

**OPEIU LOCAL 12**  
**EXECUTIVE BOARD MEETING**  
**April 6<sup>th</sup>, 2022**  
**Virtual via Zoom**

**Call to Order**

Meeting called to order by President Anderson at 6:03PM

Present:

President: Kelsie Anderson  
Vice President: Devin Hogan  
Secretary-Treasurer: Stefanie Olson  
Healthcare Sector Representative: Lisa Michalek  
Public Utilities Sector Representative: Jeff McCullough  
Public Employees Sector Representative: Tracy Schnagl  
Union Sector Representative: Dan Engelhart

Also in attendance:

Senior International Representative Dana MacPherson

**Special Order of Business/Reports**

Senior International Representative Dana MacPherson gave monitor report. Trying to resolve issue with Quick Books/3 versions.

**Secretary-Treasurer Report**

Secretary-Treasurer Olson reported on the financials  
LM2 completed

**Approval of Minutes**

Minutes of March 2<sup>nd</sup>, 2022 Executive Board Meeting presented for approval.

**Motion by Secretary Treasurer Olson to approve the March 2<sup>nd</sup>, 2022 Executive Board Meeting minutes. Seconded by Public Employees Sector Representative Schnagl. Motion carries.**

Minutes of March 16<sup>th</sup>, 2022 General Membership Meeting submitted for review.

**Correspondence/Action Needed**

Workday MN – *no action taken*  
St. Paul Regional Labor Federation School Supply Fundraiser – *No action taken*  
St. Paul Regional Labor Federation Advocate Ad – *No action taken*  
Mpls Labor Review Ad – *No action taken*  
MN AFL-CIO State Retiree Council – *No action taken*

**Motion by Healthcare Sector Representative Michalek to donate \$50.00 to the Twin Cities Labor Chorus. Seconded by Union Sector Representative Engelhart. Motion carries.**

## **Committee Reports**

No Committees have been formed yet.

## **Executive Session – (None)**

## **Old Business**

Constitution Committee – Priority

## **New Business**

Interviews for open board seat for Recording Secretary will be held via Zoom on April 27<sup>th</sup>, 2022. Current interests include Brandon Schorsch, Mary Brown and Stephanie Henderson.

**Motion by Healthcare Sector Representative Michalek to appoint Nile Mils as Healthcare Sector Representative. Seconded by Secretary Treasurer Olson. Motion carries.**

**Motion by Healthcare Sector Representative Michalek to send President Anderson, Representative Thul and Representative Lindeman to the Representative Training in Chicago on April 29<sup>th</sup> through May 1<sup>st</sup>, 2022. Seconded by Public Utilities Sector Representative McCullough. Motion carries.**

## **Other Business**

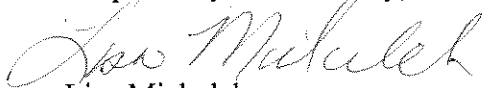
Discussed in-person meeting for the June Eboard Meeting to take photos of board members and staff for website.

**Motion to pay the bills by Healthcare Sector Representative Michalek. Seconded by Public Employees Sector Representative Schnagl. Motion carries.**

**Motion to adjourn by Healthcare Sector Representative Michalek. Seconded by Public Employees Sector Representative Schnagl. Motion carries.**

Meeting adjourned at 7:39PM

Respectfully submitted by,



Lisa Michalek

Healthcare Sector Representative

(in lieu of open seat Recording Secretary)