

## **Executive Board Meeting Minutes: March 18, 2020**

The meeting was called to order at 3:01 p.m. by President Jennifer Christensen and a quorum was declared. Absent and excused were Ann Brisson, Miguel Berrios LeBron & Melissa Zambrano.

The actions of the February 2020 Executive Board meeting was ratified.

The minutes of the February 2020 Executive Board meeting were distributed. Ray Gandy made a motion to approve as printed and concur with the recommendations of the Executive Board; Terry McMullen 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. Dean Nelson made a motion to recommend approval to the executive board; Nate Noel seconded; motion passed.

### **Actions Needed**

We received an invoice from Andrew & Bransky in the amount of \$1168.00 for services rendered. Todd Gustafson made a motion to approve. Tony Susnik seconded; motion passed.

We received a donation request from the Damiano Center. Jake Lepak made a motion to donate \$300.00. Kim Levens seconded; motion passed.

We received an invoice from Legacy Professionals in the amount of \$800.00 for services rendered. Bob Jordan made a motion to approve. Ray Gandy seconded; motion passed.

We received a sponsorship request from the Kaposia Days Board of Directors. Dean Nelson made a motion to sponsor at the Platinum level for \$1500.00. Scotty Rotter seconded; motion passed.

We received a support request from the UFCW Minority Coalition. Terry McMullen made a motion to approve 8 memberships for a total of \$240.00. Ray Gandy seconded; motion passed.

Workday Minnesota made a request for "Labor Education Service". Dennis Reeves made a motion to approve \$2500.00. Abe Wangnoo seconded; motion passed.

We received an invite to the St. Paul Regional Labor Federation 10<sup>th</sup> Annual Labor Bowl. Terry Hoffmann made a motion to approve \$500.00 for 5 bowlers. Jake Lepak seconded; motion passed.

We received the 2020 per capita statement from the East Central Area Labor Council, AFL-CIO – for information purposes only.

Mike Dreyer requested \$300.00 in food and gift cards for the 5<sup>th</sup> Annual Job & Resource Fair which has been postponed until June 4, 2020. Abe Wangnoo made a motion to approve. Terry McMullen seconded; motion passed.

We received an invoice from Miller, O'Brien, Jensen in the amount of \$2437.62 for services rendered. Ray Gandy made a motion to approve. Bob Jordan seconded; motion passed.

The Labor World Newspaper made a request for advertisement in the April 22, 2020 "In Memoriam" edition. Dean Nelson made a motion to purchase the \$63.60 ad. Jake Blilie seconded; motion passed.

We received an invoice from Andrew, Bransky & Poole in the amount of \$1306.00 for services rendered. Terry Hoffmann made a motion to approve. Ray Gandy seconded; motion passed.

The Kokaisel Scholarship Committee requested \$1000.00 for the UFCW 1189 Scholarship fund. Bob Jordan made a motion to approve. Dean Nelson seconded; motion passed.

President Christensen requested \$20,000.00 for members who experience COVID-19 issues and are out of work. Dennis Reeves made a motion to approve. Nate Noel and Christine Spurlin seconded; motion passed.

### **New Business**

- A. RBC Wealth Management will present at the next Executive Board meeting to be held jointly in Hinckley. Date to be determined.
- B. The April Executive Board meeting to be held in Hinckley will be rescheduled.
- C. This was the last meeting for Recording Secretary Jeanine Owusu. Jennifer Christensen nominated Tami Denn-Bauer to the open Recording Secretary position. Terry McMullen seconded; motion passed.

### **Old Business**

- A. Thank You(s)
  - a. Melissa Hortman, Speaker of the House
  - b. SEIU President, Jamie Gulley
  - c. Parkway Montessori
  - d. East Side Freedom Library

### **Miscellaneous**

- A. We received the 2020 Dakota County Tax statement.

### **Additional Items**

The Oversight Committee meeting for Idonna Miller will be rescheduled at a future meeting due to illness.

**Adjourn Meeting**

There being no further business, the meeting was adjourned at 3:54p.m.

Respectfully submitted,

Jeanine Owusu  
Recording-Secretary

dag/opeiu#12