

Executive Board Meeting Minutes: March 16, 2016

The meeting was called to order at 5:03 p.m. by President Don Seaquist and a quorum was declared.

Absent and excused were James Westin and Bob Jordan.

The actions of the February 17, 2016 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; Adam Evenstad 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 to approve. Dean Nelson made a motion to recommend approval to the executive board; Gary Morgan seconded. Motion passed.

Correspondence and Appeals

Thank You cards received from:

- Carol Karjala (retirement pen set)
- MN AFL-CIO Retiree Council (donation)

Actions Needed

We received an invoice from Miller, O'Brien, Jensen for \$212 for services rendered. Alycia Hughes made a motion to pay, Christine Spurlin seconded; motion passed.

We received an invoice from Andrew & Bransky for \$1470 for services rendered. Bruce Bergh made a motion to pay, Rose Gerding seconded; motion passed.

Adam Evenstad made a motion to donate \$500 to MN Fair Trade Coalition. Bob Klingner seconded the motion; motion passed.

A donation request was received from St. Paul Regional Labor Federation for its Annual Labor Bowl. Todd Gustafson made a motion to table. Bob Klingner made an amendment to donate \$100 to the St. Paul Labor Federation. Cooper Quoibia seconded the motion; motion passed.

Bob Klingner made a motion to donate \$75 to the Dakota County Sheriff's National Child Safety Council. Christine Spurlin seconded; motion passed.

Dean Nelson made a motion to pay \$250 for Kaposia Days silver sponsorship. Adam Evenstad seconded; motion passed.

Mark McMahan made a motion to approve \$200 for expenses related to the East Side Union Job & Resource Fair. Bob Klingner seconded; motion passed.

Adam Evenstad made a motion to place an ad in the Labor World Memorial Day edition at no cost due to current credit with Labor World. Judy Hill seconded; motion passed.

Bob Klingner made a motion for table sponsorship at the Jewish Community Action's Annual Freedom Seder at the cost of \$180. Dean Nelson seconded; motion passed.

Gary Morgan made a motion to approve up to \$6,000 for the Duluth office remodel expenses. Bruce Bergh seconded; motion passed.

Dean Nelson made a motion to approve \$500 in registration and candy expenses for the Cinco de Mayo parade. Lauri Anderson seconded; motion passed.

Miscellaneous Information

Duane "Chopper" Geske is retiring after 26 years on the Local 1189 executive board. Local 1189 will miss Chopper's dedication to our Union.

New Business

Jennifer Christensen made a motion to name Bob Klingner as Local 1189's third trustee. Dean Nelson seconded; motion passed.

Adam Evenstad made a motion to approve up to \$31,000 for Local 1189's server/data upgrade or if a cheaper bid can be found. Terry Hoffmann seconded; motion passed.

Dean Nelson made a motion to endorse Angie Craig as the second congressional district candidate. Dennis McMahon seconded; motion passed.

Adjourn Meeting

There being no further business, the meeting was adjourned at 6:15 p.m.

Respectfully submitted,

Jim Gleb
Recording Secretary

eme/opeiu #12