

**Carpenters Local 1503
Regular Member Meeting
July 14, 2016**

Called to order @ 6:12pm by President Cliff Puckett

Flag salute

Roll Call of Officers and Delegates:

All present except VP Jason Sheckler, Conductor Ken Foster, Delegates Tony Vasquez & Betsy Crist and Alt. Delegate Grady Gadbow (excused)

Swore in 15 new members

Communications

Letters Re: Beaubois read, NW Oregon Labor Council letter, Jobs PDX letter read, as well as outgoing communication to Patty Murray was read

Reading of Minutes from last meeting:

M/S/C Motion to dispense with reading of the minutes

M/S/C Motion to approve as distributed

Reading of minutes of last Executive Board meeting

No E-Board in June due to lack of quorum

Membership Report:

47 new members, 23 reinstated, 3 transferred in, 4 transferred out, 7 withdrawn, 45 suspended, 3044 total membership

Reports of Officers, Delegates, Committees, Regional Council:

1. Bill Lewis (Trustee)- Reviewed the books and all appear to be in good order
2. Amber McCoy (Sisters Committee)- Did not meet last month, but have a lot planned
3. Frank Kimmel (Political Committee)- Did not meet last month and will do endorsements under New Business
4. Dale Dvorak (Apprenticeship & Work Report)- Gave a general report on the apprenticeship and a work report from around the area
5. Ron Robbins (Contract Administration)- Gave an update on current contract votes
6. Ben Basom (Council Staff) gave a report on various area standards activities throughout the area
7. Jimmy Haun (Council Staff) gave a report on political action
8. Evelyn Shapiro (Council Staff) gave a report on Labor Compliance and payroll fraud

Reports accidents, sickness, and death

Audry Carrol (1 month member) injured in a car accident, Chad Mercer got very ill (add to pass the hat), Mike Kennedy recovering after surgery, Timothy Atwood committed suicide, apprentice electrician was shocked to death, Bob Mitchell's wife is ill

Moment of silence

Good of the Order:

9. Spoke on IBEW credit union
10. Matt Hill gave a report on his recent attendance at the Journeyman Leadership Program. Urged everyone to attend
11. Spoke on upcoming quarterly meeting and the hopes 1503 bylaws will be done
12. Spoke on International Trade Agreements and the lack of policies addressed by the DMC Platform Committee including Human Rights Agreements
13. Mick Stiles gave thanks to the CIA who worked on the Portland Pickles stadium
14. Spoke on green jobs
15. Spoke on WWA pension and Variable Annuity Plans and Health & Welfare plans
16. Gene Picarello announced he is stepping down as at large executive committee member effective after tomorrow's Council E-board meeting
17. Spoke on need for Council vehicles to be hybrid
18. Asked for volunteers for Kids Build
19. John Torkleson (LU 30) spoke under special privilege

Conducted raffle

Unfinished Business:

20. None

New Business:

21. *M/S/C* Motion to endorse Jeff Sprung for WA State Auditor and donate \$400
22. *M/S/C* Motion to pass the hat for the family of Timothy Atwood, Chad Mercer, and Audrey Carrol
23. *M/S/C* Motion to match the hat collection

Meeting adjourned at 8:08pm seeing no further business before the body

Respectfully submitted by,

Ben Basom
Recording Secretary - Local 1503