

Carpenters Local 1503

Executive Committee Meeting

July 28, 2015

Called to order @ 6:04 pm by President Cliff Puckett

Roll Call of Officers:

All present Except Trustee Joe Figueroa

Guest Dale Dvorak (Council Staff)

Guest Dan Torrez from "Our Oregon"- gave presentation on two Right to Work initiatives coming up in Oregon

Reports:

1. Frank Kimmel (Political Committee)- Trying to get the Metro political Committee up and running again. SW Washington endorsements for the Primaries didn't happen. We will endorse in the General.
2. Wayne Larsen (Communications Committee)- Working through the bugs with the App. Getting software updates to fix the issues
3. Erik Savage and Dale Dvorak (Picnic Committee)- Food, beverages, entertainment, and ride bracelets are taken care of. Raffle items still need to be purchased. We have secured "the Grove" which will hold up to 600 people. In all we are accounting for 1500 for food.
4. Krista Farmer (Finance Committee)- Handed out the proposed budget and reviewed it, and fielded questions.
 - a. M/S/C to accept Finance Committee report
5. Bill Lewis (Video Conferencing Committee)- Gave a report on location scouting. May be some changes from the UBC International regarding teleconferencing meetings.
6. Pete Savage (Bylaws Committee)- Don Ball will be representing the Bylaws Committee next month when we vote next month

Good of the Order:

7. Good credit scores can get you better rates on your car insurance
8. Discussion on the upcoming delegate meeting, and the use of alternates
9. Minutes taken at May 2015 regular meeting by pro-tem Recording Secretary need to be amended as some motions that were made and submitted in writing were not recorded.
10. Discussion on upcoming General Convention, and willingness to send Alternates
11. Discussion on a wage/ salary issue at a local trucking company
12. Discussion on holding a presentation by Our Oregon at the Labor Day picnic
13. Discussion on the logistics of holding the pin ceremony at the Labor Day picnic
14. Those that make motions for the Local to do certain things, need to volunteer to assist the Local in accomplishing that item rather than letting everything land on Krista's feet.

Unfinished Business:

15. M/S/C Motion to amend May 2015 regular meeting minutes to include the motion that passed which was to donate \$250 to Portland's Gay Pride Parade
16. M/S/C Motion to amend May 2015 regular meeting minutes to include the motion that passed which was to match the hat for Steve Oberherst
17. M/S/C Motion to amend May 2015 regular meeting minutes to include the amount of Don Ball's motion, which was \$2000 for stickers, etc.

New Business:

18. **M/S/C** Motion that we use our robo-call system to call all members regarding the Labor Day picnic with info and an RSVP phone number per approved EBoard minutes November 18, 2014
 - a. **M/S/C**- Amend motion to strike the RSVP portion of the motion

Meeting adjourned at 8:32pm seeing no further business before the body

Respectfully submitted by,

Ben Basom
Recording Secretary - Local 1503