

Executive Board Meeting Minutes: April 20, 2022

The meeting was called to order at 3:02 p.m. by President Jim Gleb and a quorum was declared. Absent and excused were Scottie Rotter and Michelle Armstrong.

The actions of the March 2022 Executive Board meeting were ratified.

The minutes of the March 2022 Executive Board meeting were distributed. Terry Hoffmann made a motion to approve as printed and concur with the recommendations of the Executive Board; Troy Hattemer 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; John Trauba seconded; motion passed.

Actions Needed

We received an invoice from Miller, O'Brien & Jensen in the amount of \$570.00 for services rendered. Sue Boorsma made a motion to approve. John Trauba seconded; motion passed.

We received an invoice from Andrew, Bransky & Poole in the amount of \$504.00 for services rendered. Sue Boorsma made a motion to approve. Rosetta Gerding seconded; motion passed.

We received an invoice from Legacy Professionals, LLP for services rendered in the amount of \$10,000.00. Dean Nelson made a motion to approve. Rosetta Gerding seconded; motion passed.

We received an advertisement request in the amount of \$118.95 from the Labor World Newspaper, Inc. Terry McMullen made a motion to approve. Kim Levens seconded; motion passed.

We received a donation request from the Twin Cities labor Chorus. Dean Nelson made a motion to donate \$100.00. Sue Boorsma seconded; motion passed.

We received a donation request for the 18th Annual NEALC Iron Range Labor Day picnic. Sarah Allen made a motion to approve \$200.00. Sue Boorsma seconded; motion passed.

We received a sponsorship request for the Kaposia Days Festival. Sue Boorsma made a motion to approve the Silver Level Sponsorship for \$250.00. Rosetta Gerding seconded; motion passed.

We received a sponsorship request from the United Latinos of the UFCW for their scholarship efforts. Dean Nelson made a motion to table. Terry Hoffmann seconded; motion passed.

We received a donation request for the Sixth Annual Union Job & Resource Fair. Terry McMullen made a motion to approve two \$50.00 gift cards plus \$100.00 for food. Rosetta Gerding seconded; motion passed.

We received an invoice from Miller, O'Brien, and Jensen in the amount of \$270.00 for services rendered. Rosetta Gerding made a motion to approve. John Trauba seconded; motion passed.

We received an invoice from Andrew, Bransky & Poole in the amount of \$3912.00 for services rendered. Dan Timp made a motion to approve. Dean Nelson seconded; motion passed.

We received an invoice from Henry Erdman in the amount of \$7,000.00 for services rendered. Sur Boorsma made a motion to approve. Nate Noel seconded; motion passed.

Political

Jennifer Schultz, candidate for Congressional District 8 Congresswoman, addressed the executive board and requested support and endorsement of UFCW 1189. Todd Gustafson made a motion to endorse Jennifer Schultz. Kim Levens seconded; motion passed.

Executive Board

- A. Retirement of John Trauba & Troy Hattemer from the Executive Board
- B. Northern Division has 1 open Executive Board position
- C. Southern Division has 1 open Executive Board position

New Business

- A. Leukemia Lymphoma Society has terminated their labor partnership with the UFCW. It is likely that at the UFCW international Convention in 2023 labor partners with a national charity will be transitioned to the March of Dimes.
- B. President Gleb gave a retail bargaining update for those employers, 4 in the twin cities metro area and 2 in the Duluth/Iron Range region.

Old Business

- A. Thank You(s)
 - a. Family of Josephine Teske
 - b. Family of Rich Priolo

Adjourn Meeting

There being no further business, the meeting was adjourned at 4:28 p.m.

Respectfully submitted,

Tami Denn-Bauer
Recording Secretary

dag/opeiu#12