

Executive Board Meeting Minutes: December 18, 2024

The meeting was called to order at 3:03 p.m. by President Adam Evenstad and a quorum was declared. Absent and excused were Ryan Brown, Dennis Reeves and Lee Cutler.

The actions of the November 2024 Executive Board meeting were ratified. The minutes of the November 2024 Executive Board meeting were distributed. Nate Noel made a motion to approve as printed and concur with the recommendations of the Executive Board. Sue Boorsma 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. Den Nelson made a motion to accept the Audit Committee's recommendation and approve the financial statements; Dustin Bru seconded; motion passed.

Actions Needed

We received an invoice from Miller, O'Brien & Jensen in the amount of \$1302.50 for services rendered. Kim Levens made a motion to pay, Sarah Allen seconded. Motion passed.

Dustin Bru made a motion to approve \$50 affiliation fee for MN State Retiree Council. Tyler Swenson seconded; motion passed.

New Business

Dean Nelson made a motion to appoint David Gutsche, a member working at Half Price Books, to the vacancy on the southern division executive board. Nate Noel seconded the motion; motion passed.

Correspondence

A thank you note was received from the Minnesota DFL for UFCW International's donation of \$2500 to the MN DFL's Founder's Day Dinner.

There being no further business, Dean Nelson made a motion to adjourn; Bob Sherk seconded. The meeting was adjourned at 3:13 p.m.

Respectfully submitted,

Tami Denn-Bauer
Recording Secretary

tad/opeiu #12