

**Carpenters Local 1503
Executive Committee Meeting
February 28, 2017**

Called to order @ 6:07pm by President Cliff Puckett

Roll Call of Officers:

All present- Positions of Treasurer and Conductor are vacant

Reports:

1. Jason Sheckler (Council Executive Committee)- Reported on the recent E-Board meeting. 1503's resolution opposing hate groups was passed. 1503's request for dispensation for a satellite meeting in Hillsboro was discussed
2. Joe Figueroa (Finance Committee)- Reported on the meeting they held tonight. Spoke on a number of requests for donations. Funds are available for the \$1700 to Sisters in the Building Trades Global Outreach, the \$1500 to the Oregon Food Bank for the Blues Festival as referred at the February 9, 2017 regular meeting.
3. Krista Farmer (Political Committee)- Researching a \$750 million PPS school bond that may come before voters in May
4. Bill Lewis (Satellite Meeting Committee)- Spoke on the recent denial of the dispensation for a meeting in Hillsboro
5. Bill Lewis (Bylaws Committee)- 1503 Bylaws passed through the Council committee and will be passed up to the Western District

Good of the Order:

6. Discussion regarding the technical issues with the last satellite meeting
7. We need to actively solicit people to serve on the Executive committee and other standing committees
8. Spoke on retiree health & welfare accounts
9. Spoke on the Oregon Labor Candidate School
10. Spoke on the upcoming Labor Notes Troublemakers School

Unfinished Business:

11. None

New Business:

12. M/S/C Motion to donate \$1500 to the Oregon Labor Candidate School
13. M/S/C Motion hold Special Called meeting in May 2017 for nominations and June 2017 for elections of officers and delegates- to be held in conjunction with the regular meetings
14. M/S/C Motion to spend \$500 to send Local members to the Labor Notes Troublemakers School on April 8, 2017

Meeting adjourned at 7:23pm seeing no further business before the body

Respectfully submitted by,

Ben Basom
Recording Secretary - Local 1503