

Executive Board Meeting Minutes: June 25, 2025

The meeting was called to order at 3:01 p.m. by Secretary-Treasurer Diana Tastad-Damer and a quorum was declared. Absent and excused were Adam Evenstad, Terry McMullen, Michelle Armstrong, Ryan Brown and Kimberly Levens.

The actions of the May 2025 Executive Board meeting were ratified. The minutes of the May 2025 Executive Board meeting were distributed. Dustin Bru made a motion to approve as printed and concur with the recommendations of the Executive Board. Dean Nelson 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. Dean Nelson made a motion to accept the Audit Committee's recommendation and approve the financial statements; Dan Timp seconded; motion passed.

Actions Needed

Dean Nelson made a motion to approve the corrected invoice of \$3688.50 from Arbitrator Robert Altman for services rendered in the grievance arbitration with Long Prairie Packing. Terry Hoffmann seconded; motion passed.

The Simons Landscaping project invoice approved at the May 2025 executive board meeting inadvertently omitted an additional cost of \$2460. Dean Nelson made a motion to approve the additional cost; Nate Noel seconded. Motion passed.

Lee Cutler made a motion to donate \$1000 to the AFL-CIO State Fair Loan Campaign; Sarah Allen seconded. Motion passed.

Terry Hoffmann made a motion to donate \$1000 to the AFL-CIO State Fair labor pavilion sponsorship; Tyler Swenson seconded. Motion passed.

Todd Gustafson made a motion to donate \$500 to the Duluth AFL-CIO/United Way Community Services Bowling Fundraiser; Dean Nelson seconded. Motion passed.

UFCW 1189 has been requested to donate auction items for the charity raffle at the UFCW Region 6 Conference in July. Dean Nelson made a motion to approve up to \$500 for item(s); Sarah Allen seconded. Motion passed.

Todd Gustafson made a motion to donate \$500 to the East Side Freedom Library in recognition of Peter Rachleff's presentations to the Meat Apprenticeship Training Program's attendees; Dustin Bru seconded. Motion passed.

Dan Timp made a motion to approve an invoice from Louris, Marshall, O'Brien in the amount of \$201 for services rendered. Al Smolnikar seconded; motion passed.

Tyler Swenson made a motion to approve an invoice from Ad Ventures in the amount of \$1205 for UFCW 1189 state fair t-shirts. Bob Sherk seconded; motion passed.

Todd Gustafson made a motion to approve the purchase of 36 state fair tickets to be used for UFCW 1189 kiosk volunteers. David Gutsche seconded; motion passed.

A donation request was received from the OPEIU/American Income Life Shoot for a Cure fundraiser. Sue Boorsma made a motion to table the request, Dustin Bru seconded; motion passed.

Dan Timp made a motion to donate \$500 to the WAVE Saludos Welcome Center for their interpreting services in conjunction with assisting Long Prairie Packing members. Dean Nelson seconded the motion; motion passed.

Dean Nelson made a motion to donate \$1000 to the Long Prairie Emergency Food Pantry, Sue Boorsma seconded; motion passed.

New Business

A discussion was held on the creation of a member event ad hoc committee. It was determined to add this to the next UFCW 1189 General Membership meeting agenda.

Old Business

Dean Nelson made a motion to appoint Wayne Harvey to the vacant southern division executive board position; Tyler Swenson seconded. Motion passed.

There being no further business, Dustin Bru made a motion to adjourn; Bob Sherk seconded. The meeting was adjourned at 3:41 p.m.

Respectfully submitted,

Tami Denn-Bauer
Recording Secretary

tad/opeiu #12