

**Carpenters Local 1503
Executive Committee Meeting
November 22, 2016**

Called to order @ 6:38pm by Recording Secretary Ben Basom
Appointed Steve Crabtree as President pro temp

Roll Call of Officers:

All present except President Cliff Puckett and Treasurer Don Ball (both excused) and VP Jason Sheckler (absent)

Reports:

1. Krista Farmer (F.S.) Reported on the letter from the UBC International regarding the per-cap going up \$1.00. Letter also mandates retiree dues of \$15.80 are going up to \$16.80
2. Frank Kimmel (Political Committee)- Reported on the Council Political Committee where Political Director Jimmy Haun gave his commitment to do all he can to fight right to work
3. Joe Figueroa (Finance Committee)- Committee is not meeting in December, gave report from last meeting. Discussed motion for donation to Standing Rock
4. Communications Committee- Questions on the status of the website and Facebook.
5. Satellite Meeting Committee (Steve Gretch)- Looking in to other locations. Working with the Council ByLaws Committee to see if there is a way to hold elections at satellite locations.
6. ByLaws Committee (Bill Lewis)- Minor corrections have been made, and approved by Regional Council
7. Picnic Committee (Joe Figueroa)- LU 146 does not want to contribute to solidarity picnic, LU 196 is interested, LU 271 is interested

Good of the Order:

8. We have a lot of vacant positions on multiple committees, and we will have a few openings on the Executive Committee, and delegate nominations are in May. Need people to step up!
9. Delegate meeting was reported on. The President did a good job chairing the meeting.
10. Parking lot lights are coming!

Unfinished Business:

11. None

New Business:

12. *M/S/C* Motion that the Local send a letter to all early retirees letting them know of the \$1 increase in monthly dues (from \$15.80 to \$16.80) as mandated by the UBC International (Krista)
13. *M/S/C* Motion that LU 1503 give both office manager Tammy Hawes and Admin Assistant Amanda Schwartz- Miller gift certificates for Stone Creek Massage at the cost of \$250 for Tammy and \$100 for Amanda. (Krista)

Meeting adjourned at 7:34pm seeing no further business before the body

Respectfully submitted by,

Ben Basom
Recording Secretary - Local 1503