

Executive Board Meeting Minutes: June 19, 2024

The meeting was called to order at 3:01 p.m. by President Jim Gleb and a quorum was declared. Absent and excused were Terry McMullen and Kimberly Levens.

The actions of the May 2024 Executive Board meeting were ratified. The minutes of the May 2024 Executive Board meeting were distributed. Abby Czech made a motion to approve as printed and concur with the recommendations of the Executive Board. Ryan Brown 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. Michelle Armstrong 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 \$335 for services rendered. Dean Nelson made a motion to pay, Todd Gustafson seconded. Motion passed.

Nate Noel made a motion to approve \$159.80 advertising for Labor World's 128th anniversary edition; Dustin Bru seconded. Motion passed.

Dennis Reeves made a motion to donate \$250 to the Iron Range Labor Assembly for their annual Labor Day Picnic. Lee Cutler seconded the motion; motion passed.

A donation request was received from United Union of Roofers, Waterproofers & Allied Workers for their 14th annual Twin Cities sporting clays shoot. Nate Noel made a motion to table; Abby Czech seconded. Motion passed.

A donation request was received from Soldiers 6. Dean Nelson made a motion to table; Dan Timp seconded. Motion passed.

Curt Grad made a motion to approve Birch Tree Care quote of \$1781.80 to remove the two diseased ash trees on the UFCW 1189 South St. Paul property. Abby Czech seconded the motion; motion passed.

Todd Gustafson made a motion to donate \$500 to Lee Cutler for his travel expenses as a national delegate to the Democratic National Convention in Chicago. Sarah Allen seconded the motion; motion passed.

Dean Nelson made a motion to endorse MN Congresswoman Angie Craig in her re-election. Sarah Allen seconded the motion; motion passed.

New Business

Director/Political-Legislative Affairs Diana Tastad-Damer advised that with the MN legislative session having wrapped up, election candidates will be contacting UFCW 1189 for endorsements. Executive board members interested in participating in the election screening process for UFCW

1189 should contact Diana.

Old Business

Dustin Bru made a motion to appoint Tyler Swenson, who is employed at SB Foot, for the vacancy on the southern division executive board. Abby Czech seconded the motion; motion passed.

There being no further business, Ryan Brown made a motion to adjourn; Abby Czech seconded. The meeting was adjourned at 3:27 p.m.

Respectfully submitted,

Tami Denn-Bauer
Recording Secretary

tad/opeiu#12