

## **Executive Board Meeting Minutes: May 18, 2016**

The meeting was called to order at 5:02 p.m. by President Don Seaquist and a quorum was declared.

Absent and excused were Lauri Anderson, Cooper Quoibia, and Dennis McMahon.

The actions of the April 20, 2016 Executive Board meeting were ratified.

The minutes of the April Executive Board meeting were distributed. Todd Gustafson made a motion to approve as printed and concur with the recommendations of the Executive Board; Bob Jordan seconded and the motion passed.

Expenditures of the most recent reports of income, expenditures and check register as printed were approved. Gary Morgan made a motion to approve the expenditures of the most recent report of income/expenditures and check register as printed; Bruce Bergh seconded; motion passed.

### **Correspondence and Appeals**

Thank You cards received from:

- Mark Nalipinski
- National Child Safety Council (donation)

### **Actions Needed**

We received an invoice from Miller, O'Brien, Jensen for \$53 for services rendered. James Westin made a motion to pay, Bob Klingner seconded; motion passed.

We received an invoice from Andrew & Bransky for \$989.50 for services rendered. Rose Gerding made a motion to pay, Judy Hill seconded; motion passed.

Bob Klingner made a motion to donate \$350 in cash for food purchased at Union grocery shops for the North East Area Labor Council's Iron Range Picnic, Bruce Bergh seconded; motion passed.

James Westin made a motion to donate \$1,000 to the JOBS NOW Coalition, Adam Evenstad seconded; motion passed.

Dennis Reeves made a motion to donate \$1,000 to the AFL-CIO Labor Pavilion at the Minnesota State Fair, Bob Jordan seconded; motion passed.

Gary Morgan made a motion to pay for a newspaper ad for the 120<sup>th</sup> anniversary edition of the Labor World Newspaper, Alycia Hughes seconded; motion passed.

Bob Klingner made a motion to donate \$2,500 to Workday Minnesota, Dean Nelson seconded; motion passed.

Bob Klingner made a motion to donate \$225 to the Pride @ Work AFL-CIO for the Pride celebration, Alycia Hughes seconded; motion passed.

### **Miscellaneous Information**

Jennifer Christensen made a motion to form a Political Committee, Adam Evenstad seconded; motion passed.

### **Old Business**

Voting on the open executive seat resulted in a tie, Gary Morgan made a motion for only the Southern Division executive board members to vote on the open seat, James Westin seconded; motion passed.

John Scott Rotter was elected to the Southern Division Executive Board.

### **New Business**

The June executive board meeting and the June general membership meeting have been moved to June 29, 2016.

### **Reports**

### **Adjourn Meeting**

There being no further business, the meeting was adjourned at 5:52 p.m.

Respectfully submitted,

Jim Gleb  
Recording Secretary

eme/opeiu #12