

Carpenters Local 1503 EBoard Meeting

December 22, 2020

Called to order at 6:00 pm by President Dale Dvorak

ROLL CALL:

PRESENT: Dale Dvorak, Paul Richter, Laura Tocki-Toggenburger, Laurie Gonor, Krista Farmer, James Cochran, Scott Schaefer, Steven 'Chopper' Smart

EXCUSED:

Heather Mayther

ABSENT:

Amber McCoy

GUESTS:

Cooper Lane

COMMUNICATIONS:

None

REPORTS:

Financial Secretary: Laura Tocki-Toggenburger delivered this report

Finance Committee: Laura Tocki-Toggenburger delivered this report

Political Committee: Chopper Smart delivered this report

Communications Committee: Chopper Smart delivered this report

Merchandise Committee: Scott Schaefer delivered this report

Trustees: Scott Schaefer delivered this report

ByLaws Committee: Cooper Lane delivered this report

UNFINISHED BUSINESS:

None

GOOD OF THE ORDER:

None

NEW BUSINESS:

Dale Dvorak: I would entertain a motion to accept all recommendations from the 1503 ByLaws Committee. **Paul Richter:** so moved **MSP**

1503 ByLaws Committee recommendations:

- Letter to the Council and International - request dispensation to temporarily reduce Tradeshow dues in all states in our region to \$16.80 per month, or the minimum allowed by the UBC Constitution, until the time this specific industry is legally allowed to return to work.
- CC all Locals in our Region with a cover letter so the other locals know what we're doing and can follow suit as needed.

James Cochran: I, James Cochran, move that local 1503 raffle off four \$100 swag certificates at the next meeting, 1/14/2021. **MSP**

Chopper Smart: I, Chopper Smart, move that 1503 subscribe to Benchmark, an email service, for the purpose of sending email to engage and inform our members. Monthly fee is \$50/month with an annual commitment for 3,800 member email addresses. Price is good up to 5,000 members. **MSP**

Chopper Smart: I, Chopper Smart, move that 1503 increase monthly Web hosting and Maintenance fees by \$130/mo for a total monthly service fee of \$330. (Disburse to Spartan Media) **MSP**

Paul Richter: I, Paul Richter, move that attendance at seven 1503 Monthly Member Meeting functions count toward getting a coat. **MSF**

Paul Richter: I, Paul Richter, move that attendance at five 1503 Monthly Member Meeting functions count toward getting a coat. **MSP**

James Cochran: I, James Cochran, move we adjourn. **MSP**

Meeting adjourned at 6:51 pm.

In Solidarity,
Laurel A. Gonor
Recording Secretary
Local 1503