

Executive Board Meeting Minutes: September 17, 2025

The meeting was called to order at 3:03 p.m. by President Adam Evenstad and a quorum was declared. Absent and excused was Lee Cutler. Absent and unexcused were Nate Noel, Sarah Allen, and Kimberly Levens.

The actions of the August 2025 Executive Board meeting were ratified. The minutes of the August 2025 Executive Board meeting were distributed. Dustin Bru made a motion to approve as printed and concur with the recommendations of the Executive Board. Al Smolnikar 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. Todd Gustafson made a motion to accept the Audit Committee's recommendation and approve the financial statements; Al Smolnikar seconded; motion passed.

Actions Needed

An invoice was received from Legacy Professionals in the amount of \$9000 for services rendered. Dustin Bru made a motion to approve; Michelle Armstrong seconded. Motion passed.

An invoice was received from Legacy Professionals in the amount of \$4500 for services rendered. Tyler Swenson made a motion to approve; Dan Tim seconded. Motion passed.

Consolidated financial statements for 2024 were reviewed and discussed. Sue Boorsma made a motion to approve; Wayne Harvey seconded. Motion passed.

Todd Gustafson made a motion to approve \$500 donation to CTUL Anniversary Gala; Al Smolnikar seconded. Motion passed.

An invoice was received from Henry Erdman in the amount of \$8000 for services rendered. Dean Nelson made a motion to approve; David Gutsche seconded. Motion passed.

An invoice was received from Louris, Marshall, and O'Brien in the amount of \$2592 for services rendered. Dustin Bru made a motion to approve; Tyler Swenson seconded. Motion passed.

An invoice was received from Louris, Marshall and O'Brien in the amount of \$1389 for services rendered. Dustin Bru made a motion to approve; Todd Gustafson seconded. Motion passed.

New Business

The October 2025 Executive Board will meet in Hinckley at Grand Casino.

Dennis Reeves announced his resignation from Cub Foods and the UFCW 1189 Executive Board.

Sue Boorsma inquired about additional bargaining training for upcoming Whole Foods Co-Op negotiations.

There being no further business, Al Smolnikar made a motion to adjourn; Todd Gustafson seconded. The meeting was adjourned at 3:40 p.m.

Respectfully submitted,

Tami Denn-Bauer
Recording Secretary

tad/opeiu #12