Executive Board Meeting Minutes: October 21, 2026

The meeting was called to order at 3:00 p.m. by Secretary-Treasurer Diana Tastad-Damer and a quorum was declared. Absent and excused were Adam Evenstad, David Gutsche, Michelle Armstrong and Jordan Blomquist.

The actions of the September 2026 Executive Board meeting were ratified. The minutes of the September 2026 Executive Board meeting were distributed. Todd Gustafson 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. Tyler Swenson made a motion to accept the Audit Committee's recommendation and approve the financial statements; Dean Nelson seconded; motion passed.

Actions Needed

Todd Gustafson made a motion to re-appoint Dean Nelson to the third trustee position; Terry McMullen seconded. Motion passed.

Al Smolnikar made a motion to approve Louris, Marshall & O'Brien invoice in the amount of $1300.40 for services rendered; Lee Enke seconded. Motion passed.

Dean Nelson made a motion to donate $500 to St. Paul Regional Labor Federation's Labor Studies and Resource Center Labor of Love/Sponsor a Family program; Tyler Swenson seconded. Motion passed.

The tentative agreement reached between UFCW 1189 and OPEIU 12 staff members was reviewed and discussed. Dean Nelson made a motion to approve the tentative agreement, pending ratification; Nate Noel seconded. Motion passed.

Old Business

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

There being no further business, Al Smolnikar made a motion to adjourn; Dan Timp seconded. The meeting was adjourned at 3:19 p.m.

Respectfully submitted,

Tami Denn-Bauer
Recording Secretary

tad/opeiu #12