

Carpenters Local 1503 Executive Committee Meeting July 25, 2017

Called to order @ 6:17pm by President Dale Dvorak

Roll Call of Officers:

Present: President Dale Dvorak, Vice President Michael Brassell, Financial Secretary Krista Farmer, Treasurer Joe Figueroa, Conductor Mick Stiles, and Trustee James Lopez. Excused were Recording Secretary Ben Basom, Warden Jason Sheckler, Trustee Bill Lewis, and Trustee Amber McCoy. Also present were Political Committee Chair Frank Kimmel, and Satellite Meeting Committee member Stephan Crabtree. President Dale Dvorak appointed Michael Brassell Pro Tem Recording Secretary.

Communications:

1. E-mail from PNWRCC regarding the remainder of 2017 UBC Mentoring sessions being cancelled.
2. E-mail from PNWRCC regarding draft of the 2017/2018 Council Budget and the Annual Delegates meeting August 18 and 19, 2017.
3. E-mail from Lori Vaughn, American Income Life regarding a proposed mailing to Local 1503 members.
4. Outgoing letter from Local 1503 to Jimmy Haun, PNWRCC Washington Political Director regarding endorsements and donations for Washington political candidates

Committee Reports:

1. Frank Kimmel (Political Committee) - still some interviews to be done with Washington candidates. James Lopez, Laura Tocki-Toggenburger, Paul Philpott and Amber McCoy were nominated to the Political Committee by President Dale Dvorak. Josh Scire is the new PNWRCC Political Director for Oregon.
2. Michael Brassell (Communications Committee) - website training tentatively scheduled for August 11 (or Aug. 25), 5-8pm
3. Joe Figueroa (Picnic Committee)- Local 146 combining with the local for the Labor Day Picnic in Oaks Park, and volunteers are needed.

Good of the Order:

4. Discussion of costs of satellite meetings, and the need for officers appointed to run the satellite meetings to be in good standing.
5. Discussion of ways to ensure members are receiving good customer service when they contact the hall, and the need to update the local's phone number on Google
6. Discussion of a Roberts Rules/How to Participate class for members.
7. Discussion of proposed plaque to celebrate executive board participation

8. Discussion of the need for improved clean room training and suggestions for PNCI Training Director Mike Hawes.

Unfinished Business:

9. None

New Business:

10. None

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

Respectfully submitted by,

Michael Brassell
PRO TEM
Recording Secretary - Local 1503