

Executive Board Meeting Minutes: February 15, 2023

The meeting was called to order at 3:15 p.m. by Secretary-Treasurer Abe Wangnoo and a quorum was declared. Absent and excused were Jim Gleb, Kim Madigan and Dennis Reeves. Absent and unexcused was Rosetta Gerding.

The actions of the January 2023 Executive Board meeting were ratified.

The minutes of the January 2023 Executive Board meeting were distributed. Nate Noel made a motion to approve as printed and concur with the recommendations of the Executive Board. Joe Crow 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. Kim Levens made a motion to recommend approval to the executive board; Jesse Olesiak seconded; motion passed.

Actions Needed

We received an invoice from Andrew, Bransky & Poole in the amount of \$72 for services rendered. Joe Crow made a motion to pay. Kim Levens seconded; motion passed.

A donation request was received from St. Paul & Ramsey County for their 10th annual Northland Cup Hockey event. Dean Nelson made a motion to table. Joe Crow seconded; motion passed.

A sponsorship request was received from the United Latinos of the UFCW. Scottie Rotter made a motion to pay \$600, which includes 4 memberships. Sarah Allen seconded; motion passed.

A donation request from the MN AFL-CIO Retiree Council for their 18th annual fundraiser was received. Discussion was held on past food donations to this fundraiser and the cost. Scottie Rotter made a motion to table this request until the March 2023 meeting in order to obtain specific needs and cost. Curt Grad seconded; motion passed.

An invoice was received from Henry Erdman in the amount of \$7000 for services rendered. Nate Noel made a motion to pay; Ann Brisson seconded. Motion passed.

A support request was received from Restore the Vote MN. Discussion was held on this request and as there was no specific information included in the request, Terry McMullen made a motion to table it until the March 2023 meeting in order to obtain updated information on the request. Terry Hoffmann seconded; motion passed.

Executive Board

Dean Nelson made a motion to appoint Bob Sherk to the northern division executive board; Sarah Allen seconded. Motion passed.

All vacancies have been filled.

New Business

A clarification to the scholarship award procedure is needed. There are two scholarship funds currently in effect. The UFCW 1189 Kokaisel Scholarship will be awarded only to UFCW 1189

members. The UFCW 1189 Executive Board Scholarship will be awarded to either UFCW 1189 members OR a child of the UFCW 1189 member. Dean Nelson made a motion to approve this clarification; Scottie Rotter seconded. Motion passed.

There being no further business, the meeting was adjourned at 3:47 p.m.

Respectfully submitted,

Tami Denn-Bauer
Recording Secretary

tad/opeiu#12