

Executive Board Meeting Minutes: April 15, 2020

The meeting was called to order at 3:02 p.m. by President Jennifer Christensen and a quorum was declared. Absent and excused were Miguel Berrios LeBron, Dennis Reeves & Christine Spurlin.

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

The minutes of the March 2020 Executive Board meeting were distributed. Dean Nelson made a motion to approve as printed and concur with the recommendations of the Executive Board; Rosetta Gerding 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. Ray Gandy made a motion to recommend approval to the executive board; Bob Jordan seconded; motion passed.

Actions Needed

We received an invoice from Legacy Professionals in the amount of \$8000.00 for services rendered. Scott Rotter made a motion to approve. Jake Lepak seconded; motion passed.

We received an invoice from Restaurant Depot in the amount of \$992.93 for rubber glove purchase. Jake Blilie made a motion to approve. Ray Gandy seconded; motion passed.

We received an invitation to the 17th Annual Iron Range Labor Day picnic. Todd Gustafson made a motion to table until May. Abe Wangnoo seconded; motion passed.

We received a pledge request from the Farmer Labor Movement for the FLEC video documentary project. Jake Lepak made a motion to pledge \$100.00. Rosetta Gerding seconded; motion passed.

Rosetta Gerding made a motion to approve the appointment of Diana Tastad-Damer as the Kokaisel Scholarship chair. Nate Noel seconded; motion passed.

New Business

President Christensen will look into setting up video conferencing for the May 20, 2020 Executive Board meeting.

A discussion was held regarding members concerns of workplace safety relating to the pandemic. Ongoing communication is taking place with the Governor's office and the employers.

Adjourn Meeting

There being no further business, the meeting was adjourned at 3:45p.m.

Respectfully submitted,

Tami Denn-Bauer
Recording-Secretary

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