

## **Executive Board Meeting Minutes: November 15, 2017**

The meeting was called to order at 5:01 p.m. by President Jennifer Christensen and a quorum was declared. Absent and excused were Jim Gleb, Kim Madigan, Lauri Anderson, Terry Hoffmann, Melissa Zambrano and Scott Rotter. Absent and unexcused was Mark McMahon.

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

The minutes of the October 2017 Executive Board meeting were distributed. James Westin made a motion to approve as printed and concur with the recommendations of the Executive Board; Adam Evenstad 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. Todd Gustafson made a motion to recommend approval to the executive board; Bob Jordan seconded; motion passed.

### **Actions Needed**

We received a bill from Miller, O'Brien & Jensen for \$1072.50 for services rendered. Dean Nelson made a motion to pay. Bob Jordan seconded; motion passed.

We received a bill from Andrew & Bransky for \$672 for services rendered. Jake Lepak made a motion to pay. Kim Levens seconded; motion passed.

Dennis Reeves made a motion to donate \$250 in gift cards to the St. Paul Regional Labor Federation, AFL-CIO for Labor of Love. Adam Evenstad seconded; motion passed.

Nate Noel made a motion to allow Discapacitados Abriendose Caminos to rent the Hall for \$250 plus free sodas. Dean Nelson seconded; motion passed.

We received a sponsorship request from the Park Rapids American Legion Fisher Derby. Dean Nelson made a motion to donated \$1000. Bob Klingner seconded; motion passed.

Mike Dreyer made a request of \$1600 for the Southern Division Kid's Christmas party. Todd Gustafson made a motion to pay. Terry McMullen seconded; motion passed.

Adam Evenstad made a motion to donate \$1000 to the UFCW Minority Coalition 19<sup>th</sup> annual Ball. Bob Jordan seconded; motion passed.

Dennis Reeves made a motion to donated \$500 to the Damiano Center. Nate Noel seconded; motion passed.

Dean Nelson made a motion to pay \$274.20 to The Labor World Newspaper for their Holiday Ad. Terry McMullen seconded; motion passed.

Bob Klingner made a motion to pay \$40 to The Union Herald to place advertisement on the 8<sup>th</sup> page of their Holiday ad. Adam Evenstad seconded; motion passed.

Gary Morgan made a motion to remove Mark McMahon from the Executive Board after 3 (three) consecutive unexcused absences per Article 12, Section q. Kim Levens seconded; motion passed.

### **Old Business**

1. September minutes were amended to reflect a \$1000 donation to the AFL-CIO Community Service Program. \$500 toward Thanksgiving and Christmas Dinner Food Baskets and \$500 toward the Family Holiday event.
2. Adam Evenstad made a motion to approve the \$500 Civil Rights Donation. James Westin seconded; motion passed.
3. Thank You
  - a. Mike Oase, Kowalski's
  - b. Local 455 – Hurricane Harvey Donation
  - c. Friends of St. Paul College Scholarship Donation

### **Adjourn Meeting**

There being no further business, the meeting was adjourned at 5:44 p.m.

**Oversight Committee** – Met in the Northern Division

Respectfully submitted,

Jeanine Owusu  
Recording Secretary

dag/opeiu #12