

**Carpenters Local 1503  
Executive Committee Meeting  
September 27, 2016**

Called to order @ 6:05pm by VP Jason Sheckler

**Roll Call of Officers:**

All present except Treasurer Don Ball (excused), President Cliff Puckett and Trustee Joe Figueroa both absent

**Reports:**

1. Steve Crabtree (Trustee)- Books are being reviewed and appear to be in order
  - a. *M/S/C* Motion to pay all bills
2. Frank Kimmel (Political Committee)- Getting down to the end of endorsements. Still a few candidates left to review. Spoke on the potential rent freeze in Portland
3. Steve Crabtree (Video Conference Committee) Going fine now, but we may need to spend some more money on it
4. Jason Sheckler (Executive Committee- Council)- Spoke on his first Executive Committee meeting
5. Krista Farmer (Financial Secretary Report)- Spoke on the recent audit and everything seems okay. Need signers for the IBEW Contingency Fund

**Good of the Order:**

6. Spoke on the possibility of having an annual pin ceremony for retirees at PNCl
7. Spoke on Habitat for Humanity and the ReBuilding Center and possibilities of members getting involved in collecting jobsite scraps and reclaimed material.
8. We have a new part time staff person! Welcome Amanda Schwartz-Miller
9. Spoke on suspended members and who's authority it is to send letters to contractors
10. Spoke on the timeliness of applicants being entered in to the system vs. trying to save potential/ new members money
11. Spoke on the Communications Committee, the website, Facebook, etc.
12. We have a vacant Delegate spot, do we want to run an election prior to June's full election?

**Unfinished Business:**

13. *M/S/C* Motion to approve the Sunrise Dental mailer as presented

**New Business:**

14. *M/S/C* Motion to allow Sara Eddie, Materials Liaison at the Rebuilding Center to appear before the membership at the October or November meeting to speak about the ReBuilding center
15. *M/S/C* Motion that the current Vice President, Financial Secretary, and Treasurer of Carpenters Local 1503 be the authorized parties/ signers on the IBEW & UW Federal Credit Union account for the contingency fund of Local 1503
16. *M/S/C* Motion to allow the Burgerville Workers Union to come to our Local to speak about an upcoming one-day strike and picket support
17. *M/S/C* Motion that the Local create business cards for the Vice President which includes his name, not to exceed \$75

Adjourned at 7:20pm seeing no further business before the body

Respectfully submitted by,

Ben Basom  
Recording Secretary - Local 1503