

Executive Board Meeting Minutes: November 21, 2018

The meeting was called to order at 5:00 p.m. by President, Jennifer Christensen and a quorum was declared. Absent and excused were Bob Klingner, Melissa Zambrano, James Westin, Scott Rotter, Patricia Morgan, Bob Jordan, Dennis Reeves & Kimberly Levens.

The actions of the October 2018 Executive Board meeting were ratified.

The minutes of the October 2018 Executive Board meeting were distributed. Adam Evenstad made a motion to approve as printed and concur with the recommendations of the Executive Board; Jim Gleb 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. Adam Evenstad made a motion to recommend approval to the executive board; Terry McMullen seconded; motion passed.

Actions Needed

We received an invoice from Andrew & Bransky for \$2080.00 for services rendered. Todd Gustafson made a motion to pay. Abraham Wangnoo seconded; motion passed.

We received a bill from Miller, O'Brien & Jensen for \$192.50 for services rendered. Jim Gleb made a motion to pay. Nate Noel seconded; motion passed.

We received a sponsorship request from Take Action MN for their 2018 People's Celebration. Jim Gleb made a motion to approve. Nate Noel seconded; motion passed.

We received a request from the Union Herald, Inc for their holiday advertisement with a deadline of 12/7/18. Nate Noel made a motion to approve. Dean Nelson seconded; motion passed.

We received a donation request from Viewcrest Health Center for their staff appreciation/holiday party. Tony Susnik made a motion to approve four (4) \$25 gift cards from SuperOne. John Trauba seconded; motion passed.

Mike Dreyer requested \$1500.00 for the 2018 Children's Christmas party. Dean Nelson made a motion to approve. Adam Evenstad seconded; motion passed.

We received a request from Labor World Newspaper, Inc for the December 19, 2018 issue. Todd Gustafson made a motion to approve. Terry Hoffmann seconded; motion passed.

Adam Evenstad made a motion to approve the 2019 Stewards Training in Hinckley. Abraham Wangnoo seconded; motion passed.

Dean Nelson made a motion to give 41 gift cards in the amount of \$50 each to the Zup's employees. Nate Noel seconded; motion passed.

Adam Evenstad made a motion to pay Arbitrator James Lundberg \$2823.91 for services rendered. Todd Gustafson seconded; motion passed.

New Business

- A. Steward's Training Conference – October 15 & 16, 2019
 - a. Grand Casino Steward Conference Information Packet

Old Business

- A. Thank You(s)
 - a. Friends of St. Paul College

Miscellaneous

- A. 2019 Stewards Training in Hinckley: The Union won't pay for a Monday night stay unless the drive is unreasonably long (i.e. Long Prairie, Fargo, Winona, etc.)
- B. Keith Ellison will be at the Duluth Labor Temple on December 6, 2018

Adjourn Meeting

There being no further business, the meeting was adjourned at 6:02 p.m.

Respectfully submitted,

Jeanine Owusu
Recording Secretary

dag/opeiu #12