

Executive Board Meeting Minutes: May 15, 2024

The meeting was called to order at 3:04 p.m. by President Jim Gleb and a quorum was declared. Absent and excused were Michelle Armstrong and Lee Cutler.

The actions of the February 2024 Executive Board meeting were ratified. The minutes of the February 2024 Executive Board meeting were distributed. Terry Hoffmann made a motion to approve as printed and concur with the recommendations of the Executive Board. Curt Grad 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. Ryan Brown 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 \$6977.50 for services rendered. Dean Nelson made a motion to pay, Nate Noel seconded. Motion passed.

Todd Gustafson made a motion to donate \$800 to the Duluth AFL-CIO Central Labor Body for their Duluth Labor Day Picnic. Dean Nelson seconded; motion passed.

Nate Noel made a motion to donate \$100 to the Valley View Nursing Home Foundation for their annual auction fundraiser. Abby Czech seconded; motion passed.

A donation request was received from East Side Freedom Library. Terry McMullen made a motion to table this request as UFCW 1189 currently makes a monthly donation to this organization. Abby Czech seconded; motion passed.

An invoice was received from Henry Erdman for lobbying services rendered in the amount of \$8000. Nate Noel made a motion to pay, Abby Czech seconded; motion passed.

Old Business

One Southern Division Executive Board vacancy remains open.

There being no further business, Terry McMullen made a motion to adjourn; Abby Czech seconded. The meeting was adjourned at 3:29 p.m.

Respectfully submitted,

Tami Denn-Bauer
Recording Secretary

tad/opeiu#12