

**Carpenters Local 1503**  
**Executive Committee Meeting**  
**October 27, 2015**

Called to order @ 6:20pm by President Cliff Puckett

**Roll Call of Officers:**

All present Except Christie Kern (excused) Erik Savage (absent) and Joe Figueroa (absent)

**Communications:**

Reviewed. Letter regarding JP Jones's DOL ruling reviewed. Letter from General President McCarron regarding denied dispensation for satellite meetings was discussed

**Reports:**

1. Frank Kimmel (Political Committee)- Our Oregon and WAmend motions for contributions were denied by Council Political Department due to nothing being on the ballot. Washington State will have a presidential primary where every voter can vote.
2. Bill Lewis (Video Conferencing)- Reported on the new equipment for the satellite meetings. Everything has been tested and appears to be working well. A lengthy discussion ensued regarding satellite meetings
3. Krista Farmer (Financial Secretary Report)- Spoke on mailings from third party organizations

**Good of the Order:**

4. Bright Now Dental mailer was discussed
5. Discussion on building repairs and upgrades
6. Council Holiday Toy Drive was discussed
7. Contract Advisory Committee should meet and bring a plan forward
8. Hospitality suite at Vancouver delegate meeting was discussed

**Unfinished Business:**

9. **M/S/C** Motion to send out the Bright Now and Sunrise (as submitted) mailers after corrections are made as discussed (disclaimer move on Bright Now). (Krista F)
10. Motion from October regular meeting regarding revisiting of dues structure was discussed
  - a. **M/S/C** Motion to leave LU 1503 dues structure as is until the local bylaws are in place and the Local has one full year's worth of financials to review (Don B)
11. **M/S/C** Motion that a letter is written for distribution regarding changes to rules of satellite meeting and attach a copy of the October 19, 2015 letter from GP Doug McCarron (Bill L)

**New Business:**

12. **M/S/C** Motion that the Local spend up to \$1000 on hosting a hospitality gathering for the delegates with a location to be determined. (Pete S.)
13. **M/S/C** Motion to donate up to \$1503 to the PNWRCC Toy Drive (Ben B.)

Adjourned at 8:01pm seeing no further business before the body

Respectfully submitted by,

Ben Basom  
Recording Secretary – Local 1503