

Executive Board Meeting Minutes: February 21, 2024

The meeting was called to order at 3:02 p.m. by President Jim Gleb and a quorum was declared. Absent and excused was Sarah Allen.

The actions of the January 2024 Executive Board meeting were ratified. The minutes of the January 2024 Executive Board meeting were distributed. Dean Nelson 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. Dustin Bru made a motion to recommend approval to the executive board; Dan Timp seconded; motion passed.

Actions Needed

We received an invoice from Miller, O'Brien & Jensen in the amount of \$1809 for services rendered. Scottie Rotter made a motion to approve, Curt Grad seconded; motion passed.

We received an invoice from Miller, O'Brien & Jensen in the amount of \$12,702 for services rendered. Dean Nelson made a motion to approve, Ryan Brown seconded; motion passed.

An invoice was received from Legacy Professionals in the amount of \$1200 for services rendered. Terry McMullen made a motion to approve, Terry Hoffmann seconded; motion passed.

An invoice was received from Electric Citizen in the amount of \$10,080 for services rendered. Sue Boorsma made a motion to approve, Lee Cutler seconded; motion passed.

Dean Nelson made a motion to donate 150 brats and 100 hot dogs to the MN AFL-CIO Retiree Council for their annual fundraiser. Scottie Rotter seconded; motion passed.

Curt Grad made a motion to approve a \$300 bronze sponsorship for the UFCW Women's Network. Nate Noel seconded; motion passed.

Scottie Rotter made a motion to approve a \$200 donation for the Thirteenth Annual Labor Bowl sponsored by the St. Paul Labor Studies and Resource Center and the St. Paul Regional Labor Federation. Terry McMullen seconded; motion passed.

Nate Noel made a motion to approve a \$250 bronze sponsorship for South St. Paul Kaposia Days. Ryan Brown seconded the motion; motion passed.

Dean Nelson made a motion to approve a \$100 donation to the Twin Cities Labor Chorus. Dustin Bru seconded the motion; motion passed.

New Business

Director of Political/Legislative Affairs Diana Tastad-Damer advised that as the Scholarship Committee Chair, she was asked to have the Executive Board consider allowing grandchildren

as eligible applicants for the UFCW 1189 Executive Board scholarship. After careful review and consideration, Dustin Bru made a motion to deny this request and have the scholarship eligible applicants remain as active members or dependents of active members. Bob Sherk seconded the motion; motion passed.

Scottie Rotter has accepted a full-time staff position as an Organizer with UFCW 1189; therefore, he submitted his resignation as an Executive Board member. Scottie Rotter made a motion that the vacancy be filled by Abby Czech, a UNFI Cub Foods employee who is a steward and current SPUR member assisting in the MN Retail Organizing Campaign. Terry McMullen seconded the motion; motion passed.

Sue Boorsma was asked by a member to request the Board to consider making a statement on the situation in Israel and Gaza and that this request will also be presented at the General Membership meeting. A brief discussion was held and consideration will be addressed at the next meeting.

Dean Nelson made a motion to nominate Al Priolo for a UFCW lifetime membership. Jesse Olesiak seconded; motion passed.

There being no further business, Sue Boorsma made a motion to adjourn; Ryan Brown seconded. The meeting was adjourned at 3:48 p.m.

Respectfully submitted,

Tami Denn-Bauer
Recording Secretary

tad/opeiu#12