

Executive Board Meeting Minutes: November 18, 2015

The meeting was called to order at 5:02 p.m. by President Don Seaquist and a quorum was declared.

Absent and excused were Terry Hoffmann and Patricia Good. Absent and not excused was Dean Nelson.

The actions of the October 21, 2015 Executive Board meeting were ratified.

The minutes of the October Executive Board meeting were distributed. Zachary Sias made a motion to approve as printed and concur with the recommendations of the Executive Board; Bruce Bergh seconded and the 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. Bruce Bergh made a motion to recommend approval to the executive board; Bob Jordan seconded. Motion passed.

Actions Needed

We received an invoice from Andrew & Bransky for \$2820 for services rendered. Judy Hill made a motion to pay, Gary Morgan seconded; motion passed.

We received an invoice from Miller, O'Brien, Jensen for \$561 for services rendered. Bob Klingner made a motion to pay, Bob Jordan seconded; motion passed.

The Southern Division children's holiday party will be held on December 6, 2015 from 12:00 – 2:00 p.m. Mark McMahon made a motion to spend up to \$1500 for expenses related to the party. Todd Gustafson seconded; motion passed.

Bob Klingner made a motion to spend up to \$400 in gift cards for the Southern Division holiday food baskets. Bob Jordan seconded; motion passed.

Jennifer Christensen made a motion to pay \$201.60 for the Labor World holiday issue ad. Zach Sias seconded; motion passed.

Bob Klingner made a motion to donate \$1000 to the Duluth Central Labor Body holiday food basket drive rather than Bentleyville. Zachary Sias seconded; motion passed.

Dennis McMahon made a motion to donate up to \$500 to Sensible Minnesota to cover refreshments for the medical cannabis conference on November 24, 2015. James Westin seconded; motion passed.

Jim Gleb made a motion that the Dues and Budget Committee meet on December 10, 2015 at 4:00 p.m. Duane Geske seconded; motion passed.

Miscellaneous Information

There are 8 tickets available for the Take Action event on December 12, 2015 at 5:00 p.m. at the Minneapolis Convention Center. Contact Bernie Hesse if interested in attending.

The new labor liaison for United Way in Duluth is Rachel Loeffler-Kemp.

At our request, Xcel Energy conducted an energy audit on the southern division building. A report was provided to the executive board for review.

New Business

Board Member Patricia Good has decided to step down from the executive board due to time conflicts.

Adjourn Meeting

There being no further business, the meeting was adjourned at 6:06 p.m.

Respectfully submitted,

James Gleb
Recording Secretary

tad/opeiu #12