

## **Executive Board Meeting Minutes: March 15, 2017**

The meeting was called to order at 5:07 p.m. by President Jennifer Christensen and a quorum was declared. Absent and excused were Lauri Anderson and Kimberly Levens.

The actions of the February Executive Board meeting were ratified.

The minutes of the February Executive Board meeting were distributed. Bob Klingner made a motion to approve as printed and concur with the recommendations of the Executive Board; Christine Spurlin second; 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 Evenstad made a motion to recommend approval to the executive board; Judy Hill seconded. Motion passed.

### **Actions Needed**

We received an invoice from Miller, O'Brien, Jensen for \$440 for services rendered. Dean Nelson made a motion to pay, Bob Jordan seconded; motion passed.

We received an invoice from Andrew & Bransky for \$1971 for services rendered. Bruce Bergh made a motion to pay, Dean Nelson seconded; motion passed.

We received invoices from Legacy Professionals for \$600 and for \$7,500 for services rendered. Bob Klingner made a motion to pay, Scott Rotter seconded; motion passed.

We received a donation request from UFCW Women's Network. Jim Gleb made a motion to pay \$250 for 10 memberships, Todd Gustafson seconded; motion passed.

We received a donation request from the St Paul Regional Labor Federation's 7<sup>th</sup> Annual Labor Bowl. Dean Nelson made a motion to pay \$200 towards the \$400 team fee, Rosetta Gerding seconded; motion passed.

We received a donation request from NALC 2017 Food Drive Paper Bag Program. Bob Klingner made a motion to pay \$7166.15, Bruce Bergh seconded; motion passed.

We received a donation request from the Greater MN Freedom Coalition "know-your-rights". Bob Klingner made a motion to pay \$500, Adam Evenstad seconded; motion passed.

We received a donation request from UFCW OUTreach for their awards ceremony. Adam Evenstad made a motion to pay \$500 for 10 memberships, Dean Nelson seconded; motion passed.

We received a donation request from South St Paul Kaposia Days. Bob Klingner made a motion to pay \$250, Bob Jordan seconded; motion passed.

We received a donation request from Union Representative Mike Dreyer to cover expenses for

the Union Job & Resource fair. Dennis Reeves made a motion to pay \$200, Dean Nelson seconded; motion passed.

We received a donation request from the Union Job & Resource Fair to cover participation costs. Adam Evenstad made a motion to pay, Bob Jordan seconded; motion passed.

### **New Business**

Cooper Quoibia submitted his resignation for the Executive Board. President Christensen thanked him for his years of service.

Bob Klingner made a motion to elect Melissa Zambrano to the Southern Executive Board, Dean Nelson seconded; motion passed.

Bob Klingner made a motion to elect Terry McMullen to the Southern Executive Board; Dean Nelson seconded; motion passed.

### **Miscellaneous Information**

### **Adjourn Meeting**

There being no further business, the meeting was adjourned at 6:09 p.m.

Respectfully submitted,

Jeanine Owusu  
Recording Secretary

ee/opei #12