



AOCE

Professionalism People* Persistence* Protection*

April 12, 2011
E-Board Meeting Minutes

Present: M. Van Patten, M. Buchholz, R. Amburgery, R. Myers, C. Ralls, A. Quick, S. Caputo, D. Weber, A. Rice, S. Story, C. Miller, N. Koval, T. Van Metre, C. Kyle, D. Russ, B. Dersken, C. Smith

Meeting was called to order by Mark Buchholz

Treasurer Report – The motion was made by C. Miller to accept the Treasurer's report. The motion was seconded by S. Story. Vote: Unanimous. Motion passed.

March E-Board Meeting Minutes – The motion was made by D. Weber to approve the E-Board meeting minutes. The motion was seconded by S. Story. Vote: Unanimous. Motion passed.

Vacancy for OCE Westside E-Board position – Mike Van Patten made a motion to appoint Bryan Dersken to fill the position. The motion was seconded by T. Van Metre. Vote: Unanimous. Motion passed.

AFSCME Decert – We have only rec'd 300 signatures cards, we have until the end of the month to see if anymore come into the office; if not then there is no need to continue with the process.

Bargaining – Will be tomorrow please be at the office by 8:00 a.m.

Employee's week May 2nd – May 6th. The motion was made by M Van Patten to sponsor the intuitions with the following amounts:

OSP \$650, OSCI & MCCF \$350, OCE & SFFC \$300. The motion was seconded by R. Myers.

Amended motion was made by M. Van Patten via email and seconded to increase the amount for OSP to be \$750 and OSCI to \$650. Vote: 16/In Favor, 1/Abstention, 0/Opposed. Motion passed.

Office back up system – M. Van Patten approved the upgrade, the cost was \$1100.00. The old system was not 100% mirrored. The motion was made by M. Van Patten to

approve the cost of the back up system. The motion was seconded by S. Story. Vote: Unanimous. Motion passed.

Salem Keizer Public School sent AOCE a thank you letter for the \$350 sponsorship that Jeff Premo requested.

Donation request – Office Pam King sent a letter requesting a sponsorship for her daughter Robyn King who is on the Varsity Tennis Team. The motion was made by S. Story to donate \$100. The motion was seconded by C. Kyle. Vote: Unanimous. Motion passed.

Donation request – Eric Clugston’s daughter Ashleigh is asking for a sponsorship for the Cascade DECA, the international competition will be in Florida this year. The motion was made by M. Van Patten to donate \$350. The motion was seconded by D. Weber. Vote: Unanimous. Motion passed.

Donation – Marion County Law Enforcement for Youth is requesting a sponsorship. The motion was made by D. Weber to donate \$350. The motion was seconded by M. Buchholz. Vote: Unanimous. Motion passed.

Change in Administration – MCCF is under Jeff Premo, SCI and OSPM will now be under Paul Myers starting May 1, 2011.

Fallen Hero License Plates – These will be discontinued if they do not get enough orders. In order to get a \$10,000 refund to the Memorial Trust Fund, 436 plates need to be sold by August 31, 2011.

Meeting was adjourned.