

Executive Board Meeting Minutes: March 21, 2018

The meeting was called to order at 5:00 p.m. by President, Jennifer Christensen and a quorum was declared. Absent and excused were Patricia Morgan and John Trauba.

The actions of the February 2018 Executive Board meeting were ratified.

The minutes of the February 2018 Executive Board meeting were distributed. Todd Gustafson made a motion to approve as printed and concur with the recommendations of the Executive Board; Scotty Rotter seconded; motion passed.

The Audit Committee met prior to the Executive Board meeting wherein they reviewed income, expenditures, bank statements, credit card receipts, expenses of staff and made a recommendation to the Board to approve. Bob Klingner made a motion to recommend approval to the executive board; Jake Lepak seconded; motion passed.

- * We reviewed the 8879-EO and 990EZ tax forms. Bob Klingner made a motion to recommend. Adam Evenstad seconded; motion passed.

Actions Needed

We received a bill from Miller, O'Brien & Jensen for \$2997.50 for services rendered. Gary Morgan made a motion to pay. Bob Jordan seconded; motion passed.

We received an invoice from Andrew & Bransky for \$2079.50 for services rendered. Bob Klingner made a motion to pay. Nate Noel seconded; motion passed.

We received an invoice from Legacy Professionals for \$7500.00 for services rendered. James Westin made a motion to pay. Terry Hoffmann seconded; motion passed.

We received a bill from Constant Contact for \$663.00. Adam Evenstad made a motion to pay. Bob Jordan seconded; motion passed.

We received a donation request from the Damiano Center. Christine Spurlin made a motion to pay \$250.00. Rosetta Gerding seconded; motion passed.

We received a donation request from St. Paul Regional Labor Federation for their Eighth Annual Labor Bowl. Dean Nelson made a motion to donate \$250.00. Dennis Reeves seconded; motion passed.

Mike Dreyer has requested a donation of \$250.00 for the Third Annual Job Fair. Bob Klingner made a motion to pay. James Gleb seconded; motion passed.

We received a sponsorship request for the Minnesota Cannabis Summit Sponsorship Package. Bob Jordan made a motion to pay \$500. Bob Klingner seconded; motion passed.

We received a notice from the Duluth Labor Temple regarding Stock Purchase Eligibility at \$95.00 per share. Motion made to file.

We received a donation request for the NALC 2018 Food Drive Paper Bag Program. The board voted via email on 3/7/2018 to approve \$6,930.13.

The UFCW Women's Network made a sponsorship request. Jeanine Owusu made a motion to pay \$250.00. James Westin seconded; motion passed.

We received a membership renewal request from the Land Stewardship Project. Todd Gustafson made a motion to table this request. Nate Noel seconded; motion passed.

The Labor Day Newspaper sent us a quote of \$109.80 for the Memorial Day Ad. James Gleb made a motion to pay. Gary Morgan seconded; motion passed.

Jule Wolfram of Chisholm Health made a sponsorship request for her daughter who is participating in the Miss Teen USA pageant. Todd Gustafson made a motion to table this request. James Westin seconded; motion passed.

Gary Morgan made a motion to endorse and support Jason Metsa for Congress in the 8th Congressional District. Adam Evenstad seconded; motion passed.

President Christensen made a motion to nominate Bob Klingner to be the 3rd Trustee. Adam Evenstad seconded; motion passed.

Jake Lepak made a motion to accept the OPEIU and UFCW 1189 contract. Todd Gustafson seconded; motion passed.

Jennifer Christensen made a motion to endorse and support Shelly Christensen for State Representative. Dean Nelson seconded; motion passed.

New Business

- A. Shelly Christensen State Representative
- B. Jason Mets for Congress – 8th Congressional District

Old Business

- 1. Thank You
 - a. AFL-CIO Retiree Council
 - b. Leukemia & Lymphoma Society
 - c. Nellie Stone Johnson Scholarship program.
- 2. NALC 2018 Food Drive Paper Bag Program – Approved via Email Vote

Miscellaneous

Additional Items

- A. Annual appointment of 3rd Trustee – Current Trustee is Robert Klingner
- B. Approve change in retirement 401 fund for Jim Gleb
- C. Approve Staff Compensation

Adjourn Meeting

There being no further business, the meeting was adjourned at 6:05 p.m.

Respectfully submitted,

Jeanine Owusu
Recording Secretary

dag/opeiu #12