

Executive Board Meeting Minutes: August 19, 2026

The meeting was called to order at 3:04 p.m. by President Adam Evenstad and a quorum was declared. Absent and excused was Tony Susnik; absent and unexcused were Sarah Allen and David Gutsche.

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

The July 2026 financial reports were reviewed by the Executive Board. Jordan Blomquist made a motion to approve the financial reports; Todd Gustafson seconded. Motion passed.

Actions Needed

Dustin Bru made a motion to approve awards of the following scholarships: Kokaisel Scholarship = one \$1000 and one \$500 scholarships; Executive Board Scholarships = Two \$500 and one \$1000 scholarships. Patrick Hunsinger seconded; motion passed.

Dustin Bru made a motion to approve Louris, Marshall & O'Brien invoice in the amount of \$234.50 for services rendered; Terry McMullen seconded. Motion passed.

Tyler Swenson made a motion to approve up to \$1400 purchase of Minnesota State Fair tickets for staff and volunteers to work the UFCW 1189 kiosk; Michelle Armstrong seconded. Motion passed.

Todd Gustafson made a motion to donate \$800 to the Duluth Central Labor Body Labor Day Picnic; Al Smolnikar seconded. Motion passed.

Dean Nelson made a motion to donate \$500 to CTUL Anniversary Gala; Jordan Blomquist seconded. Motion passed.

Todd Gustafson made a motion to approve \$45 ad for MSALC convention booklet; Terry Hoffmann seconded. Motion passed.

Tyler Swenson made a motion to donate \$200 in Super One gift cards for Cornerstone Villa's Annual End of Summer Bash; Dean Nelson seconded. Motion passed.

Todd Gustafson made a motion that UFCW 1189 endorse the following list of candidates running for their respective seats; Dean Nelson seconded. Motion passed. Peggy Flanagan for US Senate, Brion Curran, Minnesota HD 36B and Jack Hedin, Minnesota SD 26.

New Business

Sue Boorsma submitted her resignation from the Executive Board.

Dustin Bru made a motion to appoint Joe Kearns to the Southern Division Executive Board; Tyler Swenson seconded. Motion passed.

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.

President Evenstad reported on the successful backpack/school supplies giveaway to UFCW 1189 members. Patrick Hunsinger made a motion to continue planning the giveaway for next year; Jordan Blomquist seconded. Motion passed.

Correspondence

Thank You was received from Dakota County Labor Assembly and St. Paul Regional Labor Federation for UFCW 1189's donation to their school drive.

There being no further business, Al Smolnikar made a motion to adjourn; Bob Sherk seconded. The meeting was adjourned at 3:35 p.m.

Respectfully submitted,

Tami Denn-Bauer
Recording Secretary

tad/opeiu #12