

**Carpenters Local 1503  
Executive Committee Meeting  
January 26, 2016**

Called to order @ 6:00pm by President Cliff Puckett

**Roll Call of Officers:**

All present Except Recording Secretary Ben Basom and Warden Christie Kern. Ken Foster was appointed Conductor Pro Tem. Don Ball performed the duties of Recording Secretary.

**Communications:**

Were read and filed.

**Reports:**

1. Frank Kimmel (Political)- Spoke about Don Benton having trouble getting paid due to inactivity in his office. Bernie Sanders looks like he's poised to take New Hampshire and Iowa. Interviews are coming soon.
2. Joe Figueroa (Financial)- In process of writing policies and procedures.
3. Bill Lewis (Trustees)- Trustees have reviewed the books and found everything to be in order. Discussion was had over the petty cash theft. M/S/C Motion to adopt the report.
4. Bill Lewis (Video Conference)- M/S/C Committee recommends the Local adopt the attached "LU 1503 Video Conferencing Procedures" Report shows that experience is showing that we need a Hot Spot. There is a need to improve the two way communication for the President.
5. Don Ball (Bylaws)- Bylaws will be before the Council Bylaws Committee again at the February Delegates Meeting.

**Good of the Order:**

6. Discussion was had regarding the CIA meetings and bringing issues about the contract from our Local.
7. Discussion was had regarding the Contract Advisory Committee.
8. Discussion was had regarding the upcoming contract.
9. Discussion was had regarding members attending Delegate Meetings.
10. Discussion was had regarding giving recognition to Wayne Larsen and Pete Savage.
11. Discussion was had regarding Sick and Injured funds.

**Unfinished Business:**

12. Eboard discussed the possibility of holding the Membership meeting at the Carpenters Training Center and found it to be logistically infeasible at this time.

**New Business:**

13. None

Meeting adjourned at 7:43pm seeing no further business before the body

Respectfully submitted by,

Don Ball  
Recording Secretary Pro Tem- Local 1503