

**Carpenters Local 1503
Executive Committee Meeting
March 27, 2018**

Called to order @ 6:00pm by President Dale Dvorak

Roll Call of Officers:

All present except Treasurer Joe Figueroa and Trustee Amber McCoy (both excused)

Guest: Michael Fyffe (member), Paul Richter (via Zoom)

Communications:

Reviewed and filed

Communication from brother Bruce Dennis regarding the NW Labor Press was read and discussed

Reports:

1. Krista Farmer (F.S.)- We need to update our LM2 filing. Spoke on the need to cover Committee meetings
2. James Lopez (Political Committee)- Conducting interviews soon. The Democratic Platform Committee met recently in Salem. Carpenters had a good representation. Carpenters proposed strong Infrastructure support, and elimination of E-Verify
3. Bylaws Committee (Paul Richter)- Gave an update on bylaws research, including officer and delegate stipends. Recommends producing Certificates of Appreciation to the two pizza places. And 10 shirts as gifts to the pizza places. Reported on the equipment being used at the satellite meetings.
 - a. *M/S/C* To accept the recommendation of the committee
4. Communications Committee (Michael Brassell)- Website hit a little road block but the committee is working on getting approval for the domain transfer which should help. Recommends sending an email to our member list to let them know about the website and to ask them to sign up.
 - a. *M/S/C* To accept the recommendation of the committee
5. Jason Sheckler (Council Executive Committee) Gave a report on the last meeting

Good of the Order:

6. Discussion on working on jobsites with Millennials, and how to motivate them.
7. Discussion on a banner that has all Local Union logos on it for the upcoming Blues Fest.
8. Discussion on upcoming SCOTUS cases, including the Janus v AFSME case. We will be having an SEIU organizer speak to the body on this case.
9. Discussion on getting rank and file members from WWA down to give reports on current negotiations.
10. Lots of discussion on the 2016 Oregon & SWWA bargaining
11. Spoke on investments of the Local's funds
12. Lots more discussion on the 2016 Oregon & SWWA bargaining
13. Spoke more on investments of the Local's funds
14. Jason Sheckler was appointed to the revitalized "Contract Advisory Committee"

Unfinished Business:

15. None

New Business:

16. *M/S/C* Motion to allow the Bright Now mailer when they have the disclaimer language added

17. **M/S/C** Motion that we put on the website and announce at the monthly meetings a way to opt in to receiving a one-year subscription to the NW Labor Press with a July 1, 2018 cut off to opt in.
18. **M/S/C** Motion to donate \$1503 to the Industrial Council's Local 2086's strike fund. To be referred to the Finance Committee for review prior to the next meeting

Meeting adjourned at 7:14pm seeing no further business before the body

Respectfully submitted by,

Ben Basom
Recording Secretary - Local 1503