

Executive Board Meeting Minutes: January 18, 2017

The meeting was called to order at 5:00 p.m. by President Jennifer Christensen and a quorum was declared. Absent and excused were Dennis McMahon and Kimberly Levens.

The actions of the December Executive Board meeting were ratified.

The minutes of the December Executive Board meeting were distributed. Bob Jordan made a motion to approve as printed and concur with the recommendations of the Executive Board; Christine Spurlin second; 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. Judy Hill made a motion to recommend approval to the executive board; Lauri Anderson seconded. Motion passed.

Actions Needed

We received an invoice from Miller, O'Brien, Jensen for \$132.50 for services rendered. Bob Klingner made a motion to pay, Bruce Bergh seconded; motion passed.

We received an invoice from JMR Financial Group for \$307.50 for services rendered. Bob Klingner made a motion to pay, Dean Nelson seconded; motion passed.

We receive a quote from Electro Watchman for \$644 for garage security. Bob Klingner made a motion to pay, Bob Jordan seconded; motion passed.

We received a quote from Electro Watchman for \$225.40 for an inside upgrade/replacement. Jim Gleb made a motion to pay, Mark McMahon seconded; motion passed.

We received a donation and endorsement request from Resist From Day 1. Dean Nelson made a motion to pay \$100, Adam Evenstad seconded; motion passed.

We received a donation request from the 30th Annual Nellie Stone Johnson Scholarship Dinner. Bob Klingner made a motion to pay \$150, Dean Nelson seconded; motion passed.

New Business

We received a save the date reminder from Minnesota Union Women and Femmes Retreat. Motion was tabled until the February executive board meeting.

Bob Klingner made a motion to accept Dennis McMahon's resignation from the Executive Board. Dean Nelson seconded; motion passed. Thank you Dennis for your service.

President Jennifer Christensen informed the board that we had a credit for Labor World – color ad did not exceed approved amount.

Adam Evenstad made a motion to hold a regular format board meeting in April. Staff and Executive Board training to be held in Hinkley May 16 and 17, 2017 time loss and mileage will be paid. Dennis Reeves seconded; motion passed.

Miscellaneous Information

Adjourn Meeting

There being no further business, the meeting was adjourned at 5:46 p.m.

Respectfully submitted,

Jeanine Owusu
Recording Secretary

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