

**Carpenters Local 1503  
Executive Committee Meeting  
December 22, 2015**

Called to order @ 6:18pm by VP Jason Sheckler

**Roll Call of Officers:**

All present Except President Cliff Puckett, Conductor Pete Savage, and Trustee Bill Lewis (excused)  
Bill joined via web

**Reports:**

1. Frank Kimmel (Political) Met with "Raise the Wage" organization. We need a letter of endorsement to them. Legislative day on January 14<sup>th</sup> in Salem for "Raise the Wage". Spoke on Payroll Fraud efforts around the UBC.
2. Steve Crabtree (Video Conferencing Committee)- Still booking meetings at Pied Piper Pizza. Working to improve the sound quality. Also purchased a wi-fi booster

**Good of the Order:**

3. Question about the status of the Bylaws
4. Satellite meeting went well and was well attended despite the weather
5. Further discussion regarding the problems with the wi-fi during satellite meetings

**Unfinished Business:**

6. None

Executive session was requested at 6:46pm regarding a recent theft of petty cash from the safe

**New Business:**

7. M/S/C To present in writing, a letter to Tammy, the Executive Committee's recommendation on policies and procedures on how to deal with petty cash, and the safe. Include copy to go to the Regional Council, accompanied by a phone call to make the Council aware of recent incident
8. M/S/C Motion to call Don Curtis (CPA) for recommendations on how to replenish petty cash  
Executive session ended at 7:12pm

Meeting adjourned at 7:13pm seeing no further business before the body

Respectfully submitted by,

Ben Basom  
Recording Secretary - Local 1503