

Executive Board Meeting Minutes: March 20, 2024

The meeting was called to order at 3:00 p.m. by President Jim Gleb and a quorum was declared. Absent and excused were Sarah Allen, Kimberly Levens, Tony Susnik and Todd Gustafson.

The actions of the February 2024 Executive Board meeting were ratified. The minutes of the February 2024 Executive Board meeting were distributed. Terry McMullen made a motion to approve as printed and concur with the recommendations of the Executive Board. Dustin Bru seconded the motion; 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. Sue Boorsma made a motion to recommend approval to the executive board; Joe Crow seconded; motion passed.

Actions Needed

We received an invoice from Andrew, Branksy & Poole in the amount of \$2104. Dean Nelson made a motion to pay; Abby Czech seconded. Motion passed.

An invoice from Henry Erdman in the amount of \$8000 was received. Terry McMullen made a motion to pay; Nate Noel seconded. Motion passed.

Dean Nelson made a motion that UFCW 1189 endorse the reelection of State Representative Rick Hansen. Michelle Armstrong seconded; motion passed.

Dean Nelson made a motion to approve \$118.95 Worker's Memorial Day ad for the Labor World newspaper. Bob Sherk seconded; motion passed.

Abby Czech made a motion to donate \$200 to the Nellie Stone Johnson Scholarship Program. Curt Grad seconded; motion passed.

Old Business

At the February 2024 meeting, the UFCW 1189 executive board was asked to provide a statement on the current situation in Gaza. After careful consideration and discussion, Dean Nelson made a motion to approve the following statement, Bob Sherk seconded; motion passed. "*UFCW 1189 supports a cease fire and peaceful resolution of the conflict in Gaza.*"

Michelle Armstrong gave an update on her participation as a member of the MN Nursing Homes Standard Board and the current status of ongoing meetings.

President Jim Gleb provided a retail bargaining update.

New Business

Details regarding the upcoming AFL-CIO MN State Retiree Council fundraiser were shared.

Information on the MN Union Leadership Program was discussed and shared. No sponsorships

will be made.

There being no further business, Dean Nelson made a motion to adjourn; Abby Czech seconded. The meeting was adjourned at 4:02 p.m.

Respectfully submitted,

Tami Denn-Bauer
Recording Secretary

tad/opeiu#12