

Executive Board Meeting Minutes: January 19, 2022

The meeting was called to order at 3:03 p.m. by President Jim Gleb and a quorum was declared. Absent and excused were Dean Nelson and Lori Siegle.

The actions of the December 2021 Executive Board meeting were ratified.

The minutes of the December 2021 Executive Board meeting were distributed. Sue Boorsma made a motion to approve as printed and concur with the recommendations of the Executive Board; John Trauba 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. Scottie Rotter made a motion to recommend approval to the executive board; Nate Noel seconded; motion passed.

Actions Needed

We received an invoice from Miller, O'Brien & Jensen in the amount of \$3,184.120 for services rendered. Joe Crow made a motion to approve. Troy Hattemer seconded; motion passed.

We received an invoice from The Labor World, Inc. in the amount of \$21.00 for advertisement. Al Priolo made a motion to approve. Sarah Allen seconded; motion passed.

We received a funding request from the UFCW National Cannabis Joint Apprenticeship Training Committee. Tony Susnik made a motion to approve \$1,000.00. Nate Noel seconded; motion passed.

We received a "quick quote" upgrade option plan from Electric Citizen. Sue Boorsma made a motion to approve Option B for \$87,600.00 to upgrade and re-design our website. Nate Noel seconded; motion passed.

We received a donation request from the Damiano Center. Rosetta Gerding made a motion to approve \$1,000.00. Tony Susnik seconded; motion passed.

Representative Rick Hansen of the MN State House 52A addressed the Executive Board summarizing the work he's done in the legislature supporting UFCW 1189 members and requested our support and endorsement. Scottie Rotter made a motion to endorse. Rosetta Gerding seconded; motion passed.

New Business

- A. Region 6 Education Conference scheduled for August 8 -11, 2022. Executive Board members interested in attending should notify President Gleb prior to the February meeting. If there is a significant desire to attend, the board will determine the number of attendees and expenses.
- B. Organizing proposal – worker/farmer alliance
- C. 2022 State Fair tickets price increase of \$4.00 per ticket. Dan Timp made a motion to purchase the maximum number of tickets prior to the price increase on February 1, 2022. Scottie Rotter seconded; motion passed.
- D. A discussion was held on the Local's process of political candidate screening for candidates who request our support and endorsement. Executive Board members are encouraged to participate in this process as well as recruit members from their workplace to participate.

Old Business

- A. Park Rapids American Legion Fishing Derby & Raffle - Information

Adjourn Meeting

There being no further business, the meeting was adjourned at 4:12 p.m.

Respectfully submitted,

Tami Denn-Bauer
Recording Secretary

dag/opeiu#12