

## **Executive Board Meeting Minutes: July 19, 2017**

The meeting was called to order at 5:00 p.m. by President Jennifer Christensen and a quorum was declared. Absent and excused were Jim Gleb, Lauri Anderson, Terry Hoffmann, Terry McMullen and Judy Hill.

The actions of the June 2017 Executive Board meeting were ratified.

The minutes of the June 2017 Executive Board meeting were distributed. Adam Evenstad 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. Bob Klingner made a motion to recommend approval to the executive board; Todd Gustafson seconded; motion passed.

### **Actions Needed**

We received a bill from Legacy Professionals, LLP for \$7400 for services rendered. Bob Klingner made a motion to pay. Dean Nelson seconded; motion passed.

We received a bill from Legacy Professionals, LLP for \$3900 for services rendered. Bob Klingner made a motion to pay. Dean Nelson seconded; motion passed.

We received a "door prize" donation request for the Labor Day Picnic. Adam Evenstad made a motion to pay \$200. Jake Lepak seconded; motion passed.

St. Paul Regional Labor Federation has requested a donation for their "Annual Shool Supplies Drive". Dennis Reeves, made a motion to donate \$100.00. Bob Jordan seconded; motion passed.

Adam Evenstad made a motion to pay \$4000 for the State Fair Labor pavilion budget. Dean Nelson seconded; motion passed.

Bob Jordan made a motion to pay an additional \$65 for the over-spend of candy at the Kaposia Days parade. Gary Morgan seconded; motion passed.

Todd Gustafson made a motion to approve \$235.85 for the Labor World Newspaper Labor Day Ad (in color). Tony Susnik seconded; motion passed.

Bob Klingner made a motion to approve \$529.75 for the retirement gift for Bernie Hesse. Kim Levens seconded; motion passed.

### **New Business**

1. Resignation of Bernie Hesse, Director of Special Projects, Legislative and Political Action from UFCW 1189.
2. Adam Evenstad made a motion to approve the Legacy Professional 2016 Audited Financial statements. Jake Lepak seconded; motion passed.
3. Bob Klingner made a motion to approve the cost of the Region 6 Education Conference & Leukemia Fundraiser. Scott Rotter seconded; motion passed.
4. Dean Nelson made a motion to approve \$400 for the Disc Golf and Member Appreciation picnic. Bob Jordan seconded; motion passed.

### **Old Business**

1. Thank you
  - a. UFCW Local 1161
  - b. University of Minnesota – Workday Minnesota

### **Miscellaneous Information**

### **Adjourn Meeting**

There being no further business, the meeting was adjourned at 6:00 p.m.

Respectfully submitted,

Jeanine Owusu  
Recording Secretary

dag/opeiu #12