

**Carpenters Local 1503
Executive Committee Meeting
December 26, 2017**

Called to order @ 5:59 pm by President Dale Dvorak

Roll Call of Officers:

All present except Treasurer Joe Figueroa and Trustee Bill Lewis (both excused)

Guests: Frank Kimmel

Reports:

1. Frank Kimmel (Political Committee)- January 3rd at PNWRCC doing candidate interviews, January 6th is next Political Committee meeting. Spoke on proposed bridge tolls.
2. Union Homes Committee (Mike Brassell)- Next meeting will be January 8th at the Council office. Been working on graphs and numbers
3. James Lopez (Finance Committee)- Spoke on the ham/gift card give away. Finance committee meets on the 6th
4. Communications Committee (Mike Brassell)- Website work is progressing. Looking at the second week of January for a roll out- pending meeting scheduling
5. Trustee Report (Amber McCoy)- Spoke on the recent Trustee training she attended. We should consider investing in CDs. Spoke on ByLaws language.

Good of the Order:

6. Spoke on ByLaws and standing motions. There is a standing motion to limit good of the order to 3 minutes
7. We need to work on setting limitations on guest speakers
8. Political Committee, Finance Committee, Picnic Committee, Contract Negotiations Committee, Election Committee, Hospitality Committee, Satellite Meeting Committee, Bylaws Committee, and Communications Committee are the only official committees as appointed by the President.
9. Spoke on two motions that were tabled at the December regular meeting.
10. Spoke on the Finance Committee's responsibilities
11. Spoke on the process of forming Committees

Unfinished Business:

12. None

New Business:

13. Under privilege of the chair- President Dale Dvorak created a Union Homes committee and appointed Mike Brassell and Michael Fyfe to the committee

Meeting adjourned at 7:20 pm seeing no further business before the body
Respectfully submitted by,
Ben Basom
Recording Secretary - Local 1503