

Executive Board Meeting Minutes: February 19, 2025

The meeting was called to order at 3:01 p.m. by President Adam Evenstad and a quorum was declared. Absent and unexcused was Sarah Allen.

The actions of the January 2025 Executive Board meeting were ratified. The minutes of the January 2025 Executive Board meeting were distributed. Nate Noel 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. Ryan Brown made a motion to accept the Audit Committee's recommendation and approve the financial statements; Sue Boorsma seconded; motion passed.

Actions Needed

We received an invoice from Miller, O'Brien & Jensen in the amount of \$1355.50 for services rendered. Dean Nelson made a motion to approve, Dan Timp seconded. Motion passed.

We received an invoice from Louris, Marhsall & O'Brien in the amount of \$4221 for services rendered. Ryan Brown made a motion to approve, Dustin Bru seconded. Motion passed.

Lee Cutler made a motion to make a \$250 contribution to the Nellie Stone Johnson Scholarship; Tyler Swenson seconded. Motion passed.

Dean Nelson made a motion to donate \$120 to the Twin Cities Labor Chorus; Ryan Brown seconded. Motion passed.

Ryan Brown made a motion to \$250 bronze sponsor for the 2025 South St. Paul Kaposia Days; Dean Nelson seconded. Motion passed.

Ryan Brown made a motion to donate \$200 to the Fourteenth Annual Labor Bowl; Nate Noel seconded. Motion passed.

New Business

A discussion was held regarding our existing partnership with American Income Life and the benefits extended to UFCW 1189 members. Further review and discussion will be held at the next meeting.

Correspondence

A thank you note was received from the St. Paul Labor Studies and Resource Center for our donation to Labor of Love.

There being no further business, Dustin Bru made a motion to adjourn; Ryan Brown seconded. The meeting was adjourned at 3:33 p.m.

Respectfully submitted,

Tami Denn-Bauer
Recording Secretary

tad/opeiu #12