

## **Executive Board Meeting Minutes**

**Date:** 9/26/23

**Called to Order:** 5:00

**Present:** Tim Bates, Cale Lewindowski, Dave Boetcher, Greg Storkson, Shaun Daniels, Kevin Klepper

**Excused:** Jim Binger

**Unexcused:** none

**Members Present:** Mike Killian, Tom Lemans

**Reading of Last Executive Board Minutes:** By Kevin Klepper

**Communication:** None

**Bills:** MMSP to pay bills.

**Business Manager's Report:** By Mike Killian. Attended 6<sup>th</sup> District Progress meeting in the Twin Cities. There are 2 current complaints against the local. They are from the Dept. Workforce development Equal Rights. The office is working on keeping an updated, accurate late dues list. We received an updated cost overview of the building remodel. Discussion about vacation for business agents. Discussion with Tom Lemens about the election process. Our local has grown 5% in the last calendar year.

**Proposition for Membership:** None

**Special Projects Report:** None

**Old Business:** Discussion about the new contribution committee. The new appointees for the committee are Dave Boettcher, Shaun Daniels, Cale Lewindowski, Mitch Johnson, and Kevin Curtis. The member acknowledgement committee is Cale Lewindowski. Cale is looking for help with the committee.

**New Business:** There was a general Journal entry made for the building by the CPA.

**Good of the Union:** The new contract books should be available soon. Security at the new building was discussed.

**Next Meeting:** Oct. 24 4:30

**Meeting Adjourned:** 6:59 pm

**Respectfully submitted,**

Kevin Klepper

Executive Board Recording Secretary