

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

Called to order @ 5:59pm by President Cliff Puckett

**Roll Call of Officers:**

All present except Treasurer Don Ball, and Trustee Joe Figueroa

**Communications**

Read E-mail from Rob Kader re: Traveler dispatch, and E-Mail from Arlene on Delegate elections  
Reviewed and filed remainder

**Reports:**

1. Frank Kimmel (Political Committee)- Clark County Commissioners are pushing a Right to Work initiative for County workers.
2. Larry Heckethorne- reported on Right to Work and working with State Representative Chuck Reily on possibly co-sponsoring a bill to make RtW a moot point
3. Pete Savage (Bylaws)- needs to make sure there are dates on bottom of each page. Bylaws will be submitted to Council soon.
4. Krista Farmer (Finance committee)- "Women Build California" conference coming up. We are out of our promotional items like shirts, plumb bobs, and stickers.
5. President Cliff Puckett appointed Erik Savage as chair of the Picnic Committee and Larry Heckethorne and Dale Dvorak as committee members. President also requests short written reports from Committees. Larry Heckethorne appointed to Political Committee
6. Wayne Larsen (Communications Committee)- Logo work is still happening. Needs to be formatted to a better quality file. Needs minutes for the website

**Good of the Order:**

7. Now have \$500 deductible (individual) and \$1500 family deductible with BCBS. Then explained that we have always had a deductible. Discussion on how H&W billing works.
8. Discussion on Obamacare and the need for Nationalized Universal Health Care
9. Dale Dvorak (Special Privilege)- Asked about lapel pins for the General Convention. Asked about having a work party to fix the fallen sign
10. Further Discussion on Convention Pins
11. Discussion on how to properly fund a contingency fund
12. Discussion on meeting night food

**Unfinished Business:**

13. None

**New Business:**

14. M/S/F Motion that the Executive Board meeting be moved to First Tuesday of the month starting April 7<sup>th</sup> to aide in Trustees reviewing the books

15. *M/S/C* Motion that the Financial Secretary research the cost to create pins in three colors and report back to membership meeting.
16. *M/S/C* Motion to adjourn at 7:08pm

Respectfully submitted by,

Ben Basom  
Recording Secretary - Local 1503