

Executive Board Meeting Minutes: June 19, 2019

The meeting was called to order at 5:03 p.m. by President, Jennifer Christensen and a quorum was declared. Absent and excused were Melissa Zambrano and Tony Susnik. Absent and unexcused were Scotty Rotter and Bob Jordan.

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

The minutes of the May 2019 Executive Board meeting were distributed. Bob Klingner 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. Dean Nelson made a motion to recommend approval to the executive board; Jake Lepak seconded; motion passed.

Actions Needed

We received an invoice from Miller, O'Brien & Jensen for \$969.00 for services rendered. Todd Gustafson made a motion to approve. Jake Lepak seconded; motion passed.

We received an invoice from Andrew, Bransky & Poole for \$1051.50 for services rendered. Abe Wangnoo made a motion to approve. Jake Lepak seconded; motion passed.

We received a sponsorship request from MN AFL-CIO State Fair Labor Pavilion. Dennis Reeves made a motion to donate \$1000.00. Dean Nelson seconded; motion passed.

We received a request for advertisement from the St. Paul union Advocate. Bob Klingner made a motion to purchase two (2) quarter page ads ad \$345.00 per ad. Rosetta Gerding seconded; motion passed.

Mike Dreyer requested \$800.00 for the purchase of candy and float decorations for the Kaposia Days parade. Bob Klingner made a motion to approve. Jake Lepak seconded; motion passed.

We received a donation request from the Damiano Center. Todd Gustafson made a motion to donate \$300.00. John Trauba seconded; motion passed.

The Minnesota Cannabis Summit made a request for sponsorship. Dean Nelson made a motion to sponsor at the Gold level for \$1000.00. Terry McMullen seconded; motion passed.

CTUL is requesting sponsorship for their 9th Annual Gala. Bob Klinger made a motion to donate \$500.00. Ray Gandy seconded; motion passed.

Workday Minnesota – University of Minnesota have a made a donation request. Dean Nelson made a motion to donate \$2500.00. Christine Spurlin seconded; motion passed.

We received the 2019 membership dues invoice from Take Action MN in the amount of \$2300.00. This money will not be used to support any candidates or political action in Duluth, MN. Dennis Reeves made a motion to approve. Todd Gustafson seconded; motion passed.

New Business

Abraham Wangnoo made a motion to nominate Joe Crow (Kowalski's – White Bear Lake) to the Executive Board. Dean Nelson seconded; motion passed.

The University of Minnesota is looking for members to take the opportunity to join their Minnesota Union Leadership Program (MULP) course.

Old Business

Robyn from the Brookwood Labor College is scheduled to give a presentation at 5:00 for the Executive Board members.

Thank You(s)

MN AFL-CIO East Central Labor Council
Greater Twin Cities United Way
Twin Cities Labor Chorus
Teamsters Local Union No. 120

Adjourn Meeting

There being no further business, the meeting was adjourned at 6:01 p.m.

Respectfully submitted,

Jeanine Owusu
Recording Secretary

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