

Executive Board Meeting Minutes: September 19, 2018

The meeting was called to order at 10:24 a.m. by President, Jennifer Christensen and a quorum was declared. Absent and excused were Bob Klingner & Dean Nelson.

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

The minutes of the August 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. 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 \$5280.50 for services rendered. Scotty Rotter made a motion to pay. Adam Evenstad seconded; motion passed.

We received a bill from Miller, O'Brien & Jensen for \$330.00 for services rendered. Jake Lepak made a motion to pay. Adam Evenstad seconded; motion passed.

We received a donation request for school supplies from the St. Paul Regional Labor Federation. Jim Gleb made a motion to file. Abe Wangnoo seconded; motion passed.

We received a donation request from the St. Paul Regional Labor Federation for Oktoberfest. Abe Wangnoo made a motion to donate 150 brats and a 12 pack of beer. Christine Spurlin seconded; motion passed.

We received an invoice from the Labor World, Inc. for the Labor Day ad in the amount of \$297.50. Tony Susnik made a motion to approve. Melissa Zambrano seconded; motion passed.

We received a sponsorship request from the New York Immigration Coalition for their Annual Fall Gala. Jim Gleb made a motion to file. Todd Gustafson seconded; motion passed.

Diana Tastad-Damer requested a donation of \$100 in Cub Foods gift cards for "Fight for 15". Adam Evenstad made a motion to approve. Nate Noel seconded; motion passed.

Old Business

- A. Thank You(s)
 - a. BJ Motley, President of Local 304A
- B. Update AFL-CIO Endorsements

Adjourn Meeting

There being no further business, the meeting was adjourned at 12:57 p.m.

Respectfully submitted,

Jeanine Owusu
Recording Secretary

dag/opeiu #12