

Carpenters Local 1503

Executive Committee Meeting

May 22, 2018

Called to order @ 6:04pm by President Dale Dvorak

Roll Call of Officers:

All present except Amber McCoy

Communications:

1. None Read

Reports:

1. **Jason Sheckler - Council Executive Committee** - Read letter about contractors who are in arrears to the Executive Board, it was tabled. Made another motion to send a letter to ALL locals for directions on what to do, it was partially tabled and are unsure about the legality.
2. **Michael Brassell - Political Caucus @ Delegates Meeting** - Reduced donation to a candidate from \$2000 to \$1000, "head-tax" in Seattle, different bond measures that have passed,
3. **James Lopez - Political Committee** - Val Hoyle won, announced candidates who are in the run offs, SB54 in CA - 100% pay
4. **Joe Figueroa - Bylaws Caucus** - Recent change to Bylaws to go after reimbursement legally, like if you miss your training class, it does have to go to e-board/there will be a process so it will go after those who have partied too much not someone who has a legitimate reason for missing class. It will be an "umbrella policy" that can be applied to our local.
5. **Krista Farmer - Financial** - Pro Tem Recording secretary, Laura Tocki-Toggenburger, does not meet minimum qualifications of membership of 24 months. Trying to get checks out to various charities, but we do not have clear minutes that indicate if motions are approved by finance or the body.
 1. Solutions: It needs to go to unfinished business to be voted on to be official in the minutes.
6. **Michael Brassell - Communication Committee** - Quotes for Carhartt jackets from a mill in Kentucky, to get them embroidered, and embroidered patches - the saw can cause a problem in production 12" or 3" , what should we move forward on.
 1. We all like the round patch with the red background.
7. **Jason Sheckler - Contract Advisory Committee** - Wants to find a space Musicians Hall (\$50 if we clean it) with a BBQ on a Saturday evening, envision a white board with ground rules to start short meetings. We need to start setting a date, possibly late June, and there is an app we can use to communicate with members to discuss contract information.

Good of the Order:

8. Would like to see a letter go out to all officers and delegates as a reminder about professional conduct at official union functions. We will need to make a motion.
9. There are 3 or 4 Facebook accounts and 2 to 3 Twitter accounts, Michael Brassell, has tried communicating with those who are running them and we need to send official letters of cease and desist.
10. Yaaa for Burgerville for doing it again! Would like to donate funds to an advertising campaign for Burgerville.
11. Would like to have a conversation at the next meeting to discuss our oath and constitution.
12. Michael Fyffe - Drew a diagram

Unfinished Business:

13. Motion to approve all outstanding donations **M/S/C**

14. #27 from General Meeting on May 10, Letter needs to be sent on official

New Business:

15. Michael Brassell - Use Red & Black Local 1503 Logo for 12" watch and the white black red border 1503 for the 3" patch. **M/S/C**

16. Mic Styles - Motion to not exceed \$1,000 for first Contract Advisory Committee **M/S/F**

17. Micahel Brassell - Local 1503 write letters to owners of old social media accounts asking them to shut them down **M/S/C**

19. James Lopez - Reimburse Laura Tocki-Toggenburger \$900 for retro-active for time as recording secretary for the last 5 months at \$180 per month **M/S/C**

Meeting adjourned at 7:29 pm seeing no further business before the body

Respectfully submitted by,

Laura Tocki-Toggenburger
Recording Secretary (Pro Tem) - Local 1503