

Executive Board Meeting Minutes: September 15, 2021

The meeting was called to order at 3:08 p.m. by President Jim Gleb and a quorum was declared. Absent and excused was Scottie Rotter.

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

The minutes of the August 2021 Executive Board meeting were distributed. Rosetta Gerding made a motion to approve as printed and concur with the recommendations of the Executive Board; Lori Siegle 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; Kim Levens seconded; motion passed.

Actions Needed

We received an invoice from Andrew, Bransky & Poole in the amount of \$2,783.00 for services rendered. Al Priolo made a motion to approve. John Trauba seconded; motion passed.

We received a sponsorship request for CTULs 2021 Gala. Dean Nelson made a motion to approve \$500.00 for the Gold Sponsorship. Joe Crow seconded; motion passed.

We received a call for the 14th Biennial UFCW Women's Network Convention. Terry Hoffmann made a motion to sponsor 2 memberships with the Bronze Membership for \$250.00. Dan Timp seconded; motion passed.

We received an invoice from Electric Citizen in the amount of \$9,600.00 for services rendered. Dean Nelson made a motion to approve. Joe Crow seconded; motion passed.

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

President Jim Gleb made a motion to approve a \$500.00 retirement gift card for Jennifer Christensen. Terry McMullen seconded; motion passed.

Approval was requested for a UFCW Lifetime membership for Jennifer Christensen. Dean Nelson made a motion to approve. Al Priolo seconded; motion passed.

Correspondence

- A. Thank You(s)
 - a. National Child Safety Council
 - b. Minnesota AFL-CIO Labor Pavilion – State Fair

Adjourn Meeting

There being no further business, the meeting was adjourned at 3:38 p.m.

Respectfully submitted,

Tami Denn-Bauer
Recording-Secretary

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