

## **Executive Board Meeting Minutes: September 20, 2017**

The meeting was called to order at 5:06 p.m. by President Jennifer Christensen and a quorum was declared. Absent and excused were Kim Madigan, Lauri Anderson, Dean Nelson, James Westin, Scott Rotter, Mark McMahon and John Trauba.

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

The minutes of the August 2017 Executive Board meeting were distributed. Bob Jordan made a motion to approve as printed and concur with the recommendations of the Executive Board; Terry Hoffmann 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. Todd Gustafson made a motion to recommend approval to the executive board; Kim Levens seconded; motion passed.

### **Actions Needed**

We received a bill from Miller, O'Brien & Jensen for \$1061.50 for services rendered. Gary Morgan made a motion to pay. Tony Susnik seconded; motion passed.

We received a bill from Andrew & Bransky for \$2727 for services rendered. Bob Klingner made a motion to pay. Terry McMullen seconded; motion passed.

We received a bill from Jeffrey W. Jacobs, Arbitrator, for \$700. Bob Klingner made a motion to pay. Nate Noel seconded; motion passed.

We received a donation request from Local 455 for the Hurricane Harvey Membership Assistance Fund. Bob Klingner made a motion to pay \$5000. Bob Jordan seconded; motion passed.

Bituminous Roadways, Inc. submitted a bid to rout and crackseal for \$1890. Adam Evenstad made a motion to pay. Jake Lepak seconded; motion passed.

The Northern Division made a request for Union logo items, funds to purchase pizza & soda as well as \$100 for four (4) \$25 gift cards to Super One for their Member Appreciation Pizza Party. Christine Spurlin made a motion to pay. Rosetta Gerding seconded; motion passed.

Bob Jordan made a motion to send up to 14 delegates, 5 alternates. The Union will pay the following: IRS daily per diem rate, travel expenses and hotel room. All delegates will need to take vacation time. There will be no lost time reimbursement. Adam Evenstad seconded; motion passed.

Todd Gustafson made a motion to pay up to \$500 for a Thanksgiving party as well as up to \$500 for a Christmas party in lieu of a donation to the Bentleyville 2017 Walk Through Lighting Display. Christine Spurlin seconded; motion passed.

Jim Gleb made a motion for Scotty Rotter to hand make 90 brats to donate to Oktoberfest. Melissa Zambrano seconded; motion passed.

Bob Jordan made a motion to approve the Leukemia Fund Raiser Incentives. Terry Hoffmann seconded; motion passed.

### **New Business**

### **Old Business**

1. Steward's training expenses
2. Leukemia Fund Raiser Incentives
3. Thank You
  - a. Teamsters Local Union No. 120

### **Miscellaneous Information**

### **Adjourn Meeting**

Terry Hoffmann made a motion to adjourn. Todd Gustafson seconded; motion passed. There being no further business, the meeting was adjourned at 6:12 p.m.

Respectfully submitted,

Jeanine Owusu  
Recording Secretary

dag/opeiu #12