Executive Board Meeting Minutes: September 16, 2015

The meeting was called to order at 5:01 p.m. by President Don Seaquist and a quorum was declared.

Absent and excused were Patricia Good, James Westin and Dennis Reeves.

The actions of the August 26, 2015 Executive Board meeting were ratified.

The minutes of the August Executive Board meeting were distributed. Lauri Anderson made a motion to approve as printed and concur with the recommendations of the Executive Board; Judy Hill 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. Dean Nelson made a motion to recommend approval to the executive board; Lauri Anderson seconded. Motion passed.

Correspondence and Appeals
- Thank You from St. Louis County Rescue Squad (donation)

Actions Needed
We received an invoice from Miller, O'Brien, Jensen for $519.50 for services rendered. Gary Morgan made a motion to pay, Mark McMahon seconded; motion passed.

Jennifer Christensen made a motion to register up to 20 people to the MN AFL-CIO Legislative Conference scheduled for November 12-13, 2015. Dean Nelson seconded; motion passed.

Todd Gustafson made a motion to approve up to $150 for food for the Workers with Weapons Trap Shoot Event scheduled for October 21, 2015. Bob Jordan seconded the motion; motion carried.

Old Business
Dues increase meetings and vote are scheduled for October 5, 2015. Information is being mailed to all active members.

New Business
Zachary Sias made a motion to endorse the labor-endorsed candidates for Duluth City Council and allow them to use our name. Todd Gustafson seconded the motion; motion passed.

Todd Gustafson advised members should boycott the Radisson in Duluth and use the Holiday Inn Duluth instead.

Adjourn Meeting
There being no further business, the meeting was adjourned at 5:31 p.m.

Respectfully submitted,

James Gleb
Recording Secretary

tad/opeiu #12