

**Carpenters Local 1503  
Executive Committee Meeting  
October 25, 2016**

Called to order @ 6:02pm by Recording Secretary Ben Basom  
Gavel passed to Ken Foster to chair remainder of the meeting

**Roll Call of Officers:**

All present except President Cliff Puckett, VP Jason Sheckler, Treasurer Don Ball, and Trustee Bill Lewis

Guest: Steve Gretch

**Reports:**

1. Joe Figueroa (Finance Committee) met and had informal discussion about the balance sheet and upcoming expenses- due to lack of a quorum
2. Joe Figueroa (Political Committee) met and had informal discussion due to lack of a quorum
3. Steve Crabtree (Trustee report) Reviewed books through September and they appear to be in order
4. Steve Crabtree (Video Conferencing Committee) discussed the satellite meetings. Our one-year review period is up, and we need action to continue. Discussion about hard wiring the internet access at Pied Piper pizza. Discussed video conferencing procedures with Steve Gretch

**Good of the Order:**

5. Discussed American Income Life mailer that arrived in mail boxes. Discussed the accuracy and intent of the mailer.
6. Anything we can do to get the building manager to get new parking lot lights?
7. Discussed the upcoming talk from Sara Eddie from the ReBuilding Center
8. Discussed the recent election at the Operating Engineers
9. Discussion around one of or Executive Committee member's future on the Committee

**Unfinished Business:**

10. None

**New Business:**

11. M/S/C Motion to purchase office supplies (ink, paper, etc.) to run the satellite meeting not to exceed \$200
12. M/S/C Motion to renew our ZOOM subscription for satellite meetings for one year

Meeting adjourned at 6:52 seeing no further business before the Committee

Respectfully submitted by,

Ben Basom  
Recording Secretary - Local 1503