

**Carpenters Local 1503
Executive Committee Meeting
April 26, 2016**

Called to order @ 6:07 pm by VP Jason Sheckler

Roll Call of Officers:

All present except President Cliff Puckett and Conductor Ken Foster (both excused)

Reports:

1. Frank Kimmel (Political Committee)- had meeting with Council Political Director recently. Working with Council staff to coordinate efforts between other Oregon/ SWWA Locals. Spoke about the Portland mayor race and the Secretary of State race.
2. Joe Figueroa (Finance Committee)- Most of the big issues have been discussed. Committee meets regularly after each Executive Committee meeting.
3. Joe Figueroa (Trustees report)- books have been reviewed and everything appears to be in order
4. Steve Crabtree (Video Conferencing Committee) spoke on potential Facebook posts for outreach for satellite meetings.
 - a. M/S/C Motion to allow the Facebook post drafts as distributed after removal of the UBC logo
5. Joe Figueroa (Tradeshaw negotiations)- Had two bargaining sessions. Jeff Skillman did an outstanding job chairing the negotiations. Next meeting is May 10th. Some language has been TA-ed wages to be discussed.
6. Jason Sheckler (Contract Advisory Committee)- Reported on discussion with Ron Robbins on the current status of GCCA & AGC negotiations. Ron was unable to discuss any details. Discussion around best methods to organize around contracts.

Good of the Order:

7. After we pulled out of AFL/CIO we stopped going to their negotiation schools. Our contracts have reflected that.
8. Still need a Communications Committee Chair
9. Discussion around building security upgrades
10. April 30th is the "Rebuilding Together" event. Need volunteers for this.
11. Discussed the Instafab struggle. Having a worker's rights board hearing April 28th
12. May Day is this Sunday!
13. Discussed Clark County Skills Center dinner that is happening this weekend.

Unfinished Business:

14. None

New Business:

15. None

Adjourned at 6:31 seeing no further business before the body

Respectfully submitted by,

Ben Basom
Recording Secretary - Local 1503

