

## **Executive Board Meeting Minutes: November 17, 2021**

The meeting was called to order at 3:05 p.m. by President Jim Gleb and a quorum was declared. Absent and excused were Tami Denn-Bauer and John Trauba.

The actions of the October 2021 Executive Board meeting were ratified.

The minutes of the October 2021 Executive Board meeting were distributed. Kim Levens made a motion to approve as printed and concur with the recommendations of the Executive Board; Sue Boorsma 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; Dean Nelson seconded; motion passed.

Susan Franklin of RBC Wealth Management gave a report on the Local's investments.

### **Actions Needed**

We received an invoice from Andrew, Bransky & Poole in the amount of \$1,863.00 for services rendered. Rose Gerding made a motion to approve. Al Priolo seconded; motion passed.

We received an invoice from Miller, O'Brien & Jensen in the amount of \$88.50 for services rendered. Scottie Rotter made a motion to approve. Terry Hoffmann seconded; motion passed.

We received a request for advertisement from Labor World newspaper, Inc. for their Holiday issue. Dean Nelson made a motion to approve with a re-design for a total of \$306.50. Rose Gering seconded; motion passed.

We received an invoice from arbitrator Anthony R. Orman in the amount of \$2,000.00 for services rendered. Hoffmann made a motion to approve. Dan Timp seconded; motion passed.

We received a sponsorship request from the AFL-CIO Community Services Labor of Love program. Todd Gustafson made a motion to table. Scottie Rotter seconded; motion passed.

### **New Business**

- a. Retail bargaining discussion – President Gleb

### **Adjourn Meeting**

There being no further business, the meeting was adjourned at 4:00 p.m.

Respectfully submitted,

Abraham Wangnoo  
Secretary-Treasurer  
(In the absence of Recording Secretary, Tami Denn-Bauer)

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