

Executive Board Meeting Minutes: April 18, 2018

The meeting was called to order at 5:06 p.m. by Secretary-Treasurer, Jim Gleb and a quorum was declared. Absent and excused were Jennifer Christensen, Lauri Anderson, James Westin and Scottie Rotter.

The actions of the March 2018 Executive Board meeting were ratified.

The minutes of the March 2018 Executive Board meeting were distributed. Todd Gustafson made a motion to approve as printed and concur with the recommendations of the Executive Board; Adam Evenstad 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. Adam Evenstad made a motion to recommend approval to the executive board; Terry McMullen seconded; motion passed.

Actions Needed

We received an invoice from Andrew & Bransky for \$3526.00 for services rendered. Dean Nelson made a motion to pay. Bob Jordan seconded; motion passed.

We received a bill from Miller, O'Brien & Jensen for \$1017.50 for services rendered. Todd Gustafson made a motion to pay. Bob Klingner seconded; motion passed.

We received an invoice from Henry Erdman for \$7000.00 for services rendered. Bob Klingner made a motion to pay. Dean Nelson seconded; motion passed.

We received a bill from Constant Contact for \$663.00. Adam Evenstad made a motion to pay. Bob Jordan seconded; motion passed.

We received an advertisement quote from St. Paul Regional Labor Federation for the Labor Day, General Election and Holiday Editions. The cost is \$330 each for three (3) quarter page ads. Todd Gustafson made a motion to approve. Bob Jordan seconded; motion passed.

We received an invite to the First Annual Recognition Dinner/Greater West Central Area Labor Council. Dean Nelson made a motion to donate six (6) \$25 gift cards from holiday Union stores. Bob Klingner seconded; motion passed.

We received a donation request for the 27th Annual Sand Lake Shuffle. Adam Evenstad made a motion to file. Jake Lepak seconded; motion passed.

We received an invite to the Minnesota State Retiree Council, AFL-CiO 15th Annual Fundraiser. Todd Gustafson made a motion to pay \$266.00 for brats and hot dogs. Terry McMullen seconded; motion passed.

We received a sponsorship request from Local 328 for their 23rd Annual Golf Tournament. Bob Klingner made a motion to table. Bob Jordan seconded; motion passed.

We received a sponsorship request for the Kaposia Days parade. Dean Nelson made a motion to table until Mike Dreyer is ready. Adam Evenstad seconded; motion passed.

A motion was made to approve additional expenses for convention delegates and alternates that the Local cover up to \$33 for Sunday night's meal up to \$75 for Monday night's dinner and \$14 for Thursday night's meal. Guests of the convention delegate/alternate will reimburse Local 1189 for their expenses. Kimberly Levens made a motion to approve. Rosetta Gerding seconded; motion passed.

New Business

- A. We received a quote of \$7631.69 for replacement tables in the hall from Innovative Office Solutions. Bob Klingner made a motion to pay. Bob Jordan seconded; motion passed.
- B. Dakota County Property Tax statement
- C. Betty McCollum for Congress

Old Business

- A. International Convention Agenda/Packet

Miscellaneous

Workers Memorial Day, Rachel Loeffler-Kemp/AFL-CIO – Norther Division ONLY

Additional Items

We will look into donating the old tables to community centers, Churches, etc.

Adjourn Meeting

There being no further business, the meeting was adjourned at 5:53 p.m.

Respectfully submitted,

Jeanine Owusu
Recording Secretary

dag/opeiu #12