

# **Executive Board Meeting Minutes: June 16, 2021**

The meeting was called to order at 3:03 p.m. by President Jennifer Christensen and a quorum was declared. Absent and excused were Joe Crow and Michelle Armstrong.

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

The minutes of the May 2021 Executive Board meeting were distributed. Rosetta Gerding made a motion to approve as printed and concur with the recommendations of the Executive Board; Nate Noel 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; Scottie Rotter seconded; motion passed.

## **Actions Needed**

We received an invoice from Miller, O'Brien, Jensen in the amount of \$6,918.38 for services rendered. Rosetta Gerding made a motion to approve. Troy Hattemer seconded; motion passed.

We received an invoice from Andrew, Bransky & Poole, PA in the amount of \$276.00. Terry Hoffmann made a motion to approve. Dan Timp seconded; motion passed.

We received the annual donation request from the Central Minnesota AFL-CIO Trades & Labor. Scottie Rotter made a motion to approve \$200.00. Nate Noel seconded; motion passed.

We received a donation request from the City of South St. Paul Police Department for the child safety & drug prevention program. Abe Wangnoo made a motion to \$75.00. Dean Nelson seconded; motion passed.

We received the 2021 affiliation fee request from the Minnesota AFL-CIO Retiree Council. Kim Levens made a motion to approve \$50.00. Terry McMullen seconded; motion passed.

We received the Legacy Professionals 2020 audited financials for review. Dean Nelson made a motion to approve. Troy Hattemer seconded; motion passed.

## **New Business**

Peter Rachleff from the East Side Freedom Library gave a presentation related to the 1980's economics and the effects of that today after coming through the pandemic and how Union members move forward.

The Kaposia Days Parade will be Friday, June 25, 2021. Terry Hoffmann made a motion to approve the purchase of ten (10) cases of candy and reasonable expenses to decorate the float for the parade. Rosetta Gerding seconded; motion passed.

MN State Fair – James Westin will provide additional information and budget needs at the July Executive Board meeting.

The joint Executive Board meeting/training will be held in Hinckley October 19 - 20. Scottie Rotter made a motion to approve expenses for the Executive Board, staff and their guests for meal expenses and hotel. Terry Hoffmann seconded; motion passed.

**Correspondence**

A. Thank You(s)

a. Susie Horvath and family

**Adjourn Meeting**

There being no further business, the meeting was adjourned at 4:26 p.m.

Respectfully submitted,

Tami Denn-Bauer  
Recording-Secretary

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