

Executive Board Meeting Minutes: January 15, 2020 – corrected (pg 2)

The meeting was called to order at 5:02 p.m. by President, Jennifer Christensen and a quorum was declared. Absent and excused were Jim Gleb, Nate Noel, Bob Jordan, Dennis Reeves, Christine Spurlin, Rose Gerding and Jake Lepak..

The actions of the December 2019 Executive Board meetings were ratified.

The minutes of the December 2019 Executive Board meeting were distributed. Scotty Rotter made a motion to approve as printed and concur with the recommendations of the Executive Board; Ray Gandy 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; Ray Gandy seconded; motion passed.

Actions Needed

We received our annual billing from The Labor World, Inc. in the amount of \$21.00. Terry Hoffmann made a motion to approve. Todd Gustafson seconded; motion passed.

We received the 2020 advertisement schedule from the Union Herald. A motion was made to approve a 1/8th page ad each month for a total cost of \$480.00. Dean Nelson made a motion to approve. Abe Wangnoo seconded; motion passed.

We received a sponsorship request from the United Latinos of the UFCW. Terry Hoffmann made a motion to approve \$1000.00 (6 members). Terry McMullen seconded; motion passed.

The Greater West Central Area Labor Council, AFL-CIO sent an invite for their 3rd Annual Recognition dinner. Dean Nelson made a motion to send four (4) \$25.00 gift cards. Melissa Zambrano seconded; motion passed.

We received an invite to the NAACP Freedom Fund Dinner. Abe Wangnoo made a motion to approve \$500.00 for two (2) tickets. Terry McMullen seconded; motion passed.

Mike Dreyer requested 150 hotdogs & buns along with a case of chili for the St. Paul Trades and Labor Assembly Winter Carnival Warm-up. Terry McMullen made a motion to approve. Ray Gandy seconded; motion passed.

The Minnesota AFL-CIO State Retiree Council requested a renewal of our affiliation for 2020. Scotty Rotter made a motion to approve \$50.00. Terry Hoffmann seconded; motion passed.

Scotty Rotter made a motion to increase the stipend **by \$50.00** per meeting attended as well as to accept the proposed changes to the Executive Board and General Membership meeting dates and times. Melissa Zambrano seconded; motion passed. Information will go out for the February 2020 meetings.

New Business

- A. We are looking at having a meeting with Milliman regarding 401K.
- B. IBEW Local 10 is hosting the 5th Annual Union Job & Resource Fair on 4/2/2020.

Old Business

- A. There are two (2) vacant Executive Board positions.

Adjourn Meeting

There being no further business, the meeting was adjourned at 5:54p.m.

Respectfully submitted,

Jeanine Owusu
Recording Secretary

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