OPEIU LOCAL 12 EXECUTIVE BOARD MEETING

June 1, 2022 Virtual via Zoom

Call to Order

Meeting called to order by President Anderson at 6:05 PM

Present:

President: Kelsie Anderson Vice President: Devin Hogan

Secretary-Treasurer: Stefanie Olson-Excused

Recording Secretary: Mary Brown

Union Sector Representative: Dan Engelhart

Miscellaneous Sector Representative: Brandon Schorsch- excused

Healthcare Sector Representative: Lisa Michalek Healthcare Sector Representative: Nile Mills

Public Utilities Sector Representative: Jeff McCullough Public Employees Sector Representative: Tracy Schnagl

Also in attendance:

Senior International Representative Dana MacPherson

Special Order of Business/Reports

Dana MacPherson gave monitor's report of what's been going on at the local. Working on QuickBooks, and Auditing Member lists.

Secretary-Treasurer Report

President Anderson gave financial report in Secretary Treasurer Olson's Absence.

Approval of Minutes

Motion to approve May 4th, 2022 Executive Board Minutes by Healthcare Sector Representative Michalek. Seconded by Healthcare Sector Representative Mills. Motion carries.

Minutes of May 16th, 2022 General Membership Meeting were presented for review.

Correspondence/Action Needed

- -Reviewed correspondence submitted by Sister Betty Jones from Takeitback.org. Will be adding a link to website for members to sign petition to show support for congressional workers unions organizing campaign.
- -Kansas AFL-CIO Community Services Conference- No action
- -Kansas Alliance for Retired Americans request for reaffiliation- No action
- -Nebraska State AFL-CIO COPE Convention to be held June 25th Local 12 allowed 3 Delegates-Devin showed interest, no immediate action taken.

-Labor Bowl August 15th, 2022- Each bowler to raise 100 dollars from union.- No action taken, will post on website for interested members.

Committee Reports

Constitution Committee- Vice President and Chair Hogan of Constitution committee said they have met and have been going over the constitution and have a good idea of what needs changing and additions. The goal is to be done by fall.

Dana added that the international will need to approve it first before it's brought to the membership. Once it's brought to the membership, the membership will vote on the changes.

Grievance Committee – No update but may possibly have an arb review coming up in the future

Hiring Committee - None Organizing Committee - None

Old Business

(None)

New Business

(None)

Other Business

(None)

Healthcare Sector Representative Michalek motioned to pay this month's bills. Seconded by Healthcare Sector Representative Mills. Motion carries.

Healthcare Sector Representative Michalek motioned to adjourn. Seconded by Union Sector Representative Engelhart. Motion Carries.

Meeting adjourned at 7:07PM

Respectfully submitted by,

Kelsie Anderson

President