



May 19, 2009

WFSE Local 443  
General Membership Meeting  
Capitol Campus, GA Auditorium  
6:00 – 9:00 pm

**Meeting called to order:** 6:14 pm. President Shellie Savage presiding.

**Roll Call of Local 443 Executive Board:** All present, except: Tom Newcomb

**Flag salute**

**M/S/P Adoption of Agenda**

**M/S/P: Minutes for April 21, 2009 General Membership Meeting**

**Obligation of New Members:**

Joe Mihelich, DOH  
Yousef T. Fahoum, DOH  
Kevin Hancock, Ecology  
Amy Levinson, Choice  
Lavonda Phillips, DOH  
Brooke Allinder, SPSCC  
Sandra Caldwell, Ecology

**Special Order of Business:** Nomination of Executive Board Officers for 2009-2010. The job duty of each officer was read, along with stipend information.

**Election Committee:**

Don Vaughan, Chair  
Suzie Rathke  
Lori Butterfield  
Marceline Love, L&I

**M/S/P by Acclamation: Executive Board Officers**

- President: Shellie Savage, OIC
- 1<sup>st</sup> Vice President: Tee Hall, L&I
- 2<sup>nd</sup> Vice President: Perry Gordon, HCA
- Treasurer: Mark Childs, ESD
- Secretary: Stephanie Ferrell, OIC
- Sgt. At Arms: DeFrance Clarke, L&I
- Trustee: Yousef T. Fahoum, DOH
- Organizing Chair: Joe Nilsson, L&I

**The following members were nominated for the following Executive Board Officer positions:**

- Member at Large 1: Thorton Albert, L&I; Brooke Allinder, SPSCC
- Member at Large 2: Sarah C. Wilson, ESD; Cheryl Flynn, ESD; Candy Holstine, DOH
- Member at Large 3: Maria Pedersen; Joanne Bird, ESD; Ed Tilton, DSHS; Del Jenson, L&I

**A mailing will be sent to members regarding the election of these positions.**

**Special Order of Business:** Nomination 2009 WFSE Convention October 2-4, SeaTac WA.

**Election Committee:**

Maria Pedersen  
Amanda Lewis  
Linnea Elmer

**M/S/P by Acclamation:** See attached list of members voted by acclamation.

**M/S/P with corrections:** Accept and use Convention Form. Attached.

**New Business:**

**M/S/F: Local Based Governance Model Resolution**

**M/S/P: GM051909** 1<sup>st</sup> Lynn Crowley, 2<sup>nd</sup> by Bridgette Flory

Dollar Amount Involved: \$1000

Send one Local 443 delegate to the Asian Pacific Islander Organization (APIO) Convention in California – August 2009.

**Call for Conventions:** Forms will be posted online.

- Labor Council
- Union Women
- Labor Council, LC Schrader
- Dislocated Workers

**Treasurers Report from July 1, 2008 through May 16, 2009:**

**M/S/P adopted**

Income	\$420,760.58
Expenses	\$295,649.67
Net Income	\$125,110.91

**Budget discussions were tabled to June General Meeting.**

**Door Prize:** Tee Hall

**Move to Adjourn:** 8:53 pm

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*Stephanie Ferris* 6/11/09 Secretary