

Carpenters Local 1503
Executive Committee Meeting
June 26, 2018

Called to order @ 7:22pm by President Dale Dvorak

Laura Tocki-Toggenburger appointed as Recording Secretary

Roll Call of Officers:

1. All present except for: Mick Stiles, Jason Sheckler, and James Lopez

Communications:

2. International SIBs meeting is August 26th-29th, they will pay to fly 4 and need to know by July 25 who we are sending. The local has to pick up the tab for food, hotel, and reimbursement of wages.

Reports:

3. Bill Lewis: **Trustees Report** - Under last month E-Board meeting, #19 needs to be corrected to reflect “5 months at \$180 per month” and May 10th, #30, needs to be corrected to have “M/S/C”.

4. Krista Farmer: **Financial Secretary** - We have a lot of meetings on our plate (Satellite, committees, etc.) plus we are going to have an election so we need to start adjusting spending.

5. Amber McCoy: **Political** - The local met as a committee and there was a larger regional meeting as well.

6. James Lopez: **Finance Committee Meeting**- Proposal for changing reimbursements for delegates.

Good of the Order:

7. Joe Figueroa: Letter for Delegates and Elected Officials: Will work with Laura to create an updated one to be mailed out.

8. Bill Lewis: Should we follow the bylaws of our Local?

9. Michael Brassell: Voting by mail for elections, it was brought up at the June meeting. We need to ask for dispensation to vote for mail.

- We should have an election committee to figure this out

Unfinished Business:

No unfinished business

New Business:

10. Michael Brassell: Recommends we vote by mail at all future elections **M/S/C**

- Also to ask the International for special dispensation to hold all future elections by mail **M/S/C**

11. Laura Tocki-Toggenburger: Motion to donate \$499 to the scholarship fund for the Northwest Youth Corps summer forestry program **M/S/C**

12. Bill Lewis: Joe Figueroa get with Micahel Fyffe to make a flow chart on how spending money is approved by our Local **M/S/C**

13. Krista Farmer: Motion to correct #19 (add: “5 months at \$180 per month”) of May E-Board and #30 (add: “M/S/C”) of May Membership Meeting **M/S/C**

14. Michael Brassell: Motion to endorse Portland Green Jobs Tax Just Energy Transition Initiative **M/S/F**

Meeting adjourned at 8:03 pm seeing no further business before the body

Respectfully submitted by,
Laura Tocki-Toggenburger
Recording Secretary (Pro Tem) – Local 1503