

## **Executive Board Meeting Minutes: February 18, 2026**

The meeting was called to order at 3:02 p.m. by President Adam Evenstad and a quorum was declared. Absent and unexcused were Michelle Armstrong, David Gutsche and Lee Cutler.

The actions of the January 2026 Executive Board meeting were ratified. The minutes of the January 2026 Executive Board meeting were distributed. Dustin Bru made a motion to approve as printed and concur with the recommendations of the Executive Board, Nate Noel 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. Dustin Bru made a motion to accept the Audit Committee's recommendation and approve the financial statements; Wayne Harvey seconded; motion passed.

Discussion held regarding Executive Board annual training.

### **Actions Needed**

An invoice was received from Louris, Marshall & O'Brien in the amount of \$4455.50 for services rendered. Tyler Swenson made a motion to pay; Terry McMullen seconded. Motion passed.

Nate Noel made a motion to table delegate attendance at the UFCW Women's Network 16<sup>th</sup> Biennial Convention; Wayne Harvey seconded. Motion passed.

Dean Nelson made a motion to donate \$250/Bronze Sponsorship to Kaposia Days; Dustin Bru seconded. Further discussion was held on participation in the Kaposia Days parade, which will be continued at the April 2026 meeting.

Dean Nelson made a motion to approve the merger of UFCW 527 and UFCW 1189; Jordan Blomquist seconded. Motion passed. Upon approval of the UFCW 527 Executive Board, membership votes will be scheduled and held by both locals for final approval.

### **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, Tyler Swenson made a motion to adjourn; Dustin Bru seconded. The meeting was adjourned at 4:00 p.m.

Respectfully submitted,

Tami Denn-Bauer  
Recording Secretary

tad/opeiu #12