

Carpenters Local 1503
Executive Committee Meeting
July 24, 2018

Called to order @ 7:13 pm by President Dale Dvorak

Laura Tocki-Toggenburger appointed as Recording Secretary

Roll Call of Officers:

1. All present.

Communications:

2. N/A

Reports:

3. Amber McCoy - **Trustee Report:** Met and closed out May and starting on June, everything looked good.

4. Frank Kimmel - **Political:** WA primary ballots are out, a post card went out from the regional, carpenters also canvassed in WA; initiative in OR for sanctuary state will be on the ballot this fall and movie from OPB called "Dark Money."

4. Krista Farmer - **Finance:** Audit is August, Tammy has an anniversary in September, budget proposal and has some questions about new delegate reimbursement.

5. Discussion - **Special Call Meeting:** Need to change the Bylaws - "Clark County" to be removed and fill the Recording Secretary position. We will need an election committee.

6. Jason Sheckler - **Regional Executive Board:** Budget for regional council was out: \$5 million for market recovery, tripled budget for organizing budget.

Good of the Order:

7. Michael Fyffe (Special Privilege) - Made a written chart explaining Finance motions

Discussion about Finance Committee and the process for motions

* All agreed it should take 30 days for introduction of the motion for funds to be paid out

8. Jason Sheckler - Jobs with Justice dinner is in September, we usually buy a table at \$2,500

9. Laura Tocki-Toggenburger - International Sisters in the Brotherhood Conference, send 4 members, not to exceed \$2,412 and Women Build Nations Conference send members not to exceed \$10,000.

10. Jason Sheckler - Hustle App, we need clarification on purchasing it.

11. Michael Brassell - Engagement question for members, anyone have anything?

* What issues are you struggling with as a new member?

Unfinished Business:

12. Ask for election

13. Fyffe and Figueroa

New Business:

14. Laura Tocki-Toggenburger : Local 1503 to send a delegation of members to attend the 2018 Women Build Nations Conference. Local would cover registration, hotel, transportation, and food; not to exceed \$10,000. **M/S/C**

15. Laura Tocki-Toggenburger : Local 1503 to send 4 members to the international sisters in the brotherhood conference at the ITC August 26-29, 2018; Local to cover registration, hotel, and food; not to exceed \$2,412.00. **M/S/C**

16. Jason Sheckler: Motion to buy a table at the annual Jobs with Justice fundraiser for \$2,500 for 10 people. **M/S/C**

* President picks

Meeting adjourned at 8:15 pm seeing no further business before the body

Respectfully submitted by,

Laura Tocki-Toggenburger

Recording Secretary (Pro Tem) – Local 1503