

**Carpenters Local 1503
Executive Committee Meeting
September 10, 2014**

Called to order @ 6:02pm by president Shaun Cushman

Roll Call of Officers:

All present except Christie Kern (excused), Don Ball (excused)

Western District VP Phil Newkirk and Western District Representative Curtis Morgan present via phone until after VP Newkirk's report

Communications:

Reviewed and discussed

Reports:

1. Phil Newkirk thanked the appointed Eboard for its cooperation and hard work getting Local up and running. Spoke on meeting location, and there being no need to relocate at this time. Also spoke on officer elections- 6 month "rule of thumb" may not apply due to Council delegate elections already scheduled in June- it would be reasonable to stack officer elections with either scheduled delegate elections, or General Convention delegates.
2. President Shaun Cushman reported on Committee Appointments:
Frank Kimmel Chair of Political- Krista Farmer and Joe Figueroa members
Joe Figueroa Chair of Finance- Krista Farmer, Ted Aycok, Steve Crabtree, and Ken Foster members
Wayne Larsen Chair of Communications Committee- no other members
Pete Savage Chair of Bylaws Committee Don Ball, Cliff Puckett, Larry Heckathorne, and Bill Lewis members
3. Frank Kimmel gave Political Committee Report. Prior 156 R.S. did not send out letters regarding political contributions, so none were sent. Committee looking to carry contributions/ endorsements for candidates in our area to Local 1503.
4. Wayne Larsen Communications committee gave a report on Local 156's old website. Trying to secure domains for new local. There is a new Local 1503 Facebook page. Need promotional materials. Looking to do a communication on dues receipt. Wants to send out a quarterly newsletter as well. App payment was received by LU 156 so they will switch over to LU 1503.
5. Joe Figueroa Finance committee reported on the meeting they held. Discussed budget, we are in the red so far. Discussed dues structure. Discussion on dues ensued. Finance Committee meets first Saturday of the month at Sherry's at Delta part at 8am

Good of the Order:

6. Talked about Council ByLaws Committee and how general bylaws are better than very specific bylaws, and discussion comparing ByLaws and "standing motions"
7. Spoke on need for paper newsletter, and possibility of doing it through the NW Labor Press
8. Spoke on the need for checks and balances when it comes to charitable contributions
9. More discussion on dues and contributions.
10. Wayne Larsen spoke (special privilege) spoke on the meeting tomorrow night, and requested nametags for meeting tomorrow.
11. Spoke on an idea to hold a "wake" on behalf of all the old Local Unions

Unfinished Business:

12. None

New Business:

13. Motion to have all motions made be presented in writing prior to body voting. **M/S/C** (Krista) standing motion
14. Motion that Local 1503 office staff be available at member meetings in order to provide members an opportunity to pay dues. **M/S/C** (Krista) standing motion
15. Motion Local 1503 send Joe Figueroa and Larry Heckathorne to Trustee Training at the ITC and pay for associated costs **M/S/C** (Krista)
16. Motion that \$75,000 of the \$100,000 be deposited into the general fund, and \$25,000 be deposited into the contingency fund. **M/S/C** (Krista)
17. Motion that Local 1503 send the office manager to payroll law training and pay all associated costs. **M/S/C** (Krista)
18. Motion that the authorized signers of the Citizen's Bank accounts be the Financial Secretary, Vice President, and Treasurer **M/S/C** (Krista)
19. Motion that all Executive Board officers of the Local receive a stipend of \$25 for attending monthly Executive Committee meetings. **M/S/W** (Krista) *Withdrawn by maker*
20. Motion that any motion for contributions exceeding \$500 from the general fund or contingency fund; with the exception of motions involving passing the hat, be referred to the finance committee. **M/S/C** (Krista) *3-3 standing vote, 1 abstain, President votes in favor*
21. Broke for 10 min
22. Motion to approve the blanks that were filled in on the boilerplate bylaws, and adopt the boilerplate bylaws. **M/S/C** (Cliff)
23. Motion that the EBoard authorize the Communication Committee to utilize Prometheus Communications to redesign Local Union 1503's website for a cost of up to \$1200, and implement a website consistent with the terms agreed to for Local 156's services, and the implementation of a transitional website if such charges prove unobtainable by September 18, 2014 **M/S/C** (Cliff)
24. Motion to adjourn at 8:15pm

Respectfully submitted by,



Ben Basom
Recording Secretary – Local 1503