

**Carpenters Local 1503  
Executive Committee Meeting  
September 25, 2018**

Called to order @ 6:02pm by President Dale Dvorak

Scott Schaefer appointed as Recording Secretary

**Roll Call of Officers:**

1. All present except for: Joe Figueroa
2. Dale Dvorak appointed Scott Schaefer Pro Tem Trustee and Delegate after James Lopez resigned his positions.

**Communications:**

3. Letter to Sunrise Dental
4. Letter to 1st Presbyterian Church about donation
5. Letter of support to Kaiser Permanente Nurse in Contract negotiations
6. Endorsements letters to political Candidates

**Reports:**

7. Bill Lewis: **Trustees Report** - Reviewed the Books, all was in order, no issues. Recommendation to pay the bills.
8. Krista Farmer: **Financial Secretary** - Local 1503 budget being sent to Regional Council, Local 1503 audit of finances discussed, overview of Labor Day picnic finances/budget
9. Amber McCoy: **Political** - Political training at ITC review, The get out and Vote campaign, Get the information of candidates that support Carpenter issues.
10. Jason Schekler: **EBoard**- Conversations on Market Recovery, upcoming Contract tactics for OR/SW WA
11. Michael Brassell: **Communication**- Working on Local 1503 website with Regional Council and ITC for Security Standards for electronic billing.
12. Steve Crabtree: **Video conference meeting**- Discussions on Lifesize software for satellite meetings, sound system for Hall in Oregon City, question about if this is a standing committee and should be in bylaws.
13. Jason Schekler: **Contract Advisory Committee**- Discussions on the use of Contract captains, use of 91990 to get Meeting information out to members, possible Facebook page for transparency of contract negotiations.

**Good of the Order:**

14. Mick Stiles: Spoke on the Kaiser Permanente contract negotiations, with support of Unions they got what they wanted on the contracts.
15. Michael Brassell/Mick Stiles: both spoke on having solidarity with SEIU/ Painters and tapers for upcoming contract. All expire at same time.
16. Michael Brassell: Spoke to EST of Northern Council about their donations for disaster relief thru Heart 9/11 foundation. Would like to something here in the Northwest for Forest fire relief.
17. Dale Dvorak: spoke on the Local 1503 Facebook page misuse by Administrators on that page. He said that members on that page can not be locked out or removed with out all administrators approval. Administrators and page members must follow basic rules of conduct set in the UBC constitution.

18. Dale Dvorak: Spoke on the Motion to endorse the Portland Clean Energy Fund in the Oregon Voters Pamphlet as out of order, Per the minutes of the EBoard and Local Meeting from June and July 2018. Recommendation to pull endorsement since the motion is out of order.

19. Mick Stiles: Asked for Michael Brassell to step down as Vice President of Local 1503 for behavior and actions not acceptable by the UBC constitution and the membership.

20. Dale Dvorak: Spoke on Local officers having back ground checks per the UBC Nominations of officers rules, discussion on UBC constitution regulations in accordance with Personify software and possible bylaws change.

21. Dale Dvorak: Spoke on Local 1503 Officer/Delegate stipend pay and his proposal he will bring to next EBoard meeting.

**Unfinished Business:**

22. Michael Brassell: Motion item 14 is out of order and motion to be pulled.

**New Business:**

23. Krista Framer: Motion to pass the budget for Local 1503 **M/S/C**

24. Krista Farmer: Motion to send the letter to Sunrise Dental **M/S/C**

25. Michael Brassell: Motion to have Local 1503 ask the International for dispensation for every election, starting with with the June 2019 elections. **M/S/C**

26. Jason Schekler: Motion to send a letter to inform the Portland Clean Energy Fund that Local 1503 did not endorse them in the Oregon Voters pamphlet. **M/S/C**

27. Paul Richter: Motion to send letter of endorsement from Local 1503 for Evelyn Shapiro for EST of the Pacific NW Regional Council to be included in the Delegate packet for the November Delegate Meeting. **M/S/C**

Meeting adjourned at 9:12 pm seeing no further business before the body

Respectfully submitted by,

Scott Schaefer

Recording Secretary (Pro Tem) – Local 1503