

Executive Board Meeting Minutes: April 21, 2021

The meeting was called to order at 3:04 p.m. by President Jennifer Christensen and a quorum was declared. Absent and excused was Scottie Rotter. Absent and unexcused was Terry Hoffmann.

The actions of the March 2021 Executive Board meeting were ratified.

The minutes of the March 2021 Executive Board meeting were distributed. Kim Levens 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. Dean Nelson made a motion to recommend approval to the executive board; Todd Gustafson seconded; motion passed.

Actions Needed

We received an invoice from Legacy Professionals, LLP in the amount of \$10,000.00 for services rendered. Abe Wangnoo made a motion to approve. John Trauba seconded; motion passed.

We received an invoice from Joseph L. Daly in the amount of \$200.00. Rosetta Gerding made a motion to approve. Troy Hattemer seconded; motion passed.

We received a donation request for the 17th Annual Iron Range Labor Day picnic. Abe Wangnoo made a motion to approve \$400.00. Rosetta Gerding seconded; motion passed.

We received a pledge request from the Kaposia Days committee. Todd Gustafson made a motion to approve the platinum level for \$1500.00. Dean Nelson seconded; motion passed.

We received a donation request from Faces of Our Children. Jim Gleb made a motion to table. Susan Boorsma seconded; motion passed.

We received a sponsorship request from the Duluth Building Trades for their 30th Annual Golf Outing. Abe Wangnoo made a motion to pay \$500.00 for a golf team to participate in this event. Nate Noel seconded; motion passed.

We received a donation request from Freedom Drive MN. Dean Nelson made a motion to donate \$100.00. Abe Wangnoo seconded; motion passed.

We received a donation request for the Nellie Stone Johnson Scholarship program. Rosetta Gerding made a motion to delay this action until the May 19, 2021 Executive Board meeting. Jim Gleb seconded; motion passed.

MAPL Labor Scholarship and Outreach Fund requested a donation. Kim Levens made a motion to donate \$2000.00. Rosetta Gerding seconded; motion passed.

Abe Wangnoo made a motion to endorse Melvin Carter in his re-election to Mayor of St. Paul. Dean Nelson seconded; motion passed.

New Business

- A. Region 6 virtual training sessions with Mark McDermott, Economic Justice & Labor Educator and Lindsay Burr.
 - a. Tuesday, April 20, 2021
 - b. Tuesday, May 18, 2021
 - c. Tuesday, June 15, 2021
 - d. Tuesday, July 27, 2021
 - e. Tuesday, August 17, 2021
 - f. Thursday, September 30, 2021
 - g. Tuesday, October 26, 2021
- B. Free Food Giveaway
 - a. Tuesday, April 27, 2021 in Duluth at Duluth Entertainment Convention Center.
 - b. Thursday, April 29, 2021 (Southern)
- C. Officer nominations and elections – terms end 8/31/2021.
 - a. List of current Executive Board members attached.

Old Business

- A. Thank You(s)
 - a. Saint Paul Regional Labor Federation
 - b. Mike Dreyer
 - c. Leukemia & Lymphoma Society
- B. Melvin Carter for Saint Paul Mayor (see actions)

Adjourn Meeting

There being no further business, the meeting was adjourned at 4:22 p.m.

Respectfully submitted,

Tami Denn-Bauer
Recording-Secretary

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