

## **Executive Board Meeting Minutes: October 19, 2016**

The meeting was called to order at 9:20 a.m. by President Jennifer Christensen and a quorum was declared. Absent and excused were Kim Madigan, Bob Klingner, Judy Hill, Dean Nelson, and Kim Levens.

The actions of the September Executive Board meeting were ratified.

The minutes of the September 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 and the 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. Dennis McMahon made a motion to recommend approval to the executive board; Bruce Bergh seconded. Motion passed.

### **Actions Needed**

We received an invoice from Andrew & Bransky for \$5318.30 for services rendered. Kristine Spurlin made a motion to pay. Bob Jordan seconded; motion passed.

We received an invoice from Miller, O'Brien, Jensen for \$3948.50 for services rendered. Kristine Spurlin made a motion to pay, Rosetta Gerding seconded; motion passed.

We received a bill from Arbitrator Beens for \$500 for cancellation of arbitration. Rosetta Gerding made a motion to pay, Kristine Spurlin seconded; motion passed.

We received a bill from JMR Financial Group for \$307.50 for services rendered. Bob Jordan made a motion to pay, Rosetta Gerding seconded; motion passed.

We received a bill from Arbitrator Otoole for \$5500 for arbitration fees. Kristine Spurlin made a motion to pay, Rosetta Gerding seconded; motion passed.

### **New Business**

Dennis McMahon made a motion to Take Action Minnesota's 10<sup>th</sup> Anniversary People's Celebration sponsorship for \$1,500. Gary Morgan seconded; motion passed.

Todd Gustafson made a motion to donate \$500 for AFL-CIO Thanksgiving and Christmas Food Baskets. Rosetta Gerding seconded; motion passed.

Dennis McMahon made a motion to file a request from Nellie Stone Johnson. Christine Spurlin seconded; motion filed.

Dennis McMahon made a motion to donate up to \$150 for a Bourbon and Bacon gift basket with a Cub gift card. Bob Jordan seconded; motion passed.

Bob Jordan made a motion to accept Alycia Hughes board resignation. Todd Gustafson seconded; motion passed.

Lauri Anderson made a motion to spend \$1200 for a Christmas party for the Duluth office. Todd Gustafson seconded; motion passed.

**Old Business**

Put Union Mission Statement on bulletin boards at worksites?

**Miscellaneous Information**

Dennis Reeves made a motion to look for a place to hold an Executive Board retreat. Bob Jordan seconded; motion passed. Jennifer Christensen will bring something to next meeting.

**Adjourn Meeting**

There being no further business, the meeting was adjourned at 2:00 p.m.

Respectfully submitted,

Jeanine Owusu  
Recording Secretary

ee/opeiu #12