

Executive Board Meeting Minutes: September 16, 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 David Gutsche and Brad McMurray; absent and unexcused was Sarah Allen.

The actions of the August 2026 Executive Board meeting were ratified. The minutes of the August 2026 Executive Board meeting were distributed. Terry Hoffmann made a motion to approve as printed and concur with the recommendations of the Executive Board, Terry McMullen 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. Jordan Blomquist made a motion to accept the Audit Committee's recommendation and approve the financial statements; Patrick Hunsinger seconded; motion passed.

Actions Needed

Terry Hoffmann made a motion to approve Louris, Marshall & O'Brien invoice in the amount of \$268 for services rendered; Terry McMullen seconded. Motion passed.

Dan Timp made a motion to approve Louris, Marshall & O'Brien invoice in the amount of \$1412.50 for services rendered; Jordan Blomquist seconded. Motion passed.

Nate Noel made a motion to approve Henry Erdman invoice in the amount of \$8000 for services rendered; Joe Kearns seconded. Motion passed.

After review and discussion of UFCW 1189's 2025 audited financial statements and 990 tax statements prepared by Legacy Professionals, Lee Enke made a motion to approve; Joe Kearns seconded. Motion passed.

Jordan Blomquist made a motion to approve Legacy Professionals invoice in the amount of \$14,000 for services rendered; Joe Kearns seconded. Motion passed.

Todd Gustafson made a motion to donate up to \$1000 sponsorship to the Prairie Grass Festival; Michelle Armstrong seconded. Motion passed.

New Business

The Executive Board welcomed Joe Kearns to its Southern Division Executive Board.

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.

Correspondence

Thank You was received from Valley View Nursing Home for UFCW 1189's donation to its golf tournament fundraiser.

There being no further business, Terry McMullen made a motion to adjourn; Al Smolnikar seconded. The meeting was adjourned at 3:29 p.m.

Respectfully submitted,

Tami Denn-Bauer
Recording Secretary

tad/opeiu #12