

Executive Board Meeting Minutes: September 21, 2016

The meeting was called to order at 5:02 p.m. by President Jennifer Christensen and a quorum was declared. Absent and excused were Lauri Anderson, Scott Rotter, and Kim Levens.

The actions of the August Executive Board meeting were ratified.

The minutes of the August Executive Board meeting were distributed. Dennis McMahon made a motion to approve as printed and concur with the recommendations of the Executive Board; Bob Jordan 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. Bob Klingner made a motion to recommend approval to the executive board; Cooper Quoibia seconded. Motion passed.

Actions Needed

We received an invoice from Andrew & Bransky for \$3317.50 for services rendered. Gary Morgan made a motion to pay. Judy Hill seconded; motion passed.

We received an invoice from Miller, O'Brien, Jensen for \$7764.50 for services rendered. James Westin made a motion to pay, Gary Morgan seconded; motion passed.

Bob Klingner made a motion to pay \$12,114 to the Minnesota AFL-CIO for a special assessment. Dean Nelson seconded; motion passed.

Bob Klingner made a motion to approve \$1000 donation to the Minnesota Nurses Association. Jim Gleb seconded; motion passed.

Bob Klingner made a motion to donate \$500 to the East Side Freedom Library. Dennis Reeves seconded; motion passed.

New Business

A presentation was made by MVP Affairs for Hy-Vee market threat research and strategy. Bob Klingner made a motion to accept MVP's proposal of \$15,000. Bob Jordan seconded; motion passed.

Dennis McMahon made a motion to purchase a \$160 ad in the community support special issue of the Voice, printed by the Minnesota Citizens Federation. James Westin seconded; motion passed.

Old Business

Leukemia/Lymphoma Light the Night Walk: Local 1189 is participating in the Minneapolis walk on Sunday, October 16, 2016. President Christensen will send additional information regarding this fundraiser.

Local 1189 is holding a Labor Day of Action on October 15, 2016 for all stewards and board members. Information has been mailed. Adam Evenstad made a motion that Stewards and Executive Board members will be reimbursed 4 hours lost time pay; Bob Jordan seconded. Motion passed.

Miscellaneous Information

Local 1189 trap shoot will take place on Wednesday, October 5, 2016. Gary Morgan made a motion to pay \$400 for expenses; Adam Evenstad seconded. Motion passed.

Adjourn Meeting

There being no further business, the meeting was adjourned at 6:10 p.m.

Respectfully submitted,

Jeanine Owusu
Recording Secretary

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