

Executive Board Meeting Minutes April 22, 2019

Called to Order: 4:33 PM

Present: Maggie Freespirit, David Boetcher, Carol Grundahl, Shane Gibson, Anne Swartz, Brian Murphy

Excused: Cameron Knutson

Unexcused: none

Members Present: Michael Grassy

Brian Murphy was appointed Recording Secretary Pro Tem for the duration of the meeting in order to get the checks and the warrant signed.

Reading of Last Executive Board Minutes: The minutes of the March meeting were approved as read.

Proposition for Membership: none

Business Manager's Report: Inside Book I: 47, Book II: 37; VDV Book I: 2, Book II: 1, Book III: 0; Residential Book I: 1, Book II: 0, Book III: 0.

Building maintenance report: Heat tape will be needed to prevent ice dams.

The Badger Hollow solar project has been approved.

The IO Convention Delegates for the 2021 Convention will be elected in 2020, not this year.

MMSA for Local 159 to create and pay for a return postage account as well as set up the rental of a post office box for the upcoming election.

Communications: none

Old Business: none

New Business: none

Good of the Union: none

The next regularly scheduled meetings will be Tuesday, May 28 at 4:30 PM and Monday, June 24, 2019 at 4:30 PM.

Meeting adjourned 5:11 PM.

Respectfully submitted,

Maggie Freespirit, Executive Board Recording Secretary