

**Carpenters Local 1503
Executive Committee Meeting
December 27, 2016**

Called to order @ 6:04pm by President Cliff Puckett

Roll Call of Officers:

All present except Don Ball and Joe Figueroa (both excused, position of Conductor is now vacant after Ken Foster resigned due to relocating)

Reports:

1. Jason Sheckler (Council Executive Committee)- gave report on recent Council Executive Committee meeting. Reported on the proposed ByLaws change regarding the salary of the EST. Reported on the past funds from the Fair Contracting Foundation being donated to the UofO Architecture Department
2. Krista Farmer (Finance Committee)- Met after the last EBoard where they discussed the Standing Rock donation
3. Satellite Meeting Committee (Bill Lewis)- Video Conferencing policies have been written.
 - a. M/S/C Motion to approve the LU 1503 Video Conferencing Policies and Procedures as distributed
4. Trustees (Steve Crabtree)- Half way through going through the books. Should be done by the next meeting
5. Jason Sheckler (CIA)- Gave a report on the recent CIA meetings. Reported on the upcoming rally in Salem regarding Immigrants Rights Rally.

Good of the Order:

6. Steve Crabtree did a great job chairing the December meeting!
7. Discussed the newest mailer request from Bright Now.
8. Discussed the Video Conference policies
9. Discussed the possibility of setting up a Building Committee to explore moving LU 1503's building
10. Discussed the upcoming elections and the need to set up a large Election Committee
11. Discussed the upcoming Apprenticeship Graduation and PNCI's request for donation to help pay for it
12. Discussed the difficulty getting through to the office staff through the phone tree

Unfinished Business:

13. None

New Business:

14. M/S/C Motion that the Local send a letter of dispensation to allow the Local to return to our regular dues rate of \$30 from \$31 (Krista)
15. M/S/C- Motion that the Executive Committee endorse the Anti-Fascist resolution and recommend passage at the January regular meeting (Ben)

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

Respectfully submitted by,
Ben Basom
Recording Secretary - Local 1503

