

Executive Board Meeting Minutes: September 16, 2020

The meeting was called to order at 3:00 p.m. by President Jennifer Christensen and a quorum was declared. Absent and excused were Tami Denn-Bauer and Scottie Rotter.

The actions of the August 2020 Executive Board meeting were ratified.

The minutes of the August 2020 Executive Board meeting were distributed. Kim Madigan made a motion to approve as printed and concur with the recommendations of the Executive Board; Rosetta Gerding 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; Nate Noel seconded; motion passed.

Actions Needed

We received an invoice from Miller, O'Brien, Jensen in the amount of \$203.00 for services rendered. Rosetta Gerding made a motion to approve. Kim Levens seconded; motion passed.

We received an invoice from Andrew, Bransky & Pool in the amount of \$1,012.00 for services rendered. Rosetta Gerding made a motion to approve. Tony Susnik seconded; motion passed.

We received an invoice from Erickson, Bell, Beckman & Quinn in the amount of \$2,975.00 for services rendered. Todd Gustafson made a motion to approve. Lori Siegle seconded; motion passed.

Approval is needed for a retirement gift card in the amount of \$500.00 for Gary Morgan. Kim Levens made a motion to approve. Sarah Allen seconded; motion passed.

We received an invoice from Joseph Daly in the amount of \$720.00 for services rendered. Terry Hoffmann made a motion to pay. Abe Wangnoo seconded; motion passed.

Diana Tastad-Damer is requesting a donation of \$1,000.00 for the Executive Board Scholarship Fund. Rosetta Gerding made a motion to approve. Dean Nelson seconded; motion passed.

We received an invoice from Andrew, Bransky & Pool in the amount of \$1,210.00 for services rendered. Rosetta Gerding made a motion to approve. Lori Siegle seconded; motion passed.

We remitted \$251.30 to Labor World News for their Labor Day ad, but missed the deadline. This money will now go toward the Holiday ad. No motion needed.

New Business

- A Terry Hoffmann made a motion to appoint Abe Wangnoo as the 3rd Trustee. Kim Madigan seconded; motion passed.

Executive Board

- A The Board voted Susan Boormsa to be on the Northern Division Executive Board. She was one of two candidates who applied. The other was Lee Enke.
- B Dean Nelson made a motion to accept two (2) Southern Division Board members, Dan Timp & Troy Hattemer. Joe Crow seconded; motion passed.
- C Jennifer Christensen nominated Kim Madigan to be the Grocery Chair. Rosetta Gerding seconded; Kim accepted.

Additional Items

- A UFCW Endorsed Candidate List
 - a. Rosetta Gerding made a motion to approve. Sarah Allen seconded; motion passed.

Adjourn Meeting

Terry McMullen made a motion to adjourn. Joe Crow seconded; motion passed. There being no further business, the meeting was adjourned at 4:05 p.m.

Respectfully submitted,

Tami Denn-Bauer
Recording-Secretary

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