

Executive Board Meeting Minutes: November 16, 2022

The meeting was called to order at 3:06 p.m. by President Jim Gleb and a quorum was declared. Absent and excused were Dennis Reeves and Kim Levens. Unexcused was Kim Madigan

The actions of the October 2022 Executive Board meeting were ratified.

The minutes of the October 2022 Executive Board meeting were distributed. Terry Hoffmann made a motion to approve as printed and concur with the recommendations of the Executive Board. Terry McMullen 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. Al Priolo made a motion to recommend approval to the executive board; Rosetta Gerding seconded; motion passed.

Actions Needed

An invoice was received from Andrew, Bransky & Poole in the amount of \$46 for services rendered. Terry Hoffmann made a motion to approve. Scottie Rotter seconded; motion passed.

Dean Nelson made a motion to pay \$281.50 for the same ad as last year for the Labor World Newspaper holiday edition. Nate Noel seconded; motion passed.

A donation request was received from the AFL-CIO for Labor of Love/Sponsor a Family. Nate Noel made a motion table; Scottie Rotter seconded. Motion passed.

Dean Nelson made a motion to ratify the actions of the September 21, 2022 Oversight Committee meeting. Sue Boorsma seconded; motion passed.

Scottie Rotter made a motion to donate \$1000 for the Park Rapids American Legion annual fishing contest. Dean Nelson seconded; motion passed.

Executive Board

There is one vacancy in the Northern Division and one vacancy in the Southern Division.

Old Business

Dues Increase – Additional research is being completed and will be presented at the December 2022 executive board meeting.

UFCW International Convention delegates – Communication is being mailed to the membership regarding the nomination and election of 10 delegates to the International Convention, which is scheduled to be held in April 2023. Nominations will be held on December 12, 2022; election will take place on January 9, 2023 if necessary.

Thank You Cards – Local One Relief Fund, Family of Twil Grove, Bruce Bergh.

There being no further business, the meeting was adjourned at 3:48 p.m.

Respectfully submitted,

Tami Denn-Bauer
Recording Secretary

tad/opeiu#12