

Executive Board Meeting Minutes: May 19, 2021

The meeting was called to order at 3:05 p.m. by President Jennifer Christensen and a quorum was declared. Absent and excused were Jim Gleb and Sarah Allen.

Russ Lewis from RBC Wealth Management presented the first quarter report for Local 1189's investment portfolio.

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

The minutes of the April 2021 Executive Board meeting were distributed. Terry McMullen 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. Todd Gustafson made a motion to recommend approval to the executive board; Lori Siegle seconded; motion passed.

Actions Needed

We received an invoice from Miller, O'Brien, Jensen in the amount of \$206.50 for services rendered. Abe Wangnoo made a motion to approve. Scottie Rotter seconded; motion passed.

We received an invoice from Andrew, Bransky & Poole, PA in the amount of \$1242.00. Dean Nelson made a motion to approve. Sue Boorsma seconded; motion passed.

We received a donation request from the Duluth AFL-CIO Central Labor Body for their Labor Day picnic. Todd Gustafson made a motion to approve \$400.00. Lori Siegle seconded; motion passed.

We received raffle tickets to sell for the AFL-CIO Retiree Fun"d"raiser. Abe Wangnoo made a motion to table. Dean Nelson seconded; motion passed.

We received a donation request for the Nellie Stone Johnson Scholarship program. Scottie Rotter made a motion to approve \$200.00. Troy Hattermer seconded; motion passed.

Notes

- A. The June Executive Board meeting will be held in person.

Correspondence

- A. Thank You(s)
 - a. John Couette family
 - b. Metropolitan State University
 - c. Leukemia & Lymphoma Society

Adjourn Meeting

There being no further business, the meeting was adjourned at 3:54 p.m.

Respectfully submitted,

Tami Denn-Bauer
Recording-Secretary

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