

**Carpenters Local 1503  
Executive Committee Meeting  
February 24, 2015**

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

**Roll Call of Officers:**

All present except Treasurer Don Ball Treasurer (asked to be excused) and Trustee Larry Heckathorne who was absent. Conductor Pete Savage & Trustee Bill Lewis present via phone conference

Guest Jose Perry (Council Staff), Wayne Larsen (Communications Committee Chair)

**Communications:**

Reviewed and filed

Draft letters from Bright Now Dental, and Sunrise Dental were reviewed

**Reports:**

1. Joe Figueroa (Finance Committee)- next meeting March 7<sup>th</sup> at 8am at Sherrie's in Delta Park
2. Wayne Larsen (Communications Committee)- Logo is being finalized. Once it is done it can be added to website, app, etc. The app work is progressing.
3. Bill Lewis (Bylaws Committee)- Local's Bylaws were approved at Council level with only item under review being the dues increase
4. Joe Figueroa (Trustee)- Reviewed books and everything appears to be in order

**Good of the Order:**

5. Gift Card raffles require dollar amount, where the card is from, name of who got them, and a signature as required by the DOL
6. Jose Perry (special privilege)- Discussion on standing vote/ division of the house protocol
7. Jose Perry (special privilege)- gave brief report on area standards actions in Oregon & SW/ WA
8. Delegate meeting and Tradeshow Caucus was discussed- in particular Mix 20/20 and Tradeshow training
9. March special called meeting was discussed
10. Delegate meeting and Contract Ratification process changes were discussed. Special agreements/ contracts were discussed- carpenters working under special agreements are our brothers and sisters too and need to be looked out for.
11. Delegate meeting the "Free Speech Resolution" was brought up and was not carried
12. Carpenters do not cross picket lines

**Unfinished Business:**

13. M/S/F Motion to approve and send the revised mailings from Bright Now and Sunrise Dental as written

**New Business:**

14. *M/S/C* Motion to approve Bright Now mailing with corrections including removing references to “our members”, and non endorsement disclaimer being made larger and placed visibly in mailer
15. *M/S/C* Motion to approve Sunrise Dental mailing with corrections removing references of “our members”

Adjourned at 7:16pm seeing no further business before the Committee

Respectfully submitted by,

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

Ben Basom  
Recording Secretary - Local 1503