

Executive Board Meeting Minutes: January 17, 2024

The meeting was called to order at 3:00 p.m. by President Jim Gleb and a quorum was declared. Absent and excused were Kim Levens, Lee Cutler, Michelle Armstrong and Sue Boorsma.

The actions of the December 2023 Executive Board meeting were ratified. The minutes of the December 2023 Executive Board meeting were distributed. Dennis Reeves made a motion to approve as printed and concur with the recommendations of the Executive Board. Dustin Bru seconded the motion; 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. Terry McMullen made a motion to recommend approval to the executive board; Dustin Bru seconded; motion passed.

Actions Needed

We received an invoice from Miller, O'Brien & Jensen in the amount of \$1783 for services rendered. Dean Nelson made a motion to approve, Ryan Brown seconded; motion passed.

Curt Grad made a motion to approve \$50 affiliation fee with the MN AFL-CIO State Retiree Council for 2024. Dennis Reeves seconded the motion; motion passed.

Terry McMullen made a motion to approve \$21 directory notice for Labor World; Nate Noel seconded. Motion passed.

A donation request was received from SNAP. Terry McMullen made a motion to table, Scottie Rotter seconded. Motion passed.

New Business

President Jim Gleb reported on preparation and scheduled dates for upcoming major retail bargaining.

There being no further business, Dustin Bru made a motion to adjourn; Bob Sherk seconded. The meeting was adjourned at 3:39 p.m.

Respectfully submitted,

Tami Denn-Bauer
Recording Secretary

tad/opeiu#12