

## MINUTES

**Wednesday, May 14, 2008  
Regular Board Meeting  
JIMMY'S BANQUET CENTER  
3565 Labore Road, Vadnais Heights, MN**

**Board Members Present:** Terry Dempsey Frank Dowzak, Gene Gere, Ruth Husom, Gloria Johnson, John Kuderka, Dennis Maki, Robert Lundahl, Fred Maurer, Richard Mesenburg, Lyle Nelson, Peter Obermeyer, Sally Olsen, Yvonne Ross

**Board Members Excused:** Don Buckner

**Others Present:** Laura Dobozenski -MRSEA Business Administrator

### **Set and Approve Agenda**

President Husom called the meeting to order at 11:35 A.M. Upon a consensus of the board the agenda was approved.

### **Nominate Delegate to AFSCME International Convention**

Upon a motion and second to nominate Ruth Husom to attend the International Convention the motion carried.

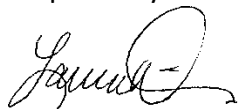
### **Nominate Alternate to AFSCME International Convention**

Upon a motion and second to nominate Sally Olsen as the alternate to attend the International Convention the motion carried.

### **Adjourn Meeting**

Meeting adjourned 11:40 A.M.

Respectfully Submitted,



Laura Dobozenski-Business Administrator