

Executive Board Meeting Minutes: January 20, 2021

The meeting was called to order at 3:06 p.m. by President Jennifer Christensen and a quorum was declared. Absent and excused was Sarah Allen.

The actions of the December 2020 Executive Board meeting were ratified.

The minutes of the December 2020 Executive Board meeting were distributed. Rosetta Gerding 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. Susan Boorsma made a motion to recommend approval to the executive board; Troy Hattemer seconded; motion passed.

Actions Needed

We received an invoice from Henry Erdman in the amount of \$8500.00 for services rendered. Nate Noel made a motion to approve. Rosetta Gerding seconded; motion passed.

We received an invoice from the St. Paul Regional Labor Federation for \$350.00. Todd Gustafson made a motion to approve. Scottie Rotter seconded; motion passed.

We received an invoice from Erickson, Bell, Beckman & Quinn for \$1075.00 for services rendered. Rosetta Gerding made a motion to approve. Dean Nelson seconded; motion passed.

We received an invoice from Miller, O'Brien, Jensen in the amount of \$58.00 for services rendered. Dan Timp made a motion to approve. Terry McMullen seconded; motion passed.

New Business

President Christensen informed the board she had requested Henry Erdman to look into the scheduling of COVID-19 vaccine distribution for our retail members with state government officials.

Susan Franklin and Russ Lewis from RBC Wealth Management presented a review of Local 1189's plan investment for the final quarter of 2020.

Old Business

A Executive Board Members

SOUTHERN DIVISION

Jennifer Christensen	President
Jim Gleb	Secretary-Treasurer
Tami Denn-Bauer	Recording Secretary
Kim Madigan	Lund's - Roseville
Dean Nelson	Cub - Phalen
Ann Brisson	Rose of Sharon

Terry Hoffmann	Lund's - Highland
Dan Timp	The Wedge
Terry McMullen	Lund's - Roseville
Nathan Noel	Minnesota Medical Solutions
Sarah Allen	New Harmony
Joe Crow	Kowalski's - Oak Park
Troy Hattemer	SB Foot
Scottie Rotter	Festival - White Bear Lake
Michelle Armstrong	The Estates at Lynnhurst
Kimberly Nelson	Prescott Nursing and Rehab
Dennis Reeves	Cub - Midway

NORTHERN DIVISION

Abraham Wangnoo	Northern Director
Kimberly Levens	Mayo Clinic Ambulance
Lori Siegle	Cub - Duluth
Rosetta Gerding	Inter Faith Care Center
John Trauba	Super One - Superior
Susan Boorsma	Whole Foods Coop - Denfield
Tony Susnik	Super One - Superior
Todd Gustafson	Super One - Miller Hill

Adjourn Meeting

There being no further business, the meeting was adjourned at 3:48 p.m.

Respectfully submitted,

Tami Denn-Bauer
Recording-Secretary

dag/opei#12