

## **Executive Board Meeting Minutes: April 15, 2026**

The meeting was called to order at 3:02 p.m. by President Adam Evenstad and a quorum was declared. Absent and excused were Diana Tastad-Damer, David Gutsche and Al Smolnikar; unexcused was Sarah Allen.

The actions of the March 2026 Executive Board meeting were ratified. The minutes of the March 2026 Executive Board meeting were distributed. Sue Boorsma made a motion to approve as printed and concur with the recommendations of the Executive Board, Dustin Bru 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; Dustin Bru seconded; motion passed.

Discussion held regarding Executive Board annual training.

### **Actions Needed**

An invoice was received from Arbitrator Richard Miller in the amount of \$1000, the Union's portion of the cancellation fee for a grievance that was resolved prior to the arbitration hearing. Jordan Blomquist made a motion to approve; Terry McMullen seconded. Motion passed.

An invoice was received from Legacy Professionals in the amount of \$10,000 for services rendered in the compilation and completion of the annual audit and annual tax filings. Dean Nelson made a motion to approve; Dustin Bru seconded. Motion passed.

Dean Nelson made a motion to table registration for MULP participation; Terry McMullen seconded. Motion passed.

Todd Gustafson made a motion to table a donation request from the St. Paul Regional Labor Federation in the Chisago County Labor Assembly school supplies drive; Sue Boorsma seconded. Motion passed.

Lee Cutler made a motion to purchase three quarter-page ads in the St. Paul Union Advocate for their Labor Day, General Election and Holiday editions; Patrick Hunsinger seconded. Motion passed.

Todd Gustafson made a motion to donate \$350 for food and refreshments to NALC Annual Food drive volunteers; Michelle Armstrong seconded. Motion passed.

Dean Nelson made a motion to endorse Sam Rosemark for MN State Senate District 44; Jordan Blomquist seconded. Motion passed.

**New Business**

A discussion was held regarding 1189 Member Appreciation, holding a food drive, school supplies and clothing drive. Further discussion will be held at the May 2026 meeting.

**Old Business**

There is currently one vacant position on the Northern Division executive board. Interested members should submit their letters of interest to President Adam Evenstad.

There being no further business, Sue Boorsma made a motion to adjourn; Dustin Bru seconded. The meeting was adjourned at 4:15 p.m.

Respectfully submitted,

Tami Denn-Bauer  
Recording Secretary

tad/opeiu #12