

Executive Board Meeting Minutes: January 15, 2014

The meeting was called to order at 5:13 p.m. by President Don Seaquist and a quorum was declared. Absent and excused were Kim Madigan, Carol Agurkis, Mark Nalipinski, Gary Morgan and Lauri Anderson. Absent and not excused was Judy Hill.

The actions of the December 18, 2014 Executive Board meeting were ratified.

The minutes of the December Executive Board meeting were distributed. James Westin made a motion to approve as printed and concur with the recommendations of the Executive Board; Bob Jordan seconded and the 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. Don Seaquist made a motion to accept the audit committee's recommendation, Bob Klingner seconded; motion carried.

Correspondence and Appeals

Thank you notes were received from the following:

- UFCW (Yitzhak Rabin Center/Joseph Hansen dinner donation)

Actions Needed

We received a bill from Miller, O'Brien, Jensen for \$3922.16 for services rendered. Joyce Berglund made a motion to pay, Alycia Hughes seconded; motion passed.

We received a bill from Andrew & Bransky for \$2000 for services rendered. Bruce Bergh made a motion to pay, Bob Jordan seconded; motion passed.

Dean Nelson made a motion to support Minnesotans for Fair Lending. James Westin seconded; motion passed.

Dean Nelson made a motion to contribute \$1000 to UFCW OUTreach as a sponsor, Bob Jordan seconded; motion passed.

Bob Klingner made a motion to spend up to \$3500 for the annual ice fishing contest. Dennis Reeves seconded; motion passed.

Joyce Berglund made a motion to table the subject of the annual LPN conference until the February meeting. Bob Jordan seconded; motion passed.

Dennis Reeves made a motion to move the October 2014 executive board meeting and membership meeting to October 22, 2014, the fourth Wednesday. Dean Nelson seconded; motion passed.

Miscellaneous Information

The contract for the South St. Paul and Maplewood Knowlan's stores passed and will take effect March 1, 2014

Old Business

Dean Nelson made a motion to allow Don Seaquist to reaffiliate by negotiation with the St. Paul Regional Federation. Bob Jordan seconded; motion passed.

Duane Geske made a motion to approve the building corporation meeting minutes of January 15, 2014. James Westin seconded; motion passed.

Adjourn Meeting

There being no further business, the meeting was adjourned at 5:50 p.m.

Respectfully submitted,

James A. Gleb
Recording Secretary
UFCW Local 1189

tad/opeiu #12