

AGENDA

OPEIU LOCAL 12 EXECUTIVE BOARD MEETING

2277 Hwy 36 W., STE 301

Roseville, MN 55113

Virtual via Zoom

August 3, 2022

- ◆ **Call to Order** President Anderson called the meeting to order at 6:03 pm.

- ◆ **Roll Call**

- Kelsie Anderson – President
- Devin Hogan – Vice President
- Stefanie Olson – Secretary-Treasurer
- Mary Brown - Recording Secretary
- Lisa Michalek – Healthcare Sector Representative
- Nile Mills – Healthcare Sector Representative
- Jeff McCullough – Public Utilities Sector Representative
- Tracy Schnagl – Public Employees Sector Representative
- Dan Engelhart – Union Sector Representative
- Brandon Schorsch – Miscellaneous Sector Representative

Also in attendance:

- Senior International Representative Dana MacPherson

- ◆ **Special Guest**

Pommella Wegmann here to request endorsement for AFL-CIO Secretary Treasurer.

- Pommella explained she is currently President of the Southeast Labor Council. She is running for the AFL CIO Secretary Treasurer position. She explained her platform to us.

- ◆ **Reports**

- Dana MacPherson shared his leadership report verbally.

- ◆ **Executive Session**

- Executive session began 6:28 pm-Return to regular session at 7:17 pm.

- ◆ **Secretary-Treasurer Report on Financials**

- Sister Olson read the Financial Reports for July 2022.

- ◆ **Approval of Minutes**

- July 13, 2022, Executive Board meeting
 - **Motion to approve the July 13, 2022, Executive Board meeting minutes made by Olson, seconded by Schorsch. Motion carried.**

- ◆ **Correspondence/Actions Needed**

- St Paul Regional Labor Federation, Nile Mills volunteered to be a delegate.
- Mpls Regional Labor Federation, Brandon Schorsch volunteered to be a delegate.
- St Paul Union Advocate - Ad for their Labor Day issue. No action taken.
- Mpls Labor Review - Ad for their Labor Day issue. No action taken.
- ~~MVL~~ - MN Union Leadership Program at the Labor Education Service. Tuition \$2000.00 includes: 2 nights lodging at Rutgers plus four additional sessions at the LES Humphrey Center, meals/snacks, parking, all program materials and instructions included.
 - **Motion made by Engelhart, seconded by Olson to approve two people to attend the ~~MVL~~ Program. Motion Carried.**
- AFL-CIO 56th Constitutional Convention, Sept. 18-20, at the Intercontinental Hotel in St Paul. OPEIU 12 gets 7 delegates.
 - **Motion to send 7 Delegates plus two alternate delegates to the AFL-CIO 56th Constitutional Convention made by Mills. Second by Schorsch. Motion carried.**
- Labor Temple Assoc Meeting Notice, Aug 10, 2022, at 11:30 am.
- The Wisconsin State AFL-CIO sent a form to request the voting record for the 2021/2022 Legislative session which also includes Governor Tony Evers use of his veto power to protect the standards for working people.
- Workday Mn Associate Editor Amie Stager. seeking donations. No action taken
- Letter from President Lanigan urging unions to support the AFL-CIO coordinated political strategy for 2022-2024.

◆ Committee Reports

- Grievance (None)
- Organizing (None)
- Hiring (None)
- Constitution
 - The committee is still working on some possible changes. A Special Executive Board meeting will be held on Aug 10, 2022, at 6:30 pm to address those changes prior to sending the changes to the International for approval.

◆ Old Business (None)

◆ New Business

- Endorsement of Pommella Wegmann for Secretary Treasurer for MN AFL-CIO.
 - **Motion made by Hogan, second by Brown to endorse Pommella Wegmann for Secretary Treasurer for MN AFL-CIO. 5 yeahs, 2 nays. Motion carried.**

◆ Other Business (None)

◆ Action to pay the bills.

- **Motion to pay the outstanding bills made by Mills, Olson seconded. Motion carried.**

◆ Adjournment

- Motion made to adjourn the meeting by Olson. Motion carried. The meeting adjourned at 8:28 pm.

Respectfully submitted,

Mary Brown

Mary E. Brown

Recording Secretary