

Executive Board Meeting Minutes: June 17, 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 Terry McMullen, Sarah Allen, David Gutsche and Jordan Blomquist; unexcused was Brad McMurray.

The actions of the May 2026 Executive Board meeting were ratified. The minutes of the May 2026 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

Sue Boorsma made a motion to approve Louris, Marshall & O'Brien invoice in the amount of \$4898.50 for services rendered; Dean Nelson seconded. Motion passed.

Todd Gustafson made a motion to table a donation request for the OPEIU/AIL 9th annual Shoot for a Cure; Al Smolnikar seconded. Motion passed.

US Senator Amy Klobuchar addressed the Executive Board and answered questions relating to her Minnesota Gubernatorial candidacy. After review and discussion, Dean Nelson made a motion for UFCW 1189 to endorse Senator Klobuchar for Minnesota Governor; Nate Noel seconded. Motion passed.

Patrick Hunsiger made a motion to approve registration and applicable lost time expenses for up to 9 delegates to the MN AFL-CIO 58th Constitutional Convention scheduled for September 13-15, 2026 in Bloomington, Minnesota. Lee Enke seconded the motion; motion passed.

Wayne Harvey made a motion to approve Louris, Marshall & O'Brien invoice in the amount of \$13,832.50 for services rendered; Al Smolnikar seconded. Motion passed.

Dustin Bru made a motion to approve and ratify the Oversight Committee meeting minutes regarding Grievance #2025-000114/Lorraine Katuzny; Wayne Harvey seconded. Motion passed.

Al Smolnikar made a motion to approve up to \$14,000 for 300 backpacks and school supplies drive for UFCW 1189 members; Lee Enke seconded. Motion passed.

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, Tyler Swenson made a motion to adjourn; Wayne Harvey seconded. The meeting was adjourned at 4:03 p.m.

Respectfully submitted,

Tami Denn-Bauer
Recording Secretary

tad/opeiu #12