

## **Executive Board Meeting Minutes: March 18, 2015**

The meeting was called to order at 5:00 p.m. by President Don Seaquist and a quorum was declared.

Absent and excused was Carol Agurkis.

The actions of the February 18, 2015 Executive Board meeting were ratified.

The minutes of the February Executive Board meeting were distributed. Todd Gustafson made a motion to approve as printed and concur with the recommendations of the Executive Board; Dean Nelson seconded and the 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. Dean Nelson made a motion to recommend approval to the executive board; Bob Klingner seconded. Motion passed.

### **Correspondence and Appeals**

Thank you notes were received from the following:

- Bentleyville (donation)
- Chad Young family
- Gamache family (donation)

### **Actions Needed**

We received an invoice from Miller O'Brien Jensen for \$385 for services rendered. James Westin made a motion to pay, Duane Geske seconded; motion carried.

We received an invoice from Andrew & Bransky for \$1912 for services rendered. Patricia Good made a motion to pay, Joyce Berglund seconded; motion carried.

Bob Klinger made a motion, with Jim Gleb amending, that we pay \$225 for annual ILCA dues. Lauri Anderson seconded, motion passed.

Dennis Reeves made a motion to donate \$200 to St. Paul Regional Labor Federation annual Labor Bowl. Terry Hoffmann seconded; motion passed.

Dean Nelson made a motion to purchase an ad in the Labor World Workers' Memorial Day edition at \$100.80. Patricia Good seconded; motion passed.

Joyce Berglund made a motion to donate \$250 to Itasca Working Families Alliance for yearly membership dues. Bob Klinger seconded the motion; motion passed.

Jim Gleb made a motion to pay \$1000 to UFCW OUTreach for gold sponsorship. Bob Jordan seconded the motion; motion passed.

Jennifer Christensen made a motion to rent Kaposia Park in South St. Paul on June 9, 2015 for a Local 1189 frisbee golf tournament. \$5 will be added to participant cost, which will be donated to the Leukemia and Lymphoma Society. Bob Jordan seconded the motion; motion passed.

Union Representative Rafael Espinosa is running for St. Paul School Board. Jennifer Christensen made a motion to endorse Rafael for St. Paul School Board. Patricia Good seconded the motion; motion passed.

Jennifer Christensen made a motion to pay \$840 to cover the registration cost and tent rental cost for a booth at Twin Cities Pride. Dean Nelson seconded the motion; motion passed.

Bob Klingner made a motion to approve the amended memo of understanding with St. Paul Labor Studies Resource Center. Bob Jordan seconded the motion; motion passed.

Bob Klingner made a motion to spend up to \$7500 for new electronic communications equipment. Patricia Good seconded the motion; motion passed.

Patricia Good made a motion to accept Employer St. Raphael's last, best and final contract offer. Bob Jordan seconded the motion; motion passed.

### **New Business**

Bernie Hesse reported on the industrial hemp legislation and a bill which will put us in compliance with the law for industrial use. This is a \$500,000,000/per year industry.

President Seaquist advised that the right-to-work bill in Wisconsin has passed; however, this legislation will not go into effect until our current contracts expire. At that time, we will be unable to negotiate a Union security clause.

The bi-annual executive board meeting in April will not be held in Hinckley next month – normal executive board meeting scheduled with electronic communications between the offices.

Postcards for nursing home members are being printed and distributed. Members are encouraged to contact Governor Dayton regarding his budget.

### **Adjourn Meeting**

There being no further business, the meeting was adjourned at 6:25 p.m.

Respectfully submitted,

James A. Gleb  
Recording Secretary  
UFCW Local 1189

tad/opeiu #12