

Executive Board Meeting Minutes: July 21, 2021

The meeting was called to order at 3:04 p.m. by President Jennifer Christensen and a quorum was declared. Absent and excused were Kim Madigan, Terry McMullen, Sarah Allen, Dennis Reeves and Lori Siegle.

The actions of the June 2021 Executive Board meeting were ratified.

The minutes of the June 2021 Executive Board meeting were distributed. Terry Hoffmann made a motion to approve as printed and concur with the recommendations of the Executive Board; Scott Rotter 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; Scottie Rotter seconded; motion passed.

Actions Needed

We received an invoice from Miller, O'Brien, Jensen in the amount of \$59.00 for services rendered. Dean Nelson made a motion to approve. Nate Noel seconded; motion passed.

We received an invoice from Andrew, Bransky & Poole, PA in the amount of \$276.00. Rosetta Gerding made a motion to approve. Troy Hattermer seconded; motion passed.

We received an invitation to the 4th Annual Minnesota Shoot for a Cure hosted by IUPAT DC 82 and The Leukemia & Lymphoma Society. Dean Nelson made a motion to approve \$1450.00 to sponsor 4 shooters plus a station. Joe Crow seconded; motion passed.

We received an invitation to the Tenth Annual Labor Bowl hosted by AFL-CIO Community Services. Nate Noel made a motion to sponsor a team of 6 for a total of \$600.00. Rosetta Gerding seconded; motion passed.

We received a donation request from Help Hope Love in honor of Danny Bushnell. Tami Denn-Bauer made a motion to approve \$50.00. Dean Nelson seconded; motion passed.

We received an invoice from Henry Erdman in the amount of \$9,000.00 for services rendered. Scottie Rotter made a motion to approve. Dan Timp seconded; motion passed.

We received a donation request from Workday Minnesota for their Labor Education Services. Abe Wangnoo made a motion to approve \$2,500.00. Rosetta Gerding seconded; motion passed.

We received an affiliation request from the Southeast Minnesota Area Labor Council. Abe Wangnoo made a motion to approve affiliation for 200 members. Joe Crow seconded; motion passed.

We received an invoice from TJ Lauritsen in the amount of \$3,200.00 for services rendered. Dean Nelson made a motion to approve. Nate Noel seconded; motion passed.

We received a donation request from the Damiano Center. Scottie Rotter made a motion to approve \$500.00. Terry Hoffmann seconded; motion passed.

We received a donation request from the AFL-CIO Community Services food distribution program. Scottie Rotter made a motion to table. Rosetta Gerding seconded; motion passed.

We received a Labor Day ad request from The Union Herald, Inc. Kimberly Levens made a motion to approve a ¼ page ad for \$80.00. Joe Crow seconded; motion passed.

Diana Tastad-Damer requested a donation in the amount of \$1,000.00 for the scholarship fund. Troy Hattemer made a motion to approve. Dean Nelson seconded; motion passed.

James Westin requested a donation in the amount of \$6,300.00 for the 2021 State Fair. Kimberly Levens made a motion to approve. Rosetta Gerding seconded; motion passed.

We received a Labor Day ad request from The Labor World Newspaper, Inc. in the amount of \$271.30. Todd Gustafson made a motion to approve. Abe Wangnoo seconded; motion passed.

We received a donation request from the East Side Freedom Library for their National Night Out. Abe Wangnoo made a motion to approve 200 hotdogs and buns plus condiments. Michelle Armstrong seconded; motion passed.

New Business

Upcoming volunteer opportunities & member events provided by Erica Dalager-Reed.

Minnesota AFL-CIO convention call for the 55th Constitutional Convention. The delegates will be decided on at the August Executive Board meeting.

Legislative Director Diana Tastad-Damer encouraged the Board to submit the provided postcards to Senators Smith & Klobuchar thanking them for supporting the Pro Act.

The essential workers' hearing will be held July 28, 2021. Board members interested in testifying should contact Local 1189.

Correspondence

- A. Thank You(s)
 - a. Jayden Haavisto family
 - b. Louisa Hammond – South St. Paul Kaposia Days

Adjourn Meeting

There being no further business, the meeting was adjourned at 4:24 p.m.

Respectfully submitted,

Tami Denn-Bauer
Recording-Secretary

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