

Executive Board Meeting Minutes: November 20, 2024

The meeting was called to order at 3:03 p.m. by President Adam Evenstad and a quorum was declared. Absent and unexcused were Ann Brisson and Kimberly Levens.

The actions of the October 2024 Executive Board meeting were ratified. The minutes of the October 2024 Executive Board meeting were distributed. Michelle Armstrong made a motion to approve as printed and concur with the recommendations of the Executive Board. Terry McMullen 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. Lee Cutler made a motion to recommend approval to the executive board; Tyler Swenson seconded; motion passed.

Actions Needed

We received an invoice from Miller, O'Brien & Jensen in the amount of \$134 for services rendered. Curt Grad made a motion to pay, Ryan Brown seconded. Motion passed.

Dean Nelson made a motion to approve \$281.50 for holiday advertising in Labor World. Nate Noel seconded; motion passed.

President Adam Evenstad and Secretary-Treasurer Diana Tastad-Damer have been appointed to the UFCW International Executive Board Advisory Committee and will be attending its meeting in February 2025. The UFCW International Charity Foundation will be holding its fundraiser dinner in conjunction with this meeting. Nate Noel made a motion to approve \$600 donation and seat at the fundraiser for Adam and Diana; Michelle Armstrong seconded. Motion passed.

New Business

The Southern Division Executive Board currently has one vacancy. The vacancy has been posted on UFCW 1189's website. Interested members should send their letter of intent to President Adam Evenstad by Friday, December 13, 2024. The Executive Board will determine the appointee at the December 2024 executive board meeting.

Correspondence

The Executive Board reviewed Dakota County's proposed 2025 property taxes for the South St. Paul building.

A thank you note was received from CTUL for UFCW 1189's donation to their annual anniversary gala.

There being no further business, Ryan Brown made a motion to adjourn; Curt Grad seconded. The meeting was adjourned at 3:12 p.m.

Respectfully submitted,

Tami Denn-Bauer
Recording Secretary

tad/opeiu#12