

## **Executive Board Meeting Minutes: October 17, 2021**

The meeting was called to order at 3:05 p.m. by President Jim Gleb and a quorum was declared. Absent and excused was John Trauba. Unexcused was Kim Nelson.

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

The minutes of the September 2021 Executive Board meeting were distributed. Sue Boorsma 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. Dean Nelson made a motion to recommend approval to the executive board; Scottie Rotter seconded; motion passed.

### **Actions Needed**

We received an invoice from Andrew, Bransky & Poole in the amount of \$7,935.00 for services rendered. Terry Hoffmann made a motion to approve. Troy Hattemer seconded; motion passed.

We received an invoice from Andrew, Bransky & Poole in the amount of \$3,588.00 for services rendered. Dean Nelson made a motion to approve. Lori Siegle seconded; motion passed.

We received an invoice from Miller, O'Brien & Jensen in the amount of \$442.50 for services rendered. Dan Timp made a motion to approve. Joe Crow seconded; motion passed.

We received an invitation to the UFCW Minority Coalition Annual Educational Conference & Recognition Awards. Scottie Rotter made a motion to pay \$275.00 for the conference registration. Lori Siegle seconded; motion passed.

We received a donation request from Bentleyville "Tour of Lights". Dean Nelson made a motion to table. Terry Hoffmann seconded; motion passed.

We received an invitation from Metropolitan State University for the 50 Year Anniversary Gala. Terry McMullen made a motion to table. Scottie Rotter seconded; motion passed.

We received a donation request from the AFL-CIO Community Services Program for their Thanksgiving and Christmas Dinner Food Basket and Family Holiday event. Sue Boorsma made a motion to table and to have a proposal to consider for 1189 members only at the November meeting. Lori Siegle seconded; motion passed.

We received a monthly sponsorship request from Friends of Saint Paul College for their scholarship program. Dean Nelson made a motion to table. Rosetta Gerding seconded; motion passed.

We received an invoice from Henry Erdman for services rendered in the amount of \$12,000.00. Dan Timp made a motion to approve. Scottie Rotter seconded; motion passed.

### **Correspondence**

A. Thank You(s)

- a. Central Minnesota AFL-CIO Trades & Labor Assembly
- b. AFL-CIO Community Services – Labor Bowl

- c. Help Hope Live – Danny Bushnell
- d. Jennifer Christensen
- e. St. Louis County Sheriff

**Adjourn Meeting**

There being no further business, the meeting was adjourned at 3:50 p.m.

Respectfully submitted,

Tami Denn-Bauer  
Recording-Secretary

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