

Executive Board Meeting Minutes: December 20, 2017

The meeting was called to order at 5:03 p.m. by President Jennifer Christensen and a quorum was declared. Absent and excused were Lauri Anderson, Adam Evenstad, James Westin and Kimberly Levens.

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

The minutes of the November 2017 Executive Board meeting were distributed. Terry Hoffmann 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. Rosetta Gerding made a motion to recommend approval to the executive board; Christine Spurlin seconded; motion passed.

Actions Needed

We received a bill from Miller, O'Brien & Jensen for \$55 for services rendered. Jim Gleb made a motion to pay. Jake Lepak seconded; motion passed.

We received a bill from Andrew & Bransky for \$3711 for services rendered. Jake Lepak made a motion to pay. Bob Klingner seconded; motion passed.

We received a bill from Andrew & Bransky for \$2763 for services rendered. Todd Gustafson made a motion to pay. Gary Morgan seconded; motion passed.

We received a donation request from Interfaith Worker Justice. Gary Morgan made a motion to donate \$300. Rosetta Gerding seconded; motion passed.

We received a donation request from the Salvation Army. Jim Gleb made a motion to file. Christine Spurlin seconded; motion passed.

New Business

- A. Strategies to address anticipated loss of Fair Share fees in the Public Sector.
- B. Dakota County Proposed taxes for 2018

Old Business

1. Thank You
 - a. Bruce Bergh family
 - b. Save our Pensions – MN
 - c. University of MN, Civil Rights Friend Donation
 - d. Sue Knapton-Hoffmann \$1000 raffle ticket winner – donated \$200 to the food shelf as a thank you.

Miscellaneous

Executive Board vacancy: Patricia Morgan sent letter of interest to become a member of the Executive Board. Bob Klingner made a motion to approve. Dean Nelson seconded; motion passed.

Adjourn Meeting

There being no further business, the meeting was adjourned at 5:28 p.m.

Oversight Committee – Met in the Southern Division: Paula White – Highland Chateau

Respectfully submitted,

Jeanine Owusu
Recording Secretary

dag/opeiu #12