

**Carpenters Local 1503
Executive Committee Meeting
May 26, 2015**

Called to order @ 6:03pm by VP Erik Savage

Roll Call of Officers:

All present except President Cliff Puckett, F.S. Krista Farmer, and Trustee Joe Figueroa

Guests: José Perry and Dale Dvorak (Council staff) and Frank Kimmel

Reports:

1. Frank Kimmel (Political Committee) Paul Anthony won his spot, but Bobbie Reagan did not. TPP passed the Senate. Both Washington Senators voted in favor of Fast Track, as did Oregon's Ron Wyden. Jeff Merkley voted no. Need to support Republicans who support our issues.
2. Christie Kern reported on Oregon Trades Women fair.
3. Erik Savage reported on the May Delegate meeting. Our Local brought a motion, which passed to form a Concrete Caucus at the Council level.
4. Bill Lewis reported on video conferencing. Ran down a general plan of layout of screens and sound for electronic meetings. As of yet, we have not spent any of the \$7000 allotted for these meetings.

Good of the Order:

5. Dale Dvorak (Special Privilege)- A member Nate Daniels, who received money through pass the hat gave it back and asked we donate it to someone else due to the loss of his daughter.

Unfinished Business:

6. *M/S/C* Motion that we take the money (\$255.50) that was donated to Nate Daniels and add it to the next "pass the hat" at the June regular meeting
7. *M/S/C* Motion that we request dispensation to have the extra two officers as written in our Bylaws, satellite meetings, and to have teleconferencing for our Executive Committee
8. *M/S/C* Motion that we send out notice in the customary manner to have a Special Called meeting in July; in conjunction with our regular meeting, for the purpose of voting Local Bylaws.

New Business:

9. *M/S/C* Motion that we increase the petty cash on hand from \$150 to \$300 (Don Ball)
10. *M/S/C* Motion that Local 1503 purchase a table at the annual Jobs with Justice dinner on May 29th at a cost not to exceed \$1000 (Ben Basom)

Meeting adjourned at 6:45pm seeing no further business before the body

Respectfully submitted by,

Ben Basom
Recording Secretary - Local 1503