

# **Carpenters Local 1503 Executive Committee Meeting January 27, 2015**

Called to order @ 6:05pm by President Cliff Puckett

## **Roll Call of Officers:**

All officers present

Guest- Dale Dvorak (Council Staff)

## **Communications:**

Reviewed, discussed, and filed

Bright now request for mailer and Sunrise Dental request for mailer added, as was Clark County Skills Center request for sponsorship

## **Reports:**

1. Joe Figueroa (Finance Committee)- Communications Committee is requesting a budget of up to \$750 graphics costs to improve logo, and up to \$2500 enhanced receipts costs- Finance Committee recommended "no". Recommends approval for up to \$950 for business cards with app and contact info.
  - a. Motion to accept recommendations from the committee **M/S/C**
2. Pete Savage (By-laws Committee)- Has not met since last meeting. Still discussions being had regarding additional officers and/or satellite meetings. Much discussion was had regarding policies and procedures of satellite meetings.
3. Joe Figueroa (on behalf of Political Committee)- Spoke on the potential right to work legislation coming up.
4. Larry Heckathorne gave Trustees report- books all seem to be in order for the month of December

## **Good of the Order:**

5. Labor Notes Conference is coming up in April in Chicago.
6. Thanks to Christie for dinner tonight
7. Thanks given to both the Finance and Bylaws Committee for their hard work
8. Discussion regarding the upcoming General Convention election. We will be voting it at the Local Union hall
9. Local's dues rate was discussed

## **Unfinished Business:**

10. None

## **New Business:**

11. Motion that Local 1503 deposit the remaining start up funds as follows- \$150,000 into the General Fund, and \$30,354.10 to the Contingency fund **M/S/C**
12. Motion that Local 1503 allow Bright Now Dental and Sunrise Dental to send their annual mailers to Local 1503 members. **M/S/T**
  - a. Motion to table for two months to allow time to negotiate new language for these mailers. **M/S/C**
13. Motion that Local 1503 give the remaining Local 156 swag as door prizes to be raffled equally at the next 3 membership meetings. Raffle to be handled by the Conductor and Warden. **M/S/C**

14. Motion that Local 1503 Communications Committee look in to and report back at the March Executive Committee meeting the remaining costs and logistics to enable us to start using the logo. *M/S/C*
15. Motion that the March membership meeting be a special called meeting for the purpose of voting on nominated candidates to the UBC General Convention. *M/S/C*

Adjourned at 7:42pm seeing no further business.

Respectfully submitted by,

A handwritten signature in black ink, appearing to read 'BBasom', with a long horizontal flourish extending to the right.

Ben Basom  
Recording Secretary - Local 1503