

## **Executive Board Meeting Minutes: January 16, 2019**

The meeting was called to order at 5:02 p.m. by President, Jennifer Christensen and a quorum was declared. Absent and excused were Bob Jordan and Kimberly Levens.

The actions of the December 2018 Executive Board meeting were ratified.

The minutes of the December 2018 Executive Board meeting were distributed. Scotty Rotter made a motion to approve as printed and concur with the recommendations of the Executive Board; Nate Noel 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. Adam Evanstad made a motion to recommend approval to the executive board; Abraham Wangnoo seconded; motion passed.

### **Actions Needed**

We received an invoice from Andrew & Bransky for \$1768.50 for services rendered. Jim Gleb made a motion to pay. Jake Lepak seconded; motion passed.

We received a sponsorship request from Greater West Central Area Labor Council – AFL-CIO for the 2<sup>nd</sup> Annual Recognition Dinner. Bob Klingner made a motion to donate 4 gift cards for \$25 each along with a letter & Union locations. Adam Evenstad seconded; motion passed.

President Christensen made a request to pay for a plant for Scotty Graser due to his passing. Nate Noel made a motion to approve. Terry McMullen seconded; motion passed.

### **New Business**

- A. UFCW is sponsoring a walk. Check the facebook page for information. We will be sending out letters to employers requesting donations.
- B. The President reserves the right to rebalance the negotiating committees so all are included.

### **Additional Items**

- A. A motion was made to revisit the policy on death of immediate family members.
- B. President Christensen will be in Texas during the February 2019 Executive Board meeting. Secretary-Treasurer Jim Gleb will chair the February 2019 meeting.

### **Miscellaneous**

- A. Bobby Casper is of the opinion we won Dakota County because of UFCW Local 1189 and biggest turnout for political door knocking. President Christensen was given a Labor Leader award from Trades & Labor. We were able to take all of those seats back, Keith Ellison won, because of the efforts of Local 1189.

**Adjourn Meeting**

There being no further business, the meeting was adjourned at 5:31 p.m.

Respectfully submitted,

Jeanine Owusu  
Recording Secretary

dag/opeiu #12