

## **Executive Board Meeting Minutes: October 21, 2020**

The meeting was called to order at 3:04 p.m. by President Jennifer Christensen and a quorum was declared. Absent and excused was Jim Gleb.

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

The minutes of the September 2020 Executive Board meeting were distributed. Rosetta Gerding made a motion to approve as printed and concur with the recommendations of the Executive Board; Dean Nelson 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. Rosetta Gerding made a motion to recommend approval to the executive board; Scott Rotter seconded; motion passed.

### **Actions Needed**

We received an invoice from Miller, O'Brien, Jensen in the amount of \$29.00 for services rendered. Abe Wangnoo made a motion to approve. Rosetta Gerding seconded; motion passed.

We received a sponsorship request for the CTUL 2020 Community Gala. Dean Nelson made a motion to approve \$500.00 for the Gold Level. Todd Gustafson seconded; motion passed.

We received a quote in the amount of \$1890.00 from Tech Gen for network improvements. Abe Wangnoo made a motion to approve. Joe Crow seconded; motion passed.

We received a donation request from the St. Paul Regional Labor Federation for their Labor of Love holiday program. Rosetta Gerding made a motion to approve \$500.00. Todd Gustafson seconded; motion passed.

We received a donation request from the United Way Community Services holiday program. Todd Gustafson made a motion to purchase \$250.00 in gift cards. Dean Nelson seconded; motion passed.

Mike Dreyer is requesting a donation of \$2000.00 to purchase \$50.00 gift cards for members in need. Rosetta Gerding made a motion to approve. Sarah Allen seconded; motion passed.

We received an invoice from Erickson, Bell, Beckman & Quinn in the amount of \$1700.00 for services rendered. Abe Wangnoo made a motion to approve. Todd Gustafson seconded; motion passed.

We received an invoice from Andrew, Bransky & Poole in the amount of \$1606.00 for services rendered. Dean Nelson made a motion to approve. Scott Rotter seconded; motion passed.

Rosetta Gerding made a motion to approve the parking lot repair quote from Bituminous Roadways, Inc in the amount of \$2150.00. Troy Hattemer seconded; motion passed.

### **New Business**

- A RBC Wealth Management representatives Russ Lewis and Susan Franklin gave a report of Local 1189's financial investments and its current status.
- B Union Representative James Westin reported on the status of establishing Local 1189's Relief Fund 501c3 organization, which will provide financial assistance to our members in need.

### **Old Business**

- A Thank You(s)
  - a. St. Louis County Sheriff Rescue

### **Executive Board**

- A Jennifer Christensen nominated Michelle Armstrong to the Executive Board. Dean Nelson seconded; motion passed.
- B There is currently one (1) Executive Board position open in the Southern Division.

### **Adjourn Meeting**

There being no further business, the meeting was adjourned at 4:38 p.m.

Respectfully submitted,

Tami Denn-Bauer  
Recording-Secretary

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