

Carpenters Local 1503 Executive Committee Meeting August 22, 2017

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

Roll Call of Officers:

All present except Trustee Bill Lewis (asked to be excused)

Communications

Jobs with Justice request for annual dinner sponsorship read
Flyer from OWLS read
Others reviewed and filed

Reports:

1. Joe Figueroa (Finance Committee)- Recommendation to accept the budget was not voted on at last meeting.
2. Jason Sheckler (Delegate report)- Spoke on recent delegate meeting and the financial advice to Local Unions
3. Joe Figueroa (Picnic Committee)- Two sites are secured. Kids games will be included. Caterer fell through so we will have to bbq ourselves. Looking for volunteers!
4. Steve Crabtree (Satellite Committee)- Need tech savvy people. Having a few issues with the Wi-Fi, especially in Beaverton. Discussion on the sign in method. Also discussed how to handle non LU 1503 members eating at these meetings. Recommends having flyers with satellite meeting locations at the Labor Day picnic
5. Mike Brassell (Communications Committee)- Spoke on the recent meeting with a web developer. The website is out of date. Uploaded work reports for the first time in a long time. Hoping to integrate LU 1503, PNCL, and NW Carpenters website
6. Krista Farmer (Financial Secretary)- Spoke on the Delegate reimbursement forms and how to handle cancelations. Discussion ensued. Bylaws are approved. We need to make some changes to our agenda. Discussion on the budget
7. Mike Brassell (Political Committee)- Getting involved in the Port of Vancouver meeting. OTI did a great event in favor of the CBA. We will be supporting a woman running against Jamie Herrera Butler in SWWA. September 2nd is the next Political Committee meeting

Good of the Order:

8. Spoke on the Burgerville Workers Union struggles. They need help still. Mick Stiles's truck is available with the grill for actions.
9. Spoke on other Local Unions holding apprentice caucuses or workshops before regular meetings

Unfinished Business:

10. None

New Business:

11. *M/S/C*- Motion to purchase a table of 10 at a cost of \$2500 for the annual Jobs with Justice annual dinner. Amended that Jason Sheckler fill the table
12. *M/S/C*- Motion to approve the budget as distributed
13. *M/S/F*- Motion to adopt the resolution regarding recording of union meetings
 - i. **Division called 4-4** President broke tie and voted against motion

b. **M/S/C**- Motion to cut off debate

i. **Division called 4-4** President broke tie in favor of cutting off debate

Meeting adjourned at 7:47pm seeing no further business before the body

Respectfully submitted by,

Ben Basom

Recording Secretary - Local 1503