

Executive Board Meeting Minutes: August 21, 2024

The meeting was called to order at 3:00 p.m. by President Jim Gleb and a quorum was declared. Absent and excused was Lee Cutler.

The actions of the July 2024 Executive Board meeting were ratified. The minutes of the July 2024 Executive Board meeting were distributed. Dan Timp 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. Kim Levens made a motion to recommend approval to the executive board; Terry McMullen seconded; motion passed.

Actions Needed

We received an invoice from Miller, O'Brien & Jensen in the amount of \$67 for services rendered. Curt Grad made a motion to pay, Tyler Swenson seconded. Motion passed.

We received an invoice from Henry Erdman Consulting in the amount of \$8000 for services rendered. Nate Noel made a motion pay, Michelle Armstrong seconded. Motion passed.

Dean Nelson made a motion to donate \$500 to CTUL for their anniversary gala; Abby Czech seconded. Motion passed.

Ryan Brown made a motion to approve \$2438.69 for expenses related to the MN State Fair; Tyler Swenson seconded. Motion passed.

Terry McMullen made a motion to approve the purchase of a chest freezer up to \$800. This chest freezer will be used to store meat cut in the Meat Apprenticeship Program, which can then be used for member events rather than destroyed. Ryan Brown seconded the motion; motion passed.

Nate Noel made a motion to table the monthly donation of \$300 to the East Side Freedom Library; Bob Sherk seconded. Motion passed.

Dean Nelson made a motion to table a donation request from On The Road Again; Ryan Brown seconded. Motion passed.

A review of the audited consolidated financial statements and report was made. Dan Timp made a motion to approve; Abby Czech seconded. Motion passed.

New Business

Director/Political-Legislative Diana Tastad-Damer presented the Executive Board with a list of labor and AFL-CIO endorsed candidates for the state of Minnesota. Michelle Armstrong made a motion to endorse the following list of candidates; Dean Nelson seconded. Motion passed.

District	Name
03A	Harley Droba
03B	Mark Munger
41A	Lucia Wroblewski
08A	Pete Johnson
25A	Kim Hicks
07B	Lorrie Janatopoulos
33A	Jake Ross
32B	Matt Norris
11A	Pete Radosevich
41B	Jen Fox
58A	Kristi Pursell
23A	Joe Staloch
02A	Reed Olson
36B	Brion Curran
48B	Lucy Rehm
47B	Ethan Cha
53A	Mary Frances Clardy
CD8	Jen Schultz
11B	Eric Olson

President Jim Gleb announced his retirement effective August 31, 2024. He wished continued success to the UFCW 1189 Executive Board and new President Adam Evenstad and Secretary-Treasurer Diana Tastad-Damer, who will take office September 1, 2024. The Executive Board expressed their gratitude to Jim for all his years of service and we wish him a very happy, long and healthy retirement.

Old Business

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