

Executive Board Meeting Minutes: January 18, 2023

The meeting was called to order at 3:05 p.m. by President Jim Gleb and a quorum was declared. Absent and excused were Kim Madigan and Dennis Reeves. Absent and unexcused were Michelle Armstrong and Kimberly Levens.

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

The minutes of the December 2022 Executive Board meeting were distributed. Nate Noel made a motion to approve as printed and concur with the recommendations of the Executive Board. Susan Boorsma 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; Sarah Allen seconded; motion passed.

Actions Needed

We received an invoice from Miller, O'Brien and Jensen in the amount of \$4928 for services rendered. Todd Gustafson made a motion to approve. Nate Noel seconded; motion passed.

We received an invoice from Miller, O'Brien and Jensen in the amount of \$270 for services rendered. Susan Boorsma made a motion to approve. Sarah Allen seconded; motion passed.

Todd Gustafson made a motion to approve \$21 annual advertising invoice from Labor World. Scottie Rotter seconded; motion passed.

Dean Nelson made a motion to pay \$50 for 2023 affiliation fee for the MN AFL-CIO Retiree Council. Terry McMullen seconded; motion passed.

A donation request was received from Metro State University for the MAPL Labor Scholarship and Outreach Fund. Dean Nelson made a motion to table; Sarah Allen seconded. Motion passed.

Executive Board

Tami Denn-Bauer made a motion to appoint Curt Grad to the vacant Southern Division executive board. Dean Nelson seconded; motion passed.

A vacancy on the Northern Division executive Board remains.

Old Business

President Gleb provided updates regarding the status of the dues increase research as well as the Meat Apprenticeship program.

There being no further business, the meeting was adjourned at 3:32 p.m.

Respectfully submitted,

Tami Denn-Bauer
Recording Secretary

tad/opeiu#12