debra Mayo-Kelly – AFT-Oregon Field Rep

### Recognize Work Site Leaders

- Tammy Baker-Siemon – Century
- Iris Chapman – South Meadows
- John Frank – Free Orchards
- Beth Gustafson – Poynter
- Melody Hansen – South Meadows
- Leslie Hatcher – Brown
- Shawn Husted – Hilhi
- Jeff Lewis – Poynter
- Rick Peterson – Transportation

### Regular Order

#### I. Establish Quorum

- Bargaining Unit: 1,246
- Members: 613
- Agency Fee Payers: 633
- Attendance: need 5% of 613 = 30, Only 28 members present, quorum not met so only officer elections can be performed.

## II. Constitution and Bylaws Amendments

*\* Note: Section skipped due to lack of quorum\**

### A. ARTICLE IV - OFFICERS Section 1

- Retention of office when no successor is elected.

### B. ARTICLE IV - OFFICERS Section 2

- Elimination of “new or merged” districts language.

### C. ARTICLE IV - OFFICERS Section 4

- Run off elections

## III. Nominations for officers

- The floor was opened to make additional nominations for office.
- Shawn Husted nominated for 1<sup>st</sup> VP by Dean Pfaender.

## IV. Candidate Introduction

- President – Devin Hunter
- 1st Vice President – Chris Collings
- 2nd Vice President – Shawn Husted
- VP of Collective Bargaining – Dean Pfaender
- VP of Political Action – Brandi Gustafson (Beth)
- VP of Communication – Leslie Hatcher
- VP of Membership – Sandy Kennemer
- Secretary – Melody Hansen
- Treasurer – Bethany Schaffner & David Eggleston
- All Nominees introduced themselves.

## V. Vote by Ballot

- Polls remained open until 7:30 PM

## VI. Election results

- President: Devin Hunter 35 votes
- 1st Vice President: Chris Collings 34 votes
- 2nd Vice President: Shaun Husted 33 votes
- VP of Collective Bargaining: Dean Pfaender 34 votes
- VP of Political Action: Brandi (Beth) Gustafson 30 votes
- VP of Communication: Leslie Hatcher 34 votes
- VP of Membership: Sandy Kennemer 35 votes
- Secretary: Melody Hansen 32 votes
- Treasurer: Bethany Schaffner 19 votes, David Eggleston 15 votes

**Adjournment 8:05 PM**

*Submitted by Iris Chapman*