

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

The meeting was called to order at 3:05 p.m. by President Jim Gleb and a quorum was declared. Absent and excused were Terry Hoffmann and Tony Susnik.

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

The minutes of the February 2022 Executive Board meeting were distributed. Sue Boorsma made a motion to approve as printed and concur with the recommendations of the Executive Board; Scottie Rotter 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. Rosetta Gerding made a motion to recommend approval to the executive board; Kim Levens seconded; motion passed.

### **Actions Needed**

We received an invoice from Miller, O'Brien & Jensen in the amount of \$600.00 for services rendered. Joe Crow made a motion to approve. Rosetta Gerding seconded; motion passed.

We received an invoice from Andrew, Bransky & Poole in the amount of \$432.00 for services rendered. Kim Levens made a motion to approve. Sarah Allen seconded; motion passed.

We received a donation request from Workday Minnesota for their Labor Education Services. Todd Gustafson made a motion to table. Scottie Rotter seconded; motion passed.

We received a donation request from the Dakota County Historical Society for a new children's exhibit at the Lawshe Memorial Museum in South St. Paul. Dean Nelson made a motion to table. Rosetta Gerding seconded; motion passed.

We received a donation request for the Susan G. Komen 3-Day Walk to help end breast cancer. Al Priolo made a motion to donate \$200.00. Rosetta Gerding seconded; motion passed.

We received a proposal from EMMA Member Management and Dues Accounting. Al Priolo made a motion to approve the proposed 5-year contract. Dean Nelson seconded; motion passed.

We received a quote from Electro Watchman, Inc. for upgrading our security camera system. Rosetta Gerding made a motion to approve \$6,078.01. Sue Boorsma seconded; motion passed.

We received a donation request from the Saint Paul Regional Labor Federation for the Chisago County Annual School Supply Drive. Sue Boorsma made a motion to table. Rosetta Gerding seconded; motion passed.

We received an invoice from The Union Herald, Inc. for services rendered. Dean Nelson made a motion to approve. Kim Levens seconded; motion passed.

We received the 2022 affiliation renewal fee from the MN AFL-CIO State Retiree Council. Rosetta Gerding made a motion to approve \$50.00. Michelle Armstrong seconded; motion passed.

The Saint Paul Regional Labor Federation sent an invite to advertise with The Saint Paul Union Advocate this year. Dean Nelson made a motion to approve four (4) \$375.00 quarter page ads.

Sue Boorsma seconded; motion passed.

**New Business**

- A. Local 1189 will be participating in a labor action on Sunday, 3/20/2022 at 3:00 p.m. in Minneapolis to support the Minneapolis teacher strike. The details will be posted on our website and social media.

**Old Business**

- A. Thank You(s)
  - a. CTUL Gala - Cecelia

**Adjourn Meeting**

There being no further business, the meeting was adjourned at 4:27 p.m.

Respectfully submitted,

Tami Denn-Bauer  
Recording Secretary

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