

Carpenters Local 1503
Executive Committee Meeting
November 24, 2015

Called to order @ 6:08pm by Recording Secretary Ben Basom

Roll Call of Officers:

All present except President Cliff Puckett, Conductor Pete Savage, and Treasurer Don Ball requested to be excused

Position of VP is currently vacant

Krista Farmer was nominated and elected President pro-temp for this meeting through voice vote

Communications

Eric Savage resignation letter was discussed

Others were reviewed and filed

Reports:

1. **Frank Kimmel (Political Committee)**- Jessica Vega Petersen endorsement request coming. She fought for paid sick leave. Courthouse project could go all Union should she win her race. In Washington State many House members are up in 2016.
2. **Steve Crabtree (Trustees report)**- Have reviewed the books and everything appears to be in order
3. **Bill Lewis (Video Conferencing Committee)**- 37 members showed up for November. The location is booked for next month. Pied Pipers Pizza will be the next location- Kudos to Slimmy! Until dispensation is granted for satellite meetings, officers and delegates attending the satellite location will be marked "excused" so long as written request is submitted.
4. **Joe Figueroa (Finance Committee)**- Last meeting had no quorum and the next meeting is scheduled for December 5th
5. **Steve Crabtree (Delegate)**- Gave report on Tradeshow Caucus from November quarterly meeting

Good of the Order:

6. Discussion of the requests from other Locals to use our video conferencing equipment
7. Parking lot safety and the lights outside were discussed

Unfinished Business:

8. None

New Business:

9. **M/S/C** Motion to send a follow up letter to the UBC International to further explain the June 9, 2015 letter requesting dispensation for satellite meetings. (Ben B.) *draft letter submitted
 - a. **M/S/C** to cut off debate
10. **M/S/C** Motion to adjourn at 6:52pm

Respectfully submitted by,

Ben Basom
Recording Secretary – Local 1503