

Executive Board Meeting Minutes: May 21, 2025

The meeting was called to order at 3:02 p.m. by President Adam Evenstad and a quorum was declared. Absent and excused was David Gutsche.

The actions of the April 2025 Executive Board meeting were ratified. The minutes of the April 2025 Executive Board meeting were distributed. Dustin Bru made a motion to approve as printed and concur with the recommendations of the Executive Board. Tyler Swenson 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; Lee Cutler seconded; motion passed.

Actions Needed

Sarah Allen made a motion to donate \$200 to the Valley View Nursing Home Foundation; Ryan Brown seconded. Motion passed.

On May 6, 2025 through email poll, the Executive Board approved \$350 donation of food expenses for volunteers working at the National Association of Letter Carriers food drive in Duluth. Kim Levens made a motion to ratify the approval, Dean Nelson seconded. Motion passed.

Terry McMullen made a motion to move the June and July executive board meetings to June 25, 2025 and July 23, 2025 due to upcoming scheduled conferences. Michelle Armstrong seconded the motion; motion passed.

Dean Nelson made a motion to approve \$159.80 anniversary ad for Labor World; Dustin Bru seconded. Motion passed.

An invoice was received from Louris, Marshall, O'Brien, PA in the amount of \$9403 for services rendered. Terry Hoffmann made a motion to approve, Dan Timp seconded. Motion passed.

The UFCW Region 6 Education Conference and Charity Foundation Fundraiser is scheduled for July 14-17, 2025 at Prairie Meadows Hotel and Casino in Altoona, Iowa. Discussion was held regarding attendees and expenses. Dean Nelson made a motion to approve registration, hotel, applicable lost time and mileage expenses for up to 16 attendees, including staff, servicing stewards and interested executive board members in addition to the President and Secretary-Treasurer. Michelle Armstrong seconded the motion; motion passed.

Tyler Swenson made a motion to approve Arbitrator Robert Altman's invoice of \$2356.25 for services rendered in the Long Prairie Packing ESST-PTO grievance; Kim Levens seconded the motion. Motion passed.

Sue Boorsma made a motion to approve Simons Landscaping proposal of \$14,875 for repairs and upgrade of landscaping to the South St. Paul property. Lee Cutler seconded the motion; motion passed.

Old Business

There remains a vacancy on the Southern Division executive board. Interested members should submit their letter of interest to President Adam Evenstad.

There being no further business, Nate Noel made a motion to adjourn; Ryan Brown seconded. The meeting was adjourned at 3:37 p.m.

Respectfully submitted,

Tami Denn-Bauer
Recording Secretary

tad/opeiu #12