

Carpenters Local 1503
Executive Committee Meeting
November 18, 2014

Called to order @ 6:12pm by Acting President (VP) Cliff Puckett

Roll Call of Officers:

All present Except Trustee Joe Figueroa (sick)
Guest Jose Perry- Council Staff

Communications:

Letter regarding Alternate Delegate appointments was read
Remainder were reviewed

Reports:

1. Pete Savage (Bylaws Committee)- reported on the status of the Bylaws, and the recent meeting. They discussed reimbursements of officers, and delegate expenses including mileage and airfare expenses, etc. Dues discussion will wait until there can be a joint meeting with Bylaws & Finance Committee
2. Krista Farmer gave a delegate report- LU 1503 is going to be receiving a \$7 per working member rebate. Warden election happened and Ed Marston is the new Warden.
3. Bill Lewis gave Delegate report- Training center is now paid off in Portland. There was discussion at the open forum about Union contractors hiring off Craigslist

Good of the Order:

4. Spoke on the quilt that used to be auctioned off
5. Spoke on the upcoming Sisters in the Brotherhood conference
6. Further discussion about the Training Center or how to get concerns addressed with curriculum
7. Spoke on the idea of creating a Mentorship program through Local 1503 to reach out to apprentices and new members
8. 190 spots available for the Journeyman Leadership program at the ITC
9. Spoke on concerns of the future of the Pension plan, and concerns about not energizing our base to keep momentum going and sustaining us in the future
10. Need to figure out a means to cancel meetings in cases of weather events
11. Spoke on attendance of officers and delegates to Local meetings, and delegates to Quarterly meetings
12. Discussion on meal reimbursements and delegate expenses from November quarterly meeting
13. Jose Perry (Special Privilege) spoke on recent meeting he had with partial Executive Committee, and thanked Board for having him here.
14. Spoke on inviting American Income Life representative to our December meeting

Unfinished Business:

15. **M/S/C** Motion that we invite Lori Vaughn from American Income Life to present at our December meeting

New Business:

16. **M/S/C** Motion to excuse Joe Figueroa from this meeting (Don Ball)
17. **M/S/C** Motion to draft a letter to be sent out to officers and delegates kindly reminding them of their obligation to attend meetings, and thanking them for their service. (Don Ball)

18. **M/S/C** Motion that the Local contract with Moses Ross and share our membership contacts for the purposes of setting up a robo-call system for our Local Union (Pete Savage)
19. **M/S/F** Motion this Local send F.S. Krista Farmer to the San Juan islands for a couple of days at a cost not to exceed \$400 as a gift for her hard work (Bill Lewis)
20. **M/S/T** Motion that the Bylaws Committee maintain a list of standing motions (Ben Basom)
 - a. **M/S/C** Motion to table until a time that the Bylaws can be approved by the Local, and a policy and procedures manual can be adopted. (Don Ball)
21. **M/S/C** Motion to purchase a gift certificate for the office manager for a day spa not to exceed \$200

Adjourned at 7:40 pm seeing no further business before the body

Respectfully submitted by,

A handwritten signature in black ink, appearing to read 'BB', with a long horizontal flourish extending to the right.

Ben Basom
Recording Secretary – Local 1503