

Executive Board Meeting Minutes: August 19, 2020

The meeting was called to order at 3:00 p.m. by President Jennifer Christensen and a quorum was declared. All members were present.

The actions of the July 2020 Executive Board meeting was ratified.

The minutes of the July 2020 Executive Board meeting were distributed. Rosetta Gerding made a motion to approve as printed and concur with the recommendations of the Executive Board; Terry McMullen 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; Rosetta Gerding seconded; motion passed.

Actions Needed

We received an invoice from Miller, O'Brien, Jensen in the amount of \$689.62 for services rendered. Rosetta Gerding made a motion to approve. Nate Noel seconded; motion passed.

We received an advertisement request from The Labor World Newspaper for their Labor Day Ad. Jim Gleb made a motion to approve. Dean Nelson seconded; motion passed.

We received a donation request from the City of South St. Paul – Police Department for the National Child Safety Council. Scottie Rotter made a motion to donate \$75.00. Rosetta Gerding seconded; motion passed.

We received a donation request from the United Union of Roofers, Waterproofers & Allied Workers. Jim Gleb made a motion to table. Rosetta Gerding seconded; motion passed.

We received an invoice from Gil Vernon Arbitration Corp in the amount of \$4200.00 for services rendered. Rosetta Gerding made a motion to pay. Dean Nelson seconded; motion passed.

We received a donation request from the St. Louis County Sheriff's Volunteer Rescue Squad. Scottie Rotter made a motion to donate \$100.00. Jake Blilie seconded; motion passed.

We received the annual renewal notice from the East Side Freedom Library to continue our monthly donation of \$500.00. Todd Gustafson made a motion to approve. Rosetta Gerding seconded; motion passed.

We received a donation request of \$500.00 in gift cards from Mom's Food Shelf. Rosetta Gerding made a motion to approve. Ray Gandy seconded; motion passed.

Mike Dreyer requested a donation of up to \$500.00 along with a gift card up to \$50.00 for the AFL-CIO State Fair Planning Committee Virtual Bingo event. If the event takes place, Dean Nelson made a motion to approve. Terry McMullen seconded; motion passed.

The Union Advocate sent a request for advertisement. Rosetta Gerding made a motion to approve the same ad we used last year. Jake Blilie seconded; motion passed.

New Business

- A Rosetta Gerding made a motion to approve the Allstream proposal for the telephone & internet upgrade. Scottie Rotter seconded; motion passed.
- B Jake Lepak submitted his resignation.

Executive Board

- A Ray Gandy & Bob Jordan submitted their resignations to the Executive Board. Jennifer Christensen made a motion to accept their resignations at the end of the General Membership Meeting. Rosetta Gerding seconded; motion passed.
- B This leaves two (2) additional open Executive Board positions.
- C There are a total of three (3) open Executive Board positions in the Southern Division.

Old Business

- A Thank You(s)
 - a. Sauer Health Care – Sara Blair

Adjourn Meeting

Jake Lepak made a motion to approve. There being no further business, the meeting was adjourned at 3:53 p.m.

Respectfully submitted,

Tami Denn-Bauer
Recording-Secretary

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