

UA LOCAL NO. 290
SPECIAL ORDER OF BUSINESS ZOOM MEETING MINUTES
6/19/2021

OFFICERS PRESENT:

President: Robert Porter

Vice President: John Foote

Recording Sec'y: Jacob Cooper

Business Manager: Lou Christian

Inside Guard: Irais Gandarilla (Tualatin)

Executive Board:

Steven Rossetto

Denny Tynan

Remote Communications: Phil Clark (Tualatin)

The meeting was called to order by Robert Porter at 10:07 am, A letter pertaining to this special order of business was sent out on May 28, 2021 to the membership. The Letter is read by the President, please see attached letter for full details followed by the opening ritual and flag salute.

First Order of Business: The Business Manger discusses the first order of business the monetary Distribution of \$2.81. This is the first meeting where the membership can vote since February of 2020. The Business Manger performs a detailed breakdown of the Trustees monetary distribution recommendation explaining the allocate amounts. The Trustees recommendation is as follows of the \$2.81 increase: \$.00 Health & Welfare \$.30 Prefunded Retiree H & W; \$.00 Training Trust; \$1.01 Local 290 Pension; \$1.50 on the Check; \$1.31 allocated to benefits and \$1.50 on the check total of \$2.81.

The President opens up the floor to wage distribution to be proposed by the membership. The new excel spread sheet format is presented to the membership. The Election committee letter concerning the voting procedure is read please see attached letter for full details.

No other purposed wage distributions are made by the membership. The President asks the membership three times if there are any more proposals for wage distributions hearing none the President closes the proposal process. The voting process is opened to the membership with two options one option for number one the Trustee proposal and the other for no option. The President opens up the voting period for four minutes with the approval of the Election committee. Voting was closed after the four-minute period. Option one received 99% of the votes and the second option no option received 1% of the votes.

A motion was made to ratify the vote. The voting poll were opened and the motion was accepted unanimously to ratify. The wage distribution chosen by the membership is option one the Trustees monetary distribution of \$2.81 increase: \$.00 Health & Welfare \$.30 Prefunded Retiree H & W; \$.00 Training Trust; \$1.01 Local 290 Pension; \$1.50 on the Check; \$1.31 allocated to benefits and \$1.50 on the check total of \$2.81.

The President asks the membership to please stay in the meeting there is additional business that needs to be tended to. Future increases are as follows: 4/1/22 for a \$2.91. Please see "Table for Wage Recommendation of \$2.81" for all wage recommendations.

Second Order of Business: The President states the Executive Board cannot accept or reject

business to be brought before it and it is the reasonability of the membership to submit or reject charges. The President reads the charges presented against the members and the voting process is discussed. Please see attached United Association Local 290 Charges Sheet for details as read by the President. The President states there are no discussion when presenting charges. At this time the membership is only voting to decide to proceed or not proceed with the charges. The trial is not being conducted and there is no discussion concerning the matter. This vote only decides if the case will go before the Executive Board or not. The President reminds everyone that there is to be no discussion on the Zoom chat room concerning the charges.

Member Charges

Case # 1: Charging Party: James Forseth Accused: Todd Templeton

Yes Votes: 33 (54%) No Votes: 20 (33%) Abstentions: 8 (13%)

The Body accepts the charges as read and will be forward to the Executive Board.

Case # 2: Charging Party: James Forseth Accused: Troy Bowman

Yes Votes: 33 (54%) No Votes: 23 (37%) Abstentions: 6 (6%)

The Body accepts the charges as read and will be forward to the Executive Board.

Case # 3: Charging Party: James Forseth Accused: Pete Hoag

Yes Votes:44 (69%) No Votes: 11 (17%) Abstentions: 9 (14%)

The Body accepts the charges as read and will be forward to the Executive Board.

Case # 4: Charging Party: Christopher Moynagh Accused: Carrie Cox

Yes Votes: 32 (52%) No Votes: 24 (38%) Abstentions: 6 (10%)

These charges will be sent to Local 350.

The Body accepts the charges as read and will be forward to the Executive Board.

Case # 5: Charging Party: Christopher Moynagh Accused: Tim Perron

Yes Votes: 27 (43%) No Votes: 31 (49%) Abstentions: 5 (8%)

The Body did not accept the charges and will not be forward to the Executive Board.

Case # 6: Charging Party: Christopher Moynagh Accused: Lance Domier

Yes Votes: 18 (30%) No Votes: 37 (61%) Abstentions: 6 (10%)

The Body did not accept the charges and will not be forward to the Executive Board.

Case # 7: Charging Party: Christopher Moynagh Accused: Ramon Ramon

Yes Votes: 11 (18%) No Votes: 47 (77%) Abstentions: 3 (5%)

The Body did not accept the charges and will not be forward to the Executive Board

Case # 8: Charging Party: Christopher Moynagh Accused: Lou Christian

Yes Votes: 8 (13%) No Votes: 51 (85%) Abstentions:1 (2%)

The Body did not accept the charges and will not be forward to the Executive Board.

Case #9: Charging Party: Lou A. Christian Accused: Michael P. Assuras

Yes Votes: 56 (90%) No Votes: 4 (6%) Abstentions: 2 (3%)

The Body accepts the charges and will be forward to the Executive Board.

The second order of business is closed. The President states that the July meeting will allow members to vote on issues except those of monetary concerns which still requires E-Board approval. The Oaks Park Labor Day picnic has been canceled this year. The President thanks the members in attendance and wishes everyone a great weekend.

119 registered

72 Attended

84 peak attendance

14 Apprentices attended

MMS/C TO ADJOURN AT 11:50 PM

FAITHFULLY SUBMITTED,
JACOB COOPER, RECORDING SECRETARY

