

Executive Board Meeting Minutes: December 15, 2021

The meeting was called to order at 3:07 p.m. by President Jim Gleb and a quorum was declared. Absent and excused were Dan Timp, Michelle Armstrong, and Susan Boorsma.

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

The minutes of the November 2021 Executive Board meeting were distributed. Kim Levens made a motion to approve as printed and concur with the recommendations of the Executive Board; Terry Hoffmann 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; Terry McMullen seconded; motion passed.

Actions Needed

We received an invoice from Andrew, Bransky & Poole in the amount of \$46.00 for services rendered. Dean Nelson made a motion to approve. Al Priolo seconded; motion passed.

We received an invoice from Miller, O'Brien & Jensen in the amount of \$1858.50 for services rendered. Tony Susnik made a motion to approve. Rosetta Gerding seconded; motion passed.

We received a donation request for the 2022 United Latinos of the UFCW Education Conference. Dean Nelson made a motion to approve \$750.00 sponsorship level. Joe Crow seconded; motion passed.

We received a donation request from Friends of Saint Paul College. Dean Nelson made a motion to approve \$1,000.00 for the Landmark sponsorship. Nate Noel seconded; motion passed.

We received a donation request for the Park Rapids American Legion Fishing contest. Scottie Rotter made a motion to donate \$1,000.00. Al Priolo seconded; motion passed.

We received a donation request from the Damiano Center. Al Priolo made a motion to table until January 2022. Scottie Rotter seconded; motion passed.

New Business

- a. Dakota County 2022 proposed property taxes.
- b. Miller, O'Brien, Jensen retainer option discussed.
- c. Kronos cyber-attack affecting several of our Union Employers.
- d. President Gleb gave a personal thank you to all UFCW 1189 members for their hard work, challenges and dedication during this COVID-19 pandemic which doesn't seem to be ending soon. A moment of silence was held for family, friends and members lost to COVID.

Political

- a. Ryan Winkler addressed the Executive Board to request endorsement form Local 1189 for Hennepin County Attorney. Dean Nelson made a motion to endorse. Nate Noel seconded; motion passed.
- b. Paul Cummings, a former UFCW 1189 member who is running for House Seat 54A, addressed the Executive Board to seek UFCW 1189's endorsement. Todd Gustafson made a motion to endorse. Joe Crow seconded; motion passed.

Adjourn Meeting

There being no further business, the meeting was adjourned at 4:15 p.m.

Respectfully submitted,

Tami Denn-Bauer
Recording Secretary

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