

Executive Board Meeting Minutes: May 15, 2019

The meeting was called to order at 5:09 p.m. by President, Jennifer Christensen and a quorum was declared. Absent and excused were Kim Madigan, Bob Klingner, Nate Noel and John Trauba.

The actions of the April 2019 Executive Board meetings were ratified.

The minutes of the April 2019 Executive Board meeting were distributed. Abraham Wangnoo made a motion to approve as printed and concur with the recommendations of the Executive Board; Jake Lepak 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. Todd Gustafson made a motion to recommend approval to the executive board; Scotty Rotter seconded; motion passed.

Actions Needed

We received an invoice from Miller, O'Brien & Jensen for \$428.62 for services rendered. Jim Gleb made a motion to approve. Bob Jordan seconded; motion passed.

We received an invoice from Andrew, Bransky & Poole for \$1869.00 for services rendered. Kim Levens made a motion to approve. Dean Nelson seconded; motion passed.

We received a donation request from Sensible Change Minnesota. Dean Nelson made a motion to donate \$1000.00. Ray Gandy seconded; motion passed.

We received a sponsorship request from the City of South St. Paul for their Child Safety program. Bob Jordan made a motion to donate \$75.00. Abe Wangnoo seconded; motion passed.

We received a sponsorship request from Guide Dogs of America for the "Rides for Guides" event. Bob Klingner made a motion to table. Dean Nelson seconded; motion passed.

We received a request from The Labor World Newspaper, Inc. to place an ad in their 123rd Anniversary issue. Todd Gustafson made a motion to purchase the \$159.80 ad. Bob Jordan seconded; motion passed.

Jeanine Owusu requested a \$1000.00 donation for the Local 1189 Scholarship Fund. Dean Nelson made a motion to approve. Terry McMullen seconded; motion passed.

Scotty Rotter made a motion to approve the purchase of a ¼ page ad for the Union Advocate in the amount of \$345.00. Jake Lepak seconded; motion passed.

New Business

Adjourn Meeting

There being no further business, the meeting was adjourned at 5:36 p.m.

Respectfully submitted,

Jeanine Owusu
Recording Secretary