

Executive Board Meeting Minutes: July 18, 2018

The meeting was called to order at 5:23 p.m. by President, Jennifer Christensen and a quorum was declared. Absent and excused were Bob Klingner, Lauri Anderson, Dean Nelson, Adam Evenstad, James Westin, Patricia Morgan, Bob Jordan & Tony Susnik.

The actions of the June 2018 Executive Board meeting were ratified.

The minutes of the June 2018 Executive Board meeting were distributed. Scotty Rotter 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. Terry McMullen made a motion to recommend approval to the executive board; Scotty Rotter seconded; motion passed.

Actions Needed

We received an invoice from Andrew & Bransky for \$1963.50 for services rendered. Jim Gleb made a motion to pay. Jake Lepak seconded; motion passed.

We received a bill from Miller, O'Brien & Jensen for \$1691.00 for services rendered. Dennis Reeves made a motion to pay. Gary Morgan seconded; motion passed.

We received a donation request from the Duluth AFL-CIO Central labor Body for their 2018 Labor Day picnic. Request already submitted at the May 2018 Eboard meeting. Tami will verify a donation was sent.

We received a donation request from the Union Herald, Inc regarding placing an ad in their Labor Day Edition. Jim Gleb made a motion to pay \$75 for a quarter page ad. Todd Gustafson seconded; motion passed.

We received a sponsorship request from CTUL for their 8th Annual Gala Fundraiser on 9/14/18. Jim Gleb made a motion to pay \$350. Dennis Reeves seconded; motion passed.

We received a sponsorship request for the 1st Annual Shoot for a Cure clays shoot benefiting the Leukemia & Lymphoma Society. Dennis Reeves made a motion to donate \$750.00 to sponsor a station plus up to 4 shooters at \$175 each. Jake Lepak seconded; motion passed.

The Dues and Budget committee met and made a recommendation to the Executive Board to defer any dues increase until June 2019 based on the financial soundness from the dues increases voted by the members and implemented in 2016 and 2017. They further recommended that the amount of the increase be .45/week for full time and .30/week for part time in lieu of passing along the constitutional increase of .46/week for all members

effective 7/1/18. As our by-laws require a vote to collect an amount different then the constitutional mandated increase a vote would be scheduled to allow members to choose one of the following two options: 1) the Constitutional mandated increase of .46/week for all members effective 7/1/18, or 2) the Executive Board recommended increase of .45/week for full-time and .30/week for part-time effective 6/1/19. Scottie Rotter made a motion to adopt the recommendation of the Dues and Budget Committee. Terry Hoffman seconded; motion passed.

Todd Gustafson made a motion to accept the AFL-CIO endorsements. Dennis Reeves seconded; motion passed.

Todd Gustafson made a motion to endorse Tina Smith for Senator. Jim Gleb seconded; motion passed.

A motion was made to move our Hinckley meeting from October 17, 2018 to September 19, 2018 to train and welcome new Executive Board members. Jim Gleb made a motion to approve. Nate Noel seconded; motion passed.

New Business

A.

Old Business

- A. Thank You(s)
 - a. Saint Paul Regional Labor Federation
 - b. National Association of Letter Carriers
 - c. American Income Life
 - d. Duluth School Patrol
 - e. Sensible Minnesota

Miscellaneous

Additional Items

Local 653 and Local 1161 in Worthington, MN are merging. We are looking at a possible merger with Red Wing Shoes who currently have about 100 members.

Adjourn Meeting

There being no further business, the meeting was adjourned at 6:36 p.m.

Respectfully submitted,

Jeanine Owusu
Recording Secretary

dag/opei #12