

**Carpenters Local 1503
Regular Member Meeting
August 11, 2016**

Called to order @ 6:02pm by President Cliff Puckett

Flag salute

Roll Call of Officers and Delegates:

All present except Treasurer Don Ball, Conductor Ken Foster, Betsy Crist, and Gene Picariello (all excused), and Tony Vasquez (absent)

Swore in 13 new members

Communications:

Letter regarding Measure 97 was read. Remainder were reviewed and filed

Reading of Minutes from last meeting:

M/S/C Motion to dispense with reading
M/S/C Motion to approve as distributed

Reading of minutes of last Executive Board meeting

M/S/C Motion to dispense with reading
M/S/C Motion to approve as distributed after removing motion from Jim Sevier

Membership Report:

54 new members, 14 reinstated, 3 transferred in, 3 transferred out, 1 withdrawn, 44 suspended, 3107 total

Reports of Officers, Delegates, Committees, Regional Council:

1. John Shrainer (PNCI) gave a report on the status of the apprenticeship program
2. Frank Kimmel (Political Committee) Reported on last political meetings.
 - a. **Motion M/S/C** to endorse and/or contribute from SSF to the following:
 - b. \$1500 to Jim Barnard running for Clackamas Co. Chair.
 - c. \$1500 to Ken Humberson for Clackamas County Commissioner Position 4
 - d. \$750 to Jennifer Williamson running for OR HD 36
 - e. \$750 to Michael Dembrow running for OR HD 23
 - f. \$500 to Janeen Solliman running for OR HD 30
 - g. \$500 to Amanda Schroeder running for Multnomah Co. Commissioner Position 4
 - h. \$500 to Laurie Monnes Anderson running for OR SD 25
 - i. \$500 to Paul Evans running for OR SD 20
 - j. \$500 to Ray Lister running for OR HD 26
 - k. \$500 to Susan McLain running for OR HD 29
 - l. \$500 to Mark Meek running for OR HD 40
 - m. \$500 to Tina Kotek running for OR HD 44
 - n. \$500 to Janelle Bynum running for OR HD 51

- o. \$500 to Teresa Alonso Leon running for OR HD 22
 - p. \$200 to Kathleen Taylor running for OR SD 21
 - q. \$200 to Sheri Malstrom running for OR HD 27
 - r. \$200 to Jeff Baker running for OR HD 28
 - s. \$200 to Brad Witt running for OR HD 31
 - t. \$200 to Mitch Greenlick running for OR HD 33
 - u. \$200 to Ken Helm running for OR HD 47
 - v. \$200 to Margaret Doherty for OR HD 35
 - w. \$200 to Ann Lininger running for OR HD 38
 - x. \$200 to Karin Power running for OR LD 41
 - y. \$200 to Rob Nosse running for OR HD 42
 - z. \$200 to Tawna Sanchez running for OR HD 43
 - aa. \$200 to Barbara Smith Warner running for OR HD 45
 - bb. \$200 to Alissa Keny-Geyer running for OR HD 46
 - cc. \$200 to Jeff Reardon running for OR HD 48
 - dd. \$200 to Chris Gorsek running for OR HD 49
 - ee. \$200 to Carla Piluso running for OR HD 50
3. **M/S/C Motion** to endorse and/or contribute to the following:
 - a. \$300 to Eric Holt running for WA SD 18
 - b. \$300 to Alishia Topper running for WA HD 49
 - c. \$300 to Tim Probst running for WA SD 17
 - d. \$300 to Sharon Wylie running for WA LD Position 1
 - e. \$300 to Annette Cleaveland running for WA SD 49
 - f. \$300 to Tanisha Harris running for Clark Co. Commissioner Position 3
 - g. \$300 to Roman Battan running for Clark Co. Commissioner Position 4
 - h. \$300 to J.D. Rosetti running for WA LD 19 position 1
 - i. \$300 to Sam Kim running for WA LD 17 position 1
 4. **M/S/C Motion** to endorse “yes” votes on the following Oregon ballot measures
 - a. OR Measure 98
 - b. OR Measure 96
 - c. OR Measure 97
 5. Joe Figueroa (Finance Committee)- reported on the last committee meeting. They discussed the budget, pins, office help, and the need for shirts. Gave a report on contract rally costs
 6. Joe Figueroa (Picnic Committee) reported on the status of the upcoming Labor Day picnic
 7. Darrell Duffy (Contract Committee) reported on the recent contract ratification vote. Explained the reasoning behind throwing out 200+ ballots.
 8. Dale Dvorak (Council Staff) Gave a general work report for the area
 9. Ben Basom (Council Staff) Gave a report on various organizing activities throughout the Council

Good of the Order:

10. Spoke on gains the Carpenters have achieved since the early 1980's like vacation pay, 80 and out, etc.
11. Spoke on Heavy/ Highway organizing
12. Volunteer- get involved!
13. Spoke on the 30 Hour work week
14. Spoke on an upcoming prison strike
15. Spoke on the WWA pension fund
16. Spoke on the Control Line blog
17. Spoke on the CIA

18. Spoke on political climate in WA state

Unfinished Business:

19. Motion from John Svob from the April 2016 was pulled off the table.

- a. **M/S/F** Motion to request the Regional Council Delegates carry and vehemently promote a motion to replace all Council cars with Hybrid or Electric vehicles upon needing replacement
- b. **M/S/C** Motion to cut off debate

New Business:

20. **M/S/C** Motion to have the yearly pension plan audit be presented at a special called meeting yearly by the Trust Administrator

21. **M/S/C** Motion that Local 1503 write a letter to the Regional Council requesting that all Council vehicles when feasible or financially responsible be replaced with Hybrid vehicles

- a. **M/S/C** Motion to cut off debate

22. **M/S/F** Motion that Local 1503 make a public statement in support of the September 9th national coordinated prison strike, and that our local direct the political committee to reach out to candidates we have given money to and ask they support the strike.

- a. **M/S/C** Motion to cut off debate
- b. **Division called 15 aye, 22 nay**

Meeting adjourned at 8:14 pm seeing no further business before the body

Respectfully submitted by,

Ben Basom
Recording Secretary - Local 1503