

Executive Board Meeting Minutes: January 21, 2026

The meeting was called to order at 3:06 p.m. by President Adam Evenstad and a quorum was declared. Absent and unexcused was Michelle Armstrong.

The actions of the December 2025 Executive Board meeting were ratified. The minutes of the December 2025 Executive Board meeting were distributed. Tyler Swenson made a motion to approve as printed and concur with the recommendations of the Executive Board, Bob Sherk 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. Nate Noel made a motion to accept the Audit Committee's recommendation and approve the financial statements; Wayne Harvey seconded; motion passed.

Actions Needed

Jordan Blomquist made a motion to approve \$50 affiliation for 2026 MN AFL-CIO State Retiree Council. Lee Cutler seconded the motion; motion passed.

Nate Noel made a motion to donate \$200 to the St. Paul Regional Labor 15th annual labor bowl; Terry McMullen seconded. Motion passed.

Sue Boorsma made a motion to endorse Betty McCollum for reelection to US Representative 4th District; Jordan Blomquist seconded. Motion passed.

An invoice was received from Legacy Professionals in the amount of \$1300 for services rendered. Tyler Swenson made a motion to pay; Dan Timp seconded. Motion passed.

An invoice was received from Louris, Marshall & O'Brien in the amount of \$3249 for services rendered. Nate Noel made a motion to pay; Tyler Swenson seconded. Motion passed.

Terry McMullen made a motion to approve \$21 invoice received from Labor World for their annual Union directory; Bob Sherk seconded. Motion passed.

Robyn Gulley, a candidate for MN Senate District 65, addressed UFCW 1189 executive board and requested endorsement and support. After review and discussion, Todd Gustafson made a motion to endorse Robyn Gulley; Lee Cutler seconded. Motion passed.

Sue Boorsma made a motion to endorse Ryan Winkler for MN House District 43B; Nate Noel seconded. Motion passed.

US Congresswoman Angie Craig addressed the UFCW 1189 executive board and requested support and endorsement for her US Senate candidacy. After the executive board has an opportunity to meet with MN Lieutenant Governor Peggy Flanagan, a decision will be made on endorsement.

Old Business

There are currently two vacant positions on the Northern Division executive board. Interested members should submit their letters of interest to President Adam Evenstad.

There being no further business, Al Smolnikar made a motion to adjourn; Terry McMullen seconded. The meeting was adjourned at 4:25 p.m.

Respectfully submitted,

Tami Denn-Bauer
Recording Secretary

tad/opeiu #12