

Executive Board Meeting Minutes: August 15, 2018

The meeting was called to order at 5:07 p.m. by President, Jennifer Christensen and a quorum was declared. Absent and excused were Lauri Anderson, Dean Nelson, Terry Hoffmann, Melissa Zambrano, Adam Evenstad and Dennis Reeves.

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

The minutes of the July 2018 Executive Board meeting were distributed. Scotty Rotter 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. Gary Morgan made a motion to recommend approval to the executive board; Kim Levens seconded; motion passed.

Actions Needed

We received an invoice from Andrew & Bransky for \$3523.50 for services rendered. Jim Gleb made a motion to pay. Terry McMullen seconded; motion passed.

We received a bill from Miller, O'Brien & Jensen for \$1956.62 for services rendered. Gary Morgan made a motion to pay. Bob Jordan seconded; motion passed.

We received a donation request for the Carlton County Labor Day celebration. Jim Gleb made a motion to table. Bob Klingner seconded; motion passed.

We received a convention call for the Minnesota AFL-CIO 54th Constitutional Convention. James Westin made a motion to send a total of 7 people. Todd Gustafson seconded; motion passed.

Mike Dreyer requested reimbursement in the amount of \$141.00 to cover the cost of National Night Out on 8/7/18 at the East Side Freedom Library sponsored by UFCW. Bob Klingner made a motion to approve. Scotty Rotter seconded; motion passed.

New Business

A.

Old Business

- A. Thank You(s)
 - a. Friends of Saint Paul College
 - b. Pacham family

Miscellaneous

- A. We will get information out for Hinckley meeting early. If interested in carpooling, let us know. I expect everyone to make an effort to get to this meeting. We will tentatively start at 10:00 a.m.
- B. The last Saturday in October (10/27) we will be sponsoring a “door knock” from the Union Hall. I expect the board to show up. We need about eighty (80) members for this. We will pay for lost time.
- C. We have not scheduled a vote for a dues increase.
- D. Changes to bylaws:
 - a. Make document gender neutral
 - b. Page 12 should be through not though
 - c. Page 14 meetings – merge the International bylaws with ours
 - i. Changes made
 - ii. Sent changes to the legal department for proofing
 - d. We can also include the bylaws changes in the vote as they must be voted on.
- E. We will be looking at merging with the Tanery. We may invite them to the Executive Board meeting in Hinckley so they can see the process.
- F. Bob Klingner asked about the St. Paul College donation of \$1000. The notes reflected \$900 plus \$100 for 2 tickets which equals \$1000.
- G. If interested in electoral politics, let President Christensen know. The Local will get you out of work and will pay for loss time.

Additional Items

Duluth Labor Temple cable

Adjourn Meeting

There being no further business, the meeting was adjourned at 5:56 p.m.

Respectfully submitted,

Jeanine Owusu
Recording Secretary

dag/opeiu #12