

Executive Board Meeting Minutes: June 17, 2020

The meeting was called to order at 3:03 p.m. by President Jennifer Christensen and a quorum was declared. Absent and unexcused was Dean Nelson.

The actions of the May 2020 Executive Board meeting was ratified.

The minutes of the May 2020 Executive Board meeting were distributed. Todd Gustafson made a motion to approve as printed and concur with the recommendations of the Executive Board; Ray Gandy 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. Rosetta Gerding made a motion to recommend approval to the executive board; Kim Levens seconded; motion passed.

Actions Needed

We received an invoice from Andrew, Bransky & Poole in the amount of \$1188.68 for services rendered. Jake Lepak made a motion to approve. Nate Noel seconded; motion passed.

We received an invoice from Miller, O'Brien, Jensen in the amount of \$87.00 for services rendered. Scottie Rotter made a motion to approve. Bob Jordan seconded; motion passed.

We received a request from The Union Herald for a Labor Day ad. Rosetta Gerding made a motion to purchase a ¼ page ad for \$75.00. Melissa Zambrano seconded; motion passed.

We received the annual renewal notice from Electric Citizen in the amount of \$9600.00. Abe Wangnoo made a motion to pay. Rosetta Gerding seconded; motion passed.

Jim Gleb made a motion to support COPE committee candidates recommended by the St. Paul Regional Labor Federation. Scottie Rotter seconded; motion passed.

Notes

Susan Franklin and Russell Lewis from RBC Wealth Management gave a detailed report on Local 1189's investment and gave updated financial investment reports. They will give an updated report at our next Executive Board meeting.

Executive Board

Joe Crow made a motion to accept the resignation of Executive Board member Christine Spurlin. Todd Gustafson seconded; motion passed.

President Christensen requested to defer the Northern Board vacancy until next month. President Christensen made a motion to nominate Sarah Allen, a member currently working at New Harmony for the Southern division Executive Board vacancy. Rosetta Gerding seconded; motion passed.

Old Business

- A. Thank You(s)
 - a. Sauer Health Care, Sara Blair

Additional Items

Todd Gustafson made a motion to not pursue the grievance of Idonna Miller. Ray Gandy seconded; motion passed.

Adjourn Meeting

There being no further business, the meeting was adjourned at 4:04 p.m.

Respectfully submitted,

Tami Denn-Bauer
Recording-Secretary

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