

Carpenters Local 1503 EBoard Meeting

April 27, 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, Amber McCoy, Chopper Smart, Joe Fera, James Lopez

GUESTS:

None

COMMUNICATIONS:

Incoming:

1. **NW Carpenters Union, Arlene Warden, Chief of Operations.** RE: Recommended COVID Protocols
2. **EST Office, Laura Kader, Interim Executive Assistant to Evelyn Shapiro** RE: Dispensation to waive initiation fee 2021-2022
3. **EST Office, Laura Kader, Interim Executive Assistant to Evelyn Shapiro.** RE: Delegate allocation by local for nominations and elections.
4. **EST Office, Laura Kader, Interim Executive Assistant to Evelyn Shapiro.** RE: May 2121 Quartey Delegate Meeting Notice
5. **Labor's Community Service Agency, Inc.** RE: Donation Request

Outgoing:

1. Member letter and gift card for paying yearly dues by March 31st.
2. Notice to members of Nominations Meeting and Election of Delegates and Alternate Delegates to the PNWRCC.

REPORTS:

Communications Committee: Chopper Smart delivered this report.

Elections Committee: Joe Fera delivered this report.

Trustees: Scott Schaefer delivered this report.

Merchandise Committee: Scott Schaefer delivered this report.

Contract Administration Report: Scott Schaefer delivered this report.

Finance Committee: Laura Tocki-Toggenburger delivered this report.

Political Committee: Scott Schaefer delivered this report.

Political Report: James Lopez delivered this report.

GOOD OF THE ORDER:

Paul Richter: attendance at the regional council EBoard meeting.

Scott Schaefer: donations to the AHA from swag sales.

James Cochran: clock on main screen.

Scott Schaefer: need a better way of handling motions, esp motion to adjourn.

Dale Dvorak: standing motion for money and greeting card to be sent to families of all deceased members.

Scott Schaefer: handling nominations via zoom.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

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

MOTION Paul Richter: I, Paul Richter, move that we give away 5 \$50 1503 swag packs at the May General meeting. **MSP**

MOTION Scott Schaefer: I, Scott Schaefer, move that 1503 purchase a new banner for the Local. **MST**

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

Meeting adjourned at 7:20 pm.

In Solidarity,
Laurel A. Gonor
Recording Secretary
Local 1503