

Executive Board Meeting Minutes: May 16, 2018

The meeting was called to order at 5:05 p.m. by President, Jennifer Christensen and a quorum was declared. Absent and excused were Jeanine Owusu, Melissa Zambrano, Nathan Noel, Adam Evenstad, Gary Morgan and Rosetta Gerding.

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

The minutes of the April 2018 Executive Board meeting were distributed. Scottie Rotter made a motion to approve as printed and concur with the recommendations of the Executive Board; Terry Hoffmann 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. Lauri Anderson made a motion to recommend approval to the executive board; Dean Nelson seconded; motion passed.

Actions Needed

We received an invoice from Andrew & Bransky for \$836.50 for services rendered. Bob Klingner made a motion to pay. Scottie Rotter seconded; motion passed.

We received a bill from Miller, O'Brien & Jensen for \$2754.12 for services rendered. Dean Nelson made a motion to pay. Bob Jordan seconded; motion passed.

We received an invoice from Legacy Professionals, LLC for \$7800.00 for services rendered. Bob Klingner made a motion to pay. Dean Nelson seconded; motion passed.

We received an invoice from Legacy Professionals, LLC for \$4000.00 for services rendered. Bob Klingner made a motion to pay. Dean Nelson seconded; motion passed.

We received a donation request from the North East Area Labor Council for their 14th Annual Labor Day Picnic. Todd Gustafson made a motion to pay up to \$400 (SuperOne). Christine Spurlin seconded; motion passed.

We received a donation request from UFCW Minority Coalition. Bob Klingner made a motion to table until next meeting. Information on membership requested. James Westin seconded; motion passed.

We received a donation request from the Duluth AFL-CIO for their 2018 Labor Day picnic. Todd Gustafson made a motion to pay \$400 to be used at SuperOne, Mount Royal or Cub Foods. Kim Levens seconded; motion passed.

Mike Dreyer requested a donation of \$825 for the Kaposia Days parade: \$225 for registration and up to \$600 for decorations and candy. Bob Klingner made a motion to pay. Jake Lepak seconded; motion passed.

James Westin made a motion to pay the cost of the nominations and election. Bob Jordan seconded; motion passed.

Bob Klingner made a motion to pay up to \$1500 for the June 28th picnic. Terry Hoffmann seconded; motion passed.

Dean Nelson made a motion to donate \$100 in gift cards to the Leukemia & Lymphoma Society. Bob Jordan seconded; motion passed.

New Business

- A. Legacy Professionals 2017 Audit
- B. Eboard packet distribution and set-up
 - a. Jennifer will send out an email to each board member regarding how they would like to receive their monthly packet.
 - b. Audit committee packet will still be mailed

Old Business

- A. Thank You(s)
 - a. AFL-CIO Retiree Council
 - b. Damiano Center
 - c. Leukemia & Lymphoma Society

Miscellaneous

Additional Items

Elections/Nominations will be held on the same date and at the same time and place as last year.

Dues and budget committee meeting will be held before the next Eboard meeting at 4:00 p.m.

Tim Waltz will be at UFCW Local 1189 on Tuesday, May 23, 2018 at 3:00 p.m.

Governors Endorsement candidate, Erin Murphy was unable to make it today. She has been invited to the meeting on May 23, 2018 at 3:00 p.m.

Adjourn Meeting

There being no further business, the meeting was adjourned at 6:31 p.m.

Respectfully submitted,

Jeanine Owusu
Recording Secretary

dag/opeiu #12