

Executive Board Meeting Minutes: May 20, 2026

The meeting was called to order at 3:01 p.m. by President Adam Evenstad and a quorum was declared. Absent and excused were Nate Noel and Sue Boorsma; unexcused was Dan Timp.

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

Actions Needed

Tony Susnik made a motion to donate \$500 to the Iron Range Labor Assembly for their annual Labor Day picnic; Al Smolnikar seconded. Motion passed.

Al Smolnikar made a motion to suspend previously approved \$2000 monthly donation to WAVE Saludos Welcome Center as the organization has received grants. President Evenstad will provide additional information once received from WAVE Saludos. Wayne Harvey seconded the motion; motion passed.

Dean Nelson made a motion to approve MN State Fair kiosk sign-up cost for all 12 days of the Fair for \$2000. Michelle Armstrong seconded the motion; motion passed.

Tony Susnik made a motion to donate \$100 to Remember 1934; Jordan Blomquist seconded. Motion passed.

Todd Gustafson made a motion to approve Labor World advertising for their anniversary, Labor Day and holiday editions for \$651.75; Al Smolnikar seconded. Motion passed.

Dean Nelson made a motion to donate \$1500 to UFCW United Latinos; Tyler Swenson seconded. Motion passed.

Terry Hoffmann made a motion to approve \$8000 invoice from Henry Erdman for services rendered; Dustin Bru seconded. Motion passed.

Dustin Bru made a motion to approve \$4898.50 invoice from Louris, Marshall & O'Brien for services rendered; Tyler Swenson seconded. Motion passed.

New Business

Continued discussion was held on a school supplies drive for members. Supply cost and information was distributed for further review and discussion.

Old Business

Dustin Bru made a motion to appoint Lee Enke, a steward and member working at Super One, to the Northern Division executive board vacancy. Tyler Swenson seconded; motion passed.

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, Tyler Swenson made a motion to adjourn; Bob Sherk seconded. The meeting was adjourned at 4:07 p.m.

Respectfully submitted,

Tami Denn-Bauer
Recording Secretary

tad/opeiu #12