

## **Executive Board Meeting Minutes: April 15, 2015**

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

Absent and excused were Jennifer Christensen, James Gleb and Dennis McMahon. Absent and not excused were Kim Madigan, Dean Nelson, and Bob Jordan.

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

The minutes of the March Executive Board meeting were distributed. Gary Morgan made a motion to approve as printed and concur with the recommendations of the Executive Board; Bruce Bergh 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. Bob Klingner made a motion to recommend approval to the executive board; Terry Hoffmann seconded. Motion passed.

### **Correspondence and Appeals**

Thank you notes were received from the following:

- Sandy Voelker family
- LES Workday Minnesota (donation)
- Nellie Stone Johnson Scholarship Program (donation)
- Take Action MN (donation)

### **Actions Needed**

We received an invoice from Miller O'Brien Jensen for \$153 for services rendered. Bob Klingner made a motion to pay, Dennis Reeves seconded; motion carried.

We received an invoice from Andrew & Bransky for \$2200 for services rendered. Gary Morgan made a motion to pay, Bruce Bergh seconded; motion carried.

We received a bill from Legacy for \$10,000 for services rendered. Duane Geske made a motion to pay, Patricia Good seconded; motion passed.

We received a bill from Arbitrator Jeffrey Jacobs for \$1350 for services rendered. Lauri Anderson made a motion to pay, Terry Hoffman seconded; motion passed.

Duane Geske made a motion to donate \$75 to the National Child Safety Council/City of South St. Paul, Bob Klingner seconded; motion passed.

Todd Gustafson made a motion to donate \$350 to the Iron Range Labor Day picnic, Dennis Reeves seconded; motion passed.

The Cinco de Mayo parade will be held on May 2, 2015. Duane Geske made a motion to rent a trailer for \$100 and approve up to \$500 for candy for the parade. Bob Klingner seconded; motion passed.

Discussion/contribution request for week of action and Fight for \$15 – Minnesotans for a Fair Economy: Dennis Reeves made a motion to table for more information, Patricia Good seconded; motion passed.

Labor Education Service is hosting filmmaker Sam Mayfield for a screening of the film “Wisconsin Rising.” The transportation cost was higher than expected; therefore, Dennis Reeves made a motion to donate \$200, Gary Morgan seconded; motion passed.

The South St. Paul Kaposia Days parade will be held on June 26, 2015. Bob Klingner made a motion to approve the same out of expenses as 2014, Terry Hoffmann seconded; motion passed.

### **Miscellaneous**

Steward training will be held at Grand Casino Hinckley April 21-22, 2015. During the dinner on April 21, a fundraiser for the Leukemia/Lymphoma Society.

### **Adjourn Meeting**

There being no further business, the meeting was adjourned at 5:45 p.m.

Respectfully submitted,

Don Seaquist  
President  
UFCW Local 1189  
for Judy Hill, Vice President

tad/opeiu #12