

**Carpenters Local 1503
Executive Committee Meeting
April 28, 2015**

Called to order @ 6:01 pm by President Cliff Puckett

Roll Call of Officers:

All present Trustee Joe Figueroa (requested to be excused)

Communications

Reviewed

UBCJA Jurisdictional Dispute fax reviewed

Reports:

1. Frank Kimmel (Political Committee)- Gave report on current legislation pending in Salem. Fast Track Authority for the TPP was proposed. Update on Clark Co. right to work
2. Pete Savage (By-laws Committee)- By-laws will be sent to Council Committee this week. Knowing dispensation process, likely the satellite meeting request may not pass.
3. Wayne Larsen (Communications Committee)- App available for Android, and in review with Apple. Few bugs to be worked out with the app. Logo work still happening.
4. Erik Savage (Picnic Committee)- Will be meeting prior to the May regular meeting.
5. Bill Lewis (Trustee)- Books were reviewed and all books all appear to be in order
6. President Cliff Puckett appointed Michael Brassell and Joe Figueroa appointed to the Picnic Committee.

Good of the Order:

7. Wayne Larsen (special privilege)- Spoke on last month's regular meeting and not allowing budget and funding process to be circumvented. Shouldn't have to sit through piles of communications being read.
8. American Income Life sent out a mailer with the Carpenter label and Krista's signature. Need E-Board approval for these types of mailings so this does not happen again.
9. President Cliff Puckett appointed Bill Lewis, Jose Perry, Steve Crabtree Rob Aichele, and Steve Gretch to Video Conference Committee for the purpose of setting up policies, rules, procedures, and logistics of satellite video conference meetings
10. Discussion regarding draft Video Conferencing Procedures
11. Wayne Larsen (special privilege)- discussion on the motion last month regarding fining members for non attendance of meetings
12. Jose Perry (special privilege)- We need Local swag. Council By-Laws committee says it is okay to implement dues increase without dispensation
13. Discussion regarding the logo
14. While shirts, stickers, and pencils are great... we as a Local could be doing so much more. If people want t-shirts/ stickers designed, we need people to step up and help design them, or choose designs
15. President Cliff Puckett thanked the Executive Board for stepping up and getting the new Local up and running, and working hard.
16. Rob Aichele (special privilege)- reported on the volunteer work party that took place at the Local on April 25th. Introduced himself as a newly hired Council Representative

Unfinished Business:

17. M/S/C Motion that we implement the \$30 dues on July 1, 2015 (Pete Savage)

New Business:

18. **M/S/F** Motion that the Local purchase pencils and stickers of Jose Perry's choosing at a cost not to exceed \$2000 (Krista Farmer)
19. **M/S/C** Motion that we purchase 1000 1 ½" stickers and 1000 3" stickers with our approved logo. (Pete Savage)

Meeting adjourned at 7:27pm seeing no further business before the body

Respectfully submitted by,

Ben Basom
Recording Secretary - Local 1503