

# **Carpenters Local 1503 Executive Committee Meeting October 23, 2018**

**Special Guest Speaker-** Life Insurance, Insurance

**Called to order** @6:19 by President Dale Dvornak

## **ROLL CALL OF OFFICERS:**

1. All present, including Paul Richter- appt. pro-temp Vice Pres. at regular meeting by Dale D.

## **COMMUNICATIONS:**

1. Solicitation from drug-rehab.
2. Election bylaws/notice
3. Union dentist solicitation
  - A. Discussed in depth (more at Good of Order.)

## **REPORTS:**

1. Political, Amber McCoy-
  - A. Kate Brown canvassing
    1. Joe F. Kate Brown, 11am, Sunday, location to be announced
  - B. Get out the Vote
  - C. Reach out to Republican members so that they might include themselves on our committee
  - D. Continuing to invite Republican candidates to take questionnaire.
    1. Lopez, James mentions website simplicity
    2. Joe F. Mentions that former support of Davis-Bacon Republicans, despite other
2. Financial Secretary- Krista Farmer, giftcards; approved using extras for future raffles, etc.
3. Eboard- Jason Sheckler was not present at last meeting (wake, excused); brings information from others present.
  - A. Access to Hustle App.
    - A1. Trained members, James Lopez and Laura Tocki-Tokkenberg appointed by Dale D.
  - B. Meeting with Dan Hutchinson about Contract Advisory Committee
  - C. Recommending Organizing Education- how to run workshops. Teacher's Union Hall, Saturday, 10am

## **GOOD OF THE ORDER:**

1. Review of minutes under dispute- Portland Green Jobs Tax Just Energy Transition Initiative, which was MSF at exec. Meeting, June 26, 2018

A. July minutes, regular meeting- Dale points out that endorsement above was MSP by regular meeting.

A1. Laura, Recording Sec. at the time, asked by Paul Richter how she remembers or saw/sees the vote.

A2. Joe F. Remembers non-concurrence- in other words, endorsement of "Green Jobs", but as Mick Stiles points out, no further motion was made to endorse. Amber McCoy states that a change to minutes could be made with 2/3 vote.

B. Actions of Michael Brassel, former Vice President

A1. Dale D. Reports that Council Dan Hutchins recognizes that letter already sent and can't be retracted, and Dan H not worried about repercussions.

A2. Michael B. Travels to Women's Build Nations and while there he discusses issues with Laura T.T.

2a. Laura reports on contact (account in letter)

2b. James Lopez reports that the confrontation was even more volatile and aggressive than Laura reported.

A3. Dale Dvornak recommends/states pulling from all committees. All agree with his prerogative.

A4. How should we- Exec. - deal with his behavior?

A5. What ARE the repercussions of a letter.

2. Election, E.S.T.

According to Tammy Hawes, Ken Strop took issue with announcement's date and said, if Evelyn Shapiro beats Chumney I'll seek to declare our special election void... Cait Hughes not eligible to vote... hence E.S.T election void.

3. James Lopez- Nov. 15th, shirts for delegates arrive

4. Gifts for office-staff

5. Dale polled locals about officer pay/stipends... except pile-drivers, higher than ours by far

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

1. Paul Richter- Motion: Alternate Delegates get compensated for attending Delegate Meetings.

Amber- standing delegates, only if missing work

Motion not seconded... withdrawn

2. Krista Farmer- Motion: I move local 1503 purchase holiday gift certificates for local 1503 office staff, Tammy Hawes and Samantha Carmona, not to exceed \$750.

Joe Figueroa- Friendly Amendment: separate so they don't have to go through Finance Committee.

Withdrawn.

3. Paul Richter: Motion: Alternative Delegates are entitled to the same benefits as regular delegates regardless of credentials.

MSP

4. Krista Farmer: Motion: Local 1503 purchase a holiday gift-certificate for 1503 office manager, Tammy Hawes, not to exceed \$450.

MSP

5. Krista Farmer: Samantha gift, different amount.

MSF

6. Krista Farmer: Motion: Local 1503 purchase a holiday gift-certificate for 1503 office manager, Tammy Hawes, not to exceed \$450.

MSP

7. John Svob: Motion to adjourn.

MSP

**MEETING ADJORNED: 8:16pm**

