

Executive Board Meeting Minutes: January 17, 2018

The meeting was called to order at 5:07 p.m. by President Jennifer Christensen and a quorum was declared. Absent and excused were Kim Madigan and Lauri Anderson. Unexcused was Bob Jordan.

The actions of the December 2017 Executive Board meeting were ratified.

The minutes of the December 2017 Executive Board meeting were distributed. Scotty Rotter made a motion to approve as printed and concur with the recommendations of the Executive Board; Bob Klingner 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. Dean Nelson made a motion to recommend approval to the executive board; Nate Noel seconded; motion passed.

Actions Needed

We received a bill from Miller, O'Brien & Jensen for \$687.50 for services rendered. Dean Nelson made a motion to pay. Bob Klingner seconded; motion passed.

We received a bill from Legacy Professional, LLP for \$600 for services rendered. Bob Klingner made a motion to pay. Todd Gustafson seconded; motion passed.

We received a sponsorship request from the 2018 Freedom Fund Dinner & Reception. Jeanine Owusu made a motion to pay \$500 to sponsor a table. Adam Evenstad seconded; motion passed.

We received a donation request from Interfaith Worker Justice. Tabled.

We received a donation request from the Duluth School Patrol Fund Raiser. Scotty Rotter made a motion to pay \$100. Terry McMullen seconded; motion passed.

We received a Annual Sponsorship request from United Latinos of UFCW. Jim Gleb made a motion to pay \$1000. Dean Nelson seconded; motion passed.

We received a bill from Andrew & Bransky, PA for \$3312 for services rendered. Gary Morgan made a motion to pay. Jake Lepak seconded; motion passed.

We received a sponsorship request from St. Paul Regional Labor Federation for their Grande Day Parade. Bob Klingner made a motion to pay \$300 in Cub gift cards. Nate Noel seconded; motion passed.

We received a support notice from the Union Herald for \$24/ 2018-24/12=\$288. Dennis Reeves made a motion to pay. James Westin seconded; motion passed.

New Business

- A. Proposed Amendments to the International Constitution. Adam Evenstad made a motion to approve. Dean Nelson seconded; motion passed.
- B. AFL-CIO 2018 Campaigns Conference February 15 & 16 – What you need to know. \$75 per person. Jim Gleb made a motion to pay loss time and cost of conference for up to 10 people. Bob Klingner seconded; motion passed.
- C. Julie Blaha, candidate for State Auditor endorsement request. Adam Evenstad made a motion to endorse. Dean Nelson seconded; motion passed.
- D. Welcome Patricia Morgan to the Executive Board

Old Business

1. Thank You
 - a. Henry Rodriguez family (Cub)
 - b. Brenda Yennie (Lake City)
 - c. Damiano Center
 - d. St. Paul Labor Federation.

Miscellaneous

Scotty Rotter made a request to have a speaker, theme, etc. for General Membership meetings moving forward to encourage members to show up. Discussed how to build membership meeting attendance.

Adjourn Meeting

There being no further business, the meeting was adjourned at 6:35 p.m.

Respectfully submitted,

Jeanine Owusu
Recording Secretary

dag/opeiu #12