

Executive Board Meeting Minutes: June 21, 2017

The meeting was called to order at 5:00 p.m. by President Jennifer Christensen and a quorum was declared. Absent and excused were Lauri Anderson, Melissa Zambrano, Bob Jordan and Kimberly Levens.

The actions of the May 2017 Executive Board meeting were ratified.

The minutes of the May 2017 Executive Board meeting were distributed. Gary Morgan made a motion to approve as printed and concur with the recommendations of the Executive Board; Bob Jordan 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. Tony Susnik made a motion to recommend approval to the executive board; Adam Evenstad seconded; Motion passed.

Actions Needed

We received an invoice from Miller, O'Brien, Jensen for \$440 for services rendered. Bob Klingner made a motion to pay, Terry McMullen seconded; motion passed.

We received an invoice from Andrew & Bransky for \$2535 for services rendered. Gary Morgan made a motion to pay, Tony Susnik seconded; motion passed.

We received an invoice from Andrew & Bransky for \$1974 for services rendered. Todd Gustafson made a motion to pay, but to include invoice numbers on all actions needed. Jake Lepak seconded; motion passed.

Bob Klinger made a motion for a letter of endorsement from UFCW Local 1189 in regards to the donation request from Labor Notes "Rebuild the Labor Movement". He also made a motion to pay \$1000 toward "Rebuild the Labor Movement". Dean Nelson seconded; motion passed.

Todd Gustafson made a motion to pay \$350 for the Northeast Area Labor Council Picnic. Rose Gerding seconded; motion passed.

Adam Evenstad made a motion to increase the MN AFL-CIO State Federation per cap to \$3500 per month. Jake Lepak seconded; motion passed.

Bob Klingner made a motion to approve up to \$1300 to purchase a conference call phone. Dean Nelson seconded; motion passed.

Bob Klingner made a motion to approve a \$1000 donation to Jobs Now. Dean Nelson seconded; motion passed.

The Cost of Living Minnesota donation request has been tabled.

Scottie Rotter made a motion to approve the donation of 25 Union hats for the Roseville Lunds & Byerly's parade. Dean Nelson seconded; motion passed.

New Business

State Fair: Sign-up with Mike Dreyer to take a shift between August 24 and September 4, 2017.

New Stewards training: One day retreat in Hinckley to coincide with the Executive Board meeting. Advance FMLA for senior Stewards. Tom will make arrangements for training rooms at Hinckley.

Old Business

None

Miscellaneous Information

- Jobs Now Coalition – Raise the Minimum Wage
- Roseville parade volunteers needed
- Family Security & Retiree Power in a Time of Crisis Conference
- University of Minnesota – Minnesota Union Leadership Program

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