

**Carpenters Local 1503
Executive Committee Meeting
February 23, 2016**

Called to order @ 6:04 pm by President Cliff Puckett

Roll Call of Officers:

All present except Treasurer Don Ball and Recording Secretary Ben Basom (asked to be excused) and Warden Christie Kern who was absent.

Guest Frank Kimmel (Political Committee Chair)

Communications:

Reviewed and filed

Reports:

1. Frank Kimmel (Political Committee) reported on the Council's endorsement of Hilary Clinton, Oregon political races and upcoming candidate interviews, SB 454-Oregon's statewide paid vacation law, and WAmend- the Washington State political organization affiliated with Move to Amend and its legislation on the November ballot.
2. Joe Figueroa (Finance Committee/Trustee) discussed the upcoming conferences Labor Notes and Women Building Nations, the FDIC insurance coverage of the local's bank accounts, and possible investment instruments. Reviewed the books except disbursements and everything appears to be in order.
3. Bill Lewis (Videoconferencing Committee) reported 33 members plus guests attended remote local meeting in Vancouver and working on sound equipment for remote location and some policies and procedures.
4. Jason Sheckler (Bargaining Committee) reported on the latest meeting, the survey prepared by the committee, and inviting members of the committee to the Local 1503 membership meetings.

Good of the Order:

5. Discussion on plans for Oregon Food Bank donation sites and fundraising plus volunteering at the Portland Blues Festival
6. Discussion of the upcoming contract and important questions to ask members at job sites about paid sick leave and paid jury duty.
7. Discussion of the upcoming membership meeting and election procedures.
8. Discussion of the quarterly delegate meeting, the responsibilities of the local's delegation, and voting procedures.

Unfinished Business:

9. None

New Business:

10. **M/S/C** Motion to approve the purchase of business cards for the Local 1503 Political Committee Chairperson for \$75/250 count.

11. **Steve Gretch** was appointed Chairperson of the Local 1503 Communications Committee.

12. **Joe Figueroa** was appointed Chairperson of the Local 1503 Picnic Committee.

Adjourned at 7:10pm seeing no further business before the Committee

Respectfully submitted by,

Krista Farmer
Recording Secretary Pro Tem - Local 1503