

Executive Board Meeting Minutes: June 20, 2018

The meeting was called to order at 5:04 p.m. by President, Jennifer Christensen and a quorum was declared. Absent and excused were Bob Klingner, Lauri Anderson & Melissa Zambrano.

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

The minutes of the May 2018 Executive Board meeting were distributed. Jim Gleb made a motion to approve as printed and concur with the recommendations of the Executive Board; Jake Lepak 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. Jake Lepak made a motion to recommend approval to the executive board; Gary Morgan seconded; motion passed.

Actions Needed

We received an invoice from Andrew & Bransky for \$1434.00 for services rendered. Adam Evenstad made a motion to pay. Scottie Rotter seconded; motion passed.

We received a bill from Miller, O'Brien & Jensen for \$439.00 for services rendered. James Westin made a motion to pay. Nate Noel seconded; motion passed.

We received a donation request from the St. Michael's Foundation for their 9th Annual Chili Cook-off. Request tabled to be resubmitted by the steward.

We received a donation request from the Minneapolis Regional Labor Federation for their United Way campaign. Jim Gleb made a motion to table. Dean Nelson seconded; motion passed.

We received a sponsorship request from the University of Minnesota, Labor Education Service program. Todd Gustafson made a motion to pay up to \$2500.00. Adam Evenstad seconded; motion passed.

We received a donation request from the East Central Area Labor Council, MN AFL-CIO for their 100th year anniversary. James Westin made a motion to donate \$100.00. Bob Jordan seconded; motion passed.

We received a donation request from the Minnesota AFL-CIO for Labor Pavillion at the State Fair. Dennis Reeves made a motion to pay \$1000. Jake Lepak seconded; motion passed.

We received a donation request from Tim Triplett for the 2018 Urban Cross Team. Adam Evenstad made a motion to donate \$100 in gift cards. Dean Nelson seconded; motion passed.

We received a sponsorship request from the UFCW Women's Network for the Love Over Addiction campaign. Jeanine Owusu has been asked to get more information.

The Minnesota State Retiree Council, AFL-CIO submitted a request for their 2018 affiliation fee. Todd Gustafson made a motion to pay \$25.00. Nate Noel seconded; motion passed.

We received a donation request from David Cook regarding the "WE ARE MO" drive to help stop Right to Work in Missouri. Jake Lepak made a motion to pay \$10,000.00. Christine Spurlin seconded; motion passed.

We received a donation request for advertising in the 2019 Social Justice Calendar. Jim Gleb made a motion to pay \$250.00 for a ¼ page ad. Scotty Rotter seconded; motion passed.

We received a donation request from Friends of St. Paul College for their scholarship program. Kim Leven made a motion to pay \$1,000.00. Rosette Gerding seconded; motion passed.

We received a donation request from Central Minnesota AFL-CIO Trades and Labor Assembly for their 100th year Anniversary, 2018 Labor Day Picnic. James Westin made a motion to table. Adam Evenstad seconded; motion passed.

Todd Gustafson made a motion to pay \$109.80 to advertise in the 122nd Anniversary edition of The Labor World Newspaper. Nate Noel seconded; motion passed.

Dean Nelson made a motion to pay \$500.00 to the UFCW Minority Coalition for members to join. Bob Jordan seconded; motion passed.

New Business

- A. Eboard packet distribution and set-up
- B. Mac Schneider, US House of Representatives – will discuss at July meeting.
- C. Dues & Budget meeting rescheduled for July 18, 2018
- D. University of Minnesota MULP application deadline 7/13/2018. James Westin may be interested and should speak with Jennifer to discuss further.
- E. University of Minnesota Midwest School for Women Workers – June 25-28. Jim Gleb made a motion to file. Gary Morgan seconded; motion passed.

Old Business

- A. Thank You(s)
 - a. Twin Cities Labor Chorus
 - b. Melissa Hortman for State Representative
 - c. Greater West Central Area Labor Council, AFL-CIO

Miscellaneous

Lauri Anderson has been taking care of her dad who has been in and out of the hospital. Keep her in your thoughts.

Additional Items

UFCW endorsed Tim Waltz and Peggy Flanagan. We will get the list of endorsements for the July meeting.

Keith Ellison campaign called us and asked for support. (Keith has been a friend to Labor). Dean Nelson made a motion to endorse Keith Ellison. Nate Noel seconded; motion passed.

Adjourn Meeting

There being no further business, the meeting was adjourned at 5:58 p.m.

Respectfully submitted,

Jeanine Owusu
Recording Secretary

dag/opeiu #12