

Executive Board Meeting Minutes: July 20, 2016

The meeting was called to order at 5:00 p.m. by President Jennifer Christensen and a quorum was declared. Absent and excused were Lauri Anderson, James Westin, Mark McMahon, Gary Morgan, Bruce Bergh and Judy Hill.

The actions of the June Executive Board meeting were ratified.

The minutes of the June Executive Board meeting were distributed. Bob Jordan made a motion to approve as printed and concur with the recommendations of the Executive Board; Rosetta Gerding seconded and the 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. Tony Susnik made a motion to recommend approval to the executive board; Christine Spurlin seconded. Motion passed.

Actions Needed

We received two bills from Legacy Professionals for \$4,750 and for \$3,800 for services rendered. Adam Evenstad made a motion to pay both, Bob Klingner seconded; motion passed.

We received a bill from JMR Financial Group for \$1,230, \$307.50 and \$307.50 for services rendered. Alycia Hughes made a motion to pay, Bob Klingner seconded; motion passed.

Alycia Hughes made a motion to approve a \$300 donation to the Duluth AFL-CIO Labor Day picnic. Todd Gustafson seconded; motion passed.

Adam Evenstad made a motion to donate \$100 to the St. Louis County Sheriff's Volunteer Rescue Squad. Dennis McMahon seconded; motion passed.

Todd Gustafson made a motion to pay \$222.50 for an ad for Labor World Newspaper's Labor Day issue. Bob Jordan seconded; motion passed.

Cooper Quioibia made a motion to donate \$150 to CTUL's 5th annual Worker's Gala. Christine Spurlin seconded; motion passed.

Bob Klingner made a motion to file information on the 2nd annual Hoffman & Hawj Golf Scramble. Dennis McMahon seconded; motion passed.

Bob Klingner made a motion to donate \$200 to the Greater West Central Area Labor Council's Labor Day Picnic for swag and gifts. Rosetta Gerding seconded; motion passed.

Dean Nelson made a motion to approve \$1500 in Executive Board scholarships. Bob Jordan seconded; motion passed.

Bob Klingner made a motion to approve up to \$3,000 for the Minnesota State Fair. Dennis Reeves seconded; motion passed.

New Business

Dean Nelson made a motion to approve the auditors Consolidated Financial Statements report. Bob Klingner seconded; motion passed.

Dennis Reeves made a motion to approve a \$250 quarter page ad for the Jewish Social Justice Calendar. Dean Nelson seconded; motion passed.

Old Business

Miscellaneous Information

Sign-up for Executive Board Committees.

Adjourn Meeting

There being no further business, the meeting was adjourned at 6:30 p.m.

Respectfully submitted,

Jeanine Owusu
Recording Secretary

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