

Executive Board Meeting Minutes: February 20, 2019

This meeting was canceled due to weather.

The actions of the January 2019 Executive Board meeting were ratified.

The minutes of the January 2019 Executive Board meeting were distributed. Dean Nelson made a motion to approve as printed and concur with the recommendations of the Executive Board; Bob Klingner seconded; motion passed.

The Audit Committee met prior to the Executive Board meeting on March 20, 2019 wherein they reviewed income, expenditures, bank statements, credit card receipts, expenses of staff and made a recommendation to the Board to approve. Todd Gustafson made a motion to recommend approval to the executive board; Terry Hoffmann seconded; motion passed.

Actions Needed

We received an invoice from Miller, O'Brien & Jensen for \$880.00 for services rendered. Bob Klingner made a motion to pay. Scotty Rotter seconded; motion passed.

We received a sponsorship request from Nellie Stone Johnson for their 32nd Annual Scholarship Dinner. Bob Klingner made a motion to pay \$150 to the scholarship fund. Jim Gleb seconded; motion passed.

The Saint Paul Regional Labor Federation requested a sponsorship for their 9th Annual Labor Bowl. Jeanine Owusu made a motion to sponsor of team of 5 at \$100 each for a total of \$500.00. Bob Klingner seconded; motion passed.

We received an sponsorship request from the Kaposia Days board of directors for the 2019 Kaposia Days events. Scotty Rotter made a motion to table until the April Executive Board meeting. Dean Nelson seconded; motion passed.

The Minnesota State Retiree Council, AFL-CIO requested a donation for their 16th Annual Fundraiser, Sheet Metal Workers. Dean Nelson made a motion to table until the April 2019 Executive Board meeting. Bob Jordan seconded; motion passed.

The Duluth School Patrol is requesting a donation for their 2019 fundraiser. Todd Gustafson made a motion to donate \$100.00. Abe Wangnoo seconded; motion passed.

The UFCW Women's Network requested sponsorship through their Annual Sponsorship Application. Melissa Zambrano made a motion to sponsor up to 10 women for a total of \$250.00 and the women on the Eboard will sign-up and anyone else who wants to join them. Nate Noel seconded; motion passed.

The Minnesota State Retiree Council, AFL-CIO is requesting the 2019 affiliation fee to

continue our affiliation with them. Bob Klingner made a motion to approve the \$25.00 affiliation. Terry McMullen seconded; motion passed.

Mike Dreyer requested \$264.00 to purchase the limit of 24 State Fair tickets at the pre-pay discount rate of \$11/each. These rates will go up to \$13.00 for pre-pay and \$15 at the gate in 2019. Dean Nelson made a motion to approve. Bob Jordan seconded; motion passed.

New Business

- A. Thank You(s)
 - a. St. Paul Regional Labor Federation – Labor of Love
 - b. Mieke Grand Graser
- B. James Westin has resigned from the Executive Board.
- C. Rainbow Reunion

Adjourn Meeting

~~There being no further business, the meeting was adjourned at 6:23 p.m.~~
See the March 2019 minutes.

Respectfully submitted,

Jeanine Owusu
Recording Secretary

dag/opeiu #12