

Executive Board Meeting Minutes: January 15, 2025

The meeting was called to order at 3:06 p.m. by President Adam Evenstad and a quorum was declared. Absent and excused were Diana Tastad-Damer, David Gutsche, and Michelle Armstrong.

The actions of the December 2024 Executive Board meeting were ratified. The minutes of the December 2024 Executive Board meeting were distributed. Todd Gustafson 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 accept the Audit Committee's recommendation and approve the financial statements; Dean Nelson seconded; motion passed.

Actions Needed

We received an invoice from Miller, O'Brien & Jensen in the amount of \$722 for services rendered. Lee Cutler made a motion to pay, Tyler Swenson seconded. Motion passed.

Correspondence

A thank you note was received from Jen Schultz for UFCW 1189's support in her recent campaign for Congress.

There being no further business, Terry McMullen made a motion to adjourn; Ryan Brown seconded. The meeting was adjourned at 3:28 p.m.

Respectfully submitted,

Tami Denn-Bauer
Recording Secretary

tad/opeiu #12