

Executive Board Meeting Minutes: July 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 Terry McMullen, Abby Czech and Tony Susnik.

The actions of the June 2024 Executive Board meeting were ratified. The minutes of the June 2024 Executive Board meeting were distributed. Dustin Bru 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. Dustin Bru made a motion to recommend approval to the executive board; Michelle Armstrong seconded; motion passed.

Actions Needed

We received an invoice from Miller, O'Brien & Jensen in the amount of \$134 for services rendered. Dean Nelson made a motion to pay, Kim Levens seconded. Motion passed.

We received an invoice from Andrew, Bransky & Poole in the amount of \$52 for services rendered. Dustin Bru made a motion to pay, Ryan Brown seconded. Motion passed.

Dean Nelson made a motion to donate \$500 to the Dakota County Labor Assembly for their annual school supplies drive. Nate Noel seconded; motion passed.

Nate Noel made a motion to donate \$1000 to the MN AFL-CIO for MN State Fair programming. Dean Nelson seconded; motion passed.

Dennis Reeves made a motion to donate \$1000 to the LIUNA 363 Hardship Fund for their Minneapolis Parks and Recreation members currently on strike. Dan Timp seconded; motion passed.

An advertising request from Labor World was received for their Labor Day edition. Todd Gustafson advised that the anniversary edition ad approved by the Board last month in the amount of \$159.80 was never printed in Labor World as ordered. Further communication with Labor World is needed in order to determine credit owed; however, Dean Nelson made a motion to approve the Labor Day ad for \$242.05; Terry Hoffmann seconded. Motion passed.

Dean Nelson made a motion to send up to six delegates to the MN AFL-CIO 57th Constitutional Convention scheduled for September 22-24, 2024 in Duluth. Dustin Bru seconded; motion passed. Further discussion was held on this matter and Dean Nelson made a motion to pay lost time for any member (non-staff/officer) who is a delegate to attend. Dustin Bru seconded; motion passed.

New Business

Director/Organizing Claire Van den Berghe informed the Board of the Local's participation in the Occupational Health Internship Program. UFCW 1189 is only the second UFCW local to participate in this prestigious program, which involves working with two interns who will be

interviewing our retail members about the safety and health challenges they face. This program will run through August 16, 2024. Sunniva Berg, one of the two interns working with UFCW 1189, advised the Board that to date they have interviewed 30 members and have received approximately 100 surveys. At the conclusion of the program, UFCW 1189 will receive feedback and reports.

Old Business

The Executive Board welcomed Tyler Swenson, a member working at SB Foot, to the Board.

There being no further business, Curt Grad made a motion to adjourn; Ryan Brown seconded. The meeting was adjourned at 3:31 p.m.

Respectfully submitted,

Tami Denn-Bauer
Recording Secretary

tad/opeiu#12