

## **Executive Board Meeting Minutes: February 16, 2022**

The meeting was called to order at 2:58p.m. by President Jim Gleb and a quorum was declared. Absent and excused was Terry McMullen.

The actions of the January 2022 Executive Board meeting were ratified.

The minutes of the January 2022 Executive Board meeting were distributed. John Trauba made a motion to approve as printed and concur with the recommendations of the Executive Board; Nate Noel seconded; 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. Sue Boorsma made a motion to recommend approval to the executive board; John Trauba seconded; motion passed.

### **Actions Needed**

We received an invoice from Miller, O'Brien & Jensen in the amount of \$501.50 for services rendered. Kim Levens made a motion to approve. Todd Gustafson seconded; motion passed.

We received an invoice from Andrew, Bransky & Poole in the amount of \$322.00 for services rendered. Sue Boorsma made a motion to approve. Dean Nelson seconded; motion passed.

We received an invoice from Legacy Professionals, LLP in the amount of \$1,000.00 for services rendered. Kim Levens made a motion to approve. Dan Timp seconded; motion passed.

### **Political Action Needed**

- A. Governor Tim Walz addressed the Executive Board and requested UFCW 1189 endorse him for re-election. Dean Nelson made a motion to endorse Governor Walz for re-election. Michelle Armstrong seconded; motion passed.
- B. Julie Blaha, MN State Auditor has completed UFCW 1189's political candidate questionnaire and has requested our endorsement for her re-election. Todd Gustafson made a motion to endorse Julie Blaha. Sarah Allen seconded; motion passed.
- C. Betty McCollum, MN Representative from Congressional District 4 has requested UFCW 1189's endorsement for re-election. Scottie Rotter made a motion to endorse Betty McCollum. Dean Nelson seconded; motion passed.

### **Retail Bargaining**

The final pre-negotiation Zoom meetings were held on 2/15/2022 with all affected members whose contract negotiations will begin with their employers in the upcoming weeks.

### **Old Business**

- A. Thank You(s)
  - a. Friends of Saint Paul College
  - b. Damiano Center

### **Adjourn Meeting**

There being no further business, the meeting was adjourned at 3:35 p.m.

Respectfully submitted,

Tami Denn-Bauer  
Recording Secretary

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