

## **Carpenters Local 1503 EBoard Meeting**

March 23, 2021

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

### **ROLL CALL:**

**PRESENT:** Dale Dvorak, Paul Richter, Laura Tocki-Toggenburger, Laurie Gonor, Krista Farmer, James Cochran, Heather Mayther, Scott Schaefer

### **GUESTS:**

None

### **COMMUNICATIONS:**

Incoming:

1. **NW Carpenters Union, Local 129** RE: copy of letter sent to EST Evelyn Shapiro asking that we return to regular business meetings at the May delegate meeting
2. **NW Carpenters Union, Jeff Harms, OR/SW Washington Trustee** RE: upcoming 2021 Pre-retirement Workshop Notice
3. **NW Carpenters Union, Jillian Altizer, Sr. HR Business Partner** RE: Council Job Openings - Member Education Representative and Easter Region Representative
4. **Josh Berry, Superintendent, Mortenson** RE: request for donation to the American Heart Association Heart and Stroke Walk

Outgoing:

1. Letter to 50+ members regarding Pre-Retirement Workshop

### **REPORTS:**

**Financial Secretary:** Laura Tocki-Toggenburger delivered this report.

**Finance Committee:** Laura Tocki-Toggenburger delivered this report.

**Political Committee:** Scott Schaefer delivered this report.

**Merchandise Committee:** Scott Schaefer delivered this report.

**Trustees:** Scott Schaefer delivered this report.

**Regional Council:** Paul Richter delivered this report.

### **GOOD OF THE ORDER:**

**James Cochran:** QR code for monthly meeting postcard reminders

**Scott Schaefer:** increase participation in upcoming contract, reinstating Sick Leave for workers covered by collective bargaining agreements - SB 588 Sick Leave Bill

**Secretary's Note:** See the Oregon Legislature website for more information on SB 588.

<https://olis.oregonlegislature.gov/liz/2021R1/Measures/Overview/SB588>.

Paul Richter: Tradeshow worker participation @ OCC vaccination events

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

**MOTION Scott Schaefer:** I, Scott Schaefer, move that Dale Dvorak set up the Delegate Election Committee for the Local 1503 Delegate Election in June 2021. **MSP**

**MOTION Paul Richter:** I, Paul Richter, move that 1503 draft a letter similar to the Local 129 letter regarding the May Delegate Meeting and send it to the Regional Council. **MSP**

**MOTION Scott Schaefer:** I, Scott Schaefer, move that Local 1503 donate \$499 to the KardiackKids team for the American Heart Association 2021 Oregon and SW Washington Heart and Stroke Walk on June 5, 2021 introduced in Josh Berry's letter to Local 1503. **MSP**

**Secretary's Note:** for more information on the American Heart Association's 2021 Heart and Stroke Walk see <http://www2.heart.org/goto/kardiackids>.

**MOTION James Cochran:** I, James Cochran, move that we hold a General Meeting via Zoom in April 2021. **MSP**

**MOTION James Cochran:** I, James Cochran, move that we put a QR code on the postcard for the monthly meeting in April. **MSP**

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

Meeting adjourned at 7:00pm.

In Solidarity,  
Laurel A. Gonor  
Recording Secretary  
Local 1503