

# **OPEIU LOCAL 12 EXECUTIVE BOARD MEETING MINUTES**

2277 Hwy 36 W., STE 301

Roseville, MN 55113

Virtual via Zoom

**December 7, 2022**

## **♦ Call to Order: President Anderson Called to order at 6:04PM**

## **♦ Roll Call**

- Kelsie Anderson – President
- Devin Hogan – Vice President
- Stefanie Olson – Secretary-Treasurer
- Mary Brown - Recording Secretary (excused)
- Lisa Michalek – Healthcare Sector Representative (Late)
- 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:

## **♦ Special Orders (none)**

## **♦ Reports**

- Molly Thul presented her report.
- President Anderson Reported on behalf of the local
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## **• Executive Session (none)**

## **♦ Secretary-Treasurer Report**

Secretary-Treasurer Olson reported on the Financials

## **♦ Approval of Minutes**

- Vice President Hogan Motioned to approve the November 2nd, 2022 Executive Board Meeting minutes.  
Seconded by Public Sector Rep Schnagl.  
Motion carries.
- Reviewed November 16<sup>th</sup> General Membership Meeting Minutes

## **♦ Correspondence/Actions Needed**

- MPLS RLF Holiday party invite for Dec 14

- St Paul RLF Holiday Party Invite for Dec 14
- Labor notes donation request. No action taken

◆ **Committee Reports**

- Grievance Committee – Chair Hogan reported on Grievance committee. 2 grievances presented for Arbitration. One approved for possible arbitration.
- Organizing – Chair Hogan reported on Organizing Committee.
- Hiring (none)
- Constitution Committee- constitution has been ratified by membership.

◆ **Old Business**

◆ **New Business**

**Motion to approve the following 2023 dates by Sec Treasurer Olson**

**E-Board:**

**Jan 4, Feb 1, March 1, April 4, Oct 4, May 3, June 7, July 5, Aug 2, Sept 6, Oct 4, Nov 1, Dec 6**

**General Membership:**

**Jan 18, March 15, May 17, Sept 20, Nov 15**

**Seconded by Health Sector Representative Michalek**

**Motion carries**

**Motion to approve Vice President Hogan to allow up to 5 days per month in lost time to address Local 12 business needs**

**Seconded by Health Sector Representative Mills**

**Motion carries**

**Motion to approve Callibre to figure out Beck objector percentage by ST Olson**

**Seconded by Public Employees Rep Schnagl**

**Motion carries.**

◆ **Other Business**

**Misc Sector Rep Schorsch made motion to have President Anderson write a letter on behalf of OPEIU Local 12 to Senators of state OPEIU Local 12 has members in to increase funding to NLRB**

**Seconded by Sec Treasurer Olson**

**Motion Carries**

◆ **Action to pay the bills.**

**Motion by Health Sector Rep Mills to pay the bills**

**Seconded by Public Sector Rep Schnagl**

**Motion carries.**

♦ **Adjourn**

**Motion to adjourn by Sec Treasurer Olson at 7:35pm**

Respectfully Submitted by

*Kelsie Anderson*

Kelsie Anderson