

## **Executive Board Meeting Minutes: December 21, 2022**

The meeting was called to order at 3:06 p.m. by President Jim Gleb and a quorum was declared. Absent and excused were Tami Denn-Bauer, Terry Hoffmann, Terry McMullen, Joe Crow, Scott Rotter and Dennis Reeves.

The actions of the November 2022 Executive Board meeting were ratified.

The minutes of the November 2022 Executive Board meeting were distributed. Sue Boorsma made a motion to approve as printed and concur with the recommendations of the Executive Board. Nate Noel 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. Dean Nelson made a motion to recommend approval to the executive board; Rosetta Gerding seconded; motion passed.

### **Actions Needed**

An invoice was received from Miller, O'Brien, Jensen in the amount of \$685.00 for services rendered. Sue Boorsma made a motion to approve. Michelle Armstrong seconded; motion passed.

An invoice was received from Erickson, Bell, Beckman & Quinn in the amount of \$125.00 for services rendered. Rosetta Gerding made a motion to approve. Sarah Allen seconded; motion passed.

We received an invoice from Henry Erdman in the amount of \$7,000.00 for services rendered. Dan Timp made a motion to approve. Nate Noel seconded; motion passed.

We received a contribution request for the Minnesota is Ready Coalition in the amount of \$10,000.00. Dean Nelson made a motion to approve. Sue Boorsma seconded; motion passed.

### **Executive Board**

There is one vacancy in the Northern Division and one vacancy in the Southern Division.

### **Old Business**

UFCW International Convention delegates nomination held 12/12/2022

### **Correspondence**

1. Thank you(s)
  - a. South St. Paul Police Department – National Child Safety Council
  - b. East Side Freedom Library

There being no further business, the meeting was adjourned at 3:40 p.m.

Respectfully submitted,

Abe Wangnoo  
(In the absence of Tami Denn-Bauer, Recording Secretary)

dag/opeiu#12