

Executive Board Meeting Minutes: October 18, 2017

The meeting was called to order at 3:37 p.m. by President Jennifer Christensen and a quorum was declared. Absent and excused were Bob Klingner, Adam Evenstad, Kimberly Levens and Tony Susnik. Absent and unexcused was Mark McMahon.

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

The minutes of the September 2017 Executive Board meeting were distributed. Bob Jordan made a motion to approve as printed and concur with the recommendations of the Executive Board; Nate Noel 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; Lauri Anderson seconded; motion passed.

Actions Needed

We received a bill from Miller, O'Brien & Jensen for \$2821.50 for services rendered. Gary Morgan made a motion to pay. Scotty Rotter seconded; motion passed.

We received a bill from Andrew & Bransky for \$1644 for services rendered. Bob Jordan made a motion to pay. Jake Lepak seconded; motion passed.

We received a \$1000 donation request from TakeAction Minnesota for the Annual People's Celebration. Dean made a motion to pay. Dennis Reeves seconded; motion passed.

We received a sponsorship from the UFCW Minority Coalition for their 19th Annual Ball. Request was tabled until the November 2018 Executive Board meeting.

Mike Dreyer made a request of \$1500 for holiday baskets for 2017. Lauri Anderson made a motion to pay. Christine Spurlin seconded; motion passed.

Dean Nelson made a motion to pay \$1000 to St. Paul College. Bob Jordan seconded; motion passed.

New Business

Old Business

1. Thank You
 - a. St. Paul Regional Labor Federation

Miscellaneous Information

Adjourn Meeting

There being no further business, the meeting was adjourned at 4:01 p.m.

Respectfully submitted,

Jeanine Owusu
Recording Secretary

dag/opeiu #12