

Carpenters Local 1503
Executive Committee Meeting
October 28, 2014

Called to order @ 6:09 pm by Financial Secretary Krista Farmer

Regular order of Business suspended for Lori Vaughn from American Income Life to speak to committee. Key elements of her AIL Presentation:

- * A union company.
- * Provides each member a No cost \$4000 accidental death benefit.
- * Members DO NOT have to return card to get benefit. But if you don't designate beneficiary, benefit would be paid to your estate and may be taxed.
- * This coverage costs AIL around \$4,420 a year to cover everyone in our local.
- * Returning this yellow card allows AIL to contact members in effort to sell them more insurance.
- * Lori promised us that there would be no high pressure sales.

Several committee members do not want to give AIL access to membership but want the members to get the \$4000 accidental death benefit.

Regular Business resumed @ 7:11pm

Roll Call of Officers: All Present with following exceptions:

President Shaun Cushman (unknown), Recording Secretary Ben Basom (working).

Bill Lewis appointed Recording Secretary pro temp

Guest: Wayne Larsen

Communications:

Reviewed

Reports:

1. Wayne Larsen (Communications Committee) No meeting this month. Members can send email to leadership of local through website. App is coming along and hope to have up and running by end of the year.
2. Joe Figueroa (Finance Committee). Meeting at Sherry's Delta Park @8am first Saturday of the month. Dues were discussed extensively, and the need to raise dues to a minimum \$27. The logistics and accounting of November meeting \$900 turkey giveaway was discussed. The money should buy 45-50 turkeys. Sisters in the Brotherhood national convention is in Las Vegas in Jan 2015 and we hope to send 10 members from our local.
3. Trustees will meet before November 11 membership meeting to review books.
4. Krista Farmer (Financial Secretary) – Local is \$6,000 in the red for the month.

Good of the Order:

5. Joe Figueroa submits that guest speakers need a time limit.

6. Krista Farmer reports that Sunrise Dental is pressing to get their mailer sent to membership. She also made suggestion about Tammy's Christmas bonus.
7. Cliff Puckett pointed out the large severance package paid out recently to secretaries and that should be Christmas bonus.
8. Don Ball stated we need a vision as a local.
9. Bill Lewis talked about all the work being lost to laborer's and we need to stand up for our work as were past practices in old bylaws and Trade Rules.
10. Pete Savage stated we need to set dues to at least \$27 and move forward.
11. Joe Figueroa talked about Trade Show contractors being over 3 weeks late with checks and business reps not responding to calls for help.
12. Larry Heckethorne wondered about the past practice of a food bank and was given some suggestions on whom to contact.
13. Christie Kern discussed whether or not it was too late for a toy drive for Christmas.

Unfinished Business:

14. None

New Business:

15. Motion to excuse those requesting to miss Executive Board Meeting **M/S/C** (Don Ball)

Adjourned at 8:29pm.

Respectfully submitted by,

Bill Lewis

Recording Secretary pro temp – Local 1503