

**Carpenters Local 1503
Executive Committee Meeting
May 24, 2016**

Called to order @ 6:03 pm by President Cliff Puckett

Roll Call of Officers:

All present except Trustee Bill Lewis and VP Jason Sheckler both excused

Reports:

1. Frank Kimmel (Political Committee) spoke on Presidential Election, and reported on current Right to Work legal battles. Will be discussing WA races at the next Political Committee meeting. Gave a report on Political Committee meeting from Council Quarterly meeting, and recent Oregon primary
2. Joe Figueroa (Finance Committee)- meets right after EBoard. Plans to evaluate dues structure as per motion last year.
3. Joe Figueroa (Tradeshow bargaining)- Negotiations went well. Got some language removed that once allowed late pay due to "inadvertent error". Documented some jurisdiction as well. Worked out to about 3% a year for three years. Ballots due the 7th. Council did a great job negotiating.
4. Steve Crabtree (Video conferencing)- Spoke on the last regular monthly meeting. Still a few bugs to work out, but all in all it is going well.
5. Joe Figueroa & Don Ball (Bylaws Committee)- Bylaws were kicked back to us for corrections. One section regarding Financial Secretary being office manager was removed due to redundancy in the UBC Constitution. The Bylaws are currently on the way to the UBC International.
6. Frank Kimmel (Delegate Report)- Reported on the potential of \$0.60 being needed to go towards the Pension which will be non-accruing. \$0.60 number could decrease based on the stock market.
7. Krista Farmer (Office Manager)- Tammy requested some help in the office, so we are looking in to part time help. Office will be closed for one week in July while Tammy takes vacation. We are way under budget. Exploring an option to go paperless

Good of the Order:

8. Further discussion on the current status and future of the Health & Welfare and Pension fund
9. Discussion on sending out a letter advising members about potential Pension funding increase and how it effects bargaining
10. Realize that EST elections do have an impact on who sits on Trusts
11. Discussion regarding a potential run of Judy Shiprack for Labor Commissioner
12. 8 slots are available for new delegate training- some of our delegates signed up
13. Spoke on Oregon Tradeswomen Summer Camps and the possibility of sponsoring a high school kid to attend
14. Need volunteers for Blues Festival to help out where Carpenters are sponsoring
15. Still looking for volunteers to help out at Walker stadium

Unfinished Business:

16. Michael Brassell was appointed Communications Committee Chair by President Cliff Puckett

New Business:

None

Meeting adjourned at 7:16pm seeing no business before the body

Respectfully submitted by,

Ben Basom

Recording Secretary - Local 1503