
OPEIU LOCAL 12
EXECUTIVE BOARD MEETING
May 4, 2022
Virtual via Zoom

Call to Order

Meeting called to order by President Anderson at 6:03 pm.

Present:

President: Kelsie Anderson
Vice President: Devin Hogan
Secretary-Treasurer: Stafanie Olson
Recording Secretary: open
Union Sector Representative: Dan Engelhart
Miscellaneous Sector Representative: open
Healthcare Sector Representative: open
Public Utilities Sector Representative: Jeff McCullough
Public Health Sector Representative: Tracy Schnagl

Also in attendance:

Senior International Representative Dana McPherson

Special Order of Business/Reports

New Executive Board members took their oath of office.

- o Mary E. Brown-Recording Secretary,
- o Nile Mills-Healthcare Sector Representative
- o Brandon Schorsch-Miscellaneous Sector Representative

Reports

Dana McPherson discuss a possible upcoming arbitration and legal fees.

Secretary-Treasurer Report on Financials

Secretary-Treasurer Olson gave an overview of the finances she is reviewing and new QuickBooks processes she is working with.

Business Representative Reports

Representative reports were made available to the board for review.

Approval of Minutes

The minutes of the April 6th Executive Board Meeting were reviewed.

A motion was made by Vice President Hogan, seconded by Secretary-Treasurer Olson to approve the minutes of the April 6th Executive Board Meeting. Motion Carries.

The minutes of the Special Executive Board Meeting held on April 26, 2022, were reviewed.

A motion was made by Healthcare Sector Representative Lisa Michalek and seconded by Public Employees Sector Representative Tracy Schnagl to approve the minutes of the April 26th, 2022, Special Executive Board meeting. Motion Carries.

Correspondence/Action Needed

AFL-CIO State Retiree Council seeking donations for their fundraiser.- No action taken.

We received a thank you letter from the Twin Cities Labor Chorus for our \$50.00 donation.

AFL-CIO Scholarships available:

Two \$500.00 Martin Duffy Adult Learner Scholarships will be awarded by lot to qualified applicants.

Application deadline for the AFL-CIO Scholarships for high school seniors graduating in 2022 is June 17th, 2022.

These include the:

- David K Rose Scholarship (two \$1000.00 scholarships will be awarded)
- Hubert H Humphrey Memorial Award (two \$1000.00 scholarships will be awarded)
- Donald Pilla Memorial Award (one \$1000.00 scholarships will be awarded)

The Nebraska State AFL-CIO announcing their 36th Charity Annual Golf Tournament being held on June 4, 2022, at the Ashland Golf Club in Nebraska. \$85.00 per player. – no action taken

The Labor Arbitration Institute offering a Labor Law and Labor Arbitration Class on Sept 22, 2022, in Mpls. Cost is \$350.00 per registrant.

A motion was made by Secretary-Treasurer Olson to send two people to the Labor Law and Labor Arbitration Class being held on Sept 22, 2022, at \$350.00 per registrant. Motion was seconded by Miscellaneous Sector Representative Brandon Schorsch. Motion Carried.

Committee Reports

Constitution Committee: Vice president Hogan- Chair, Stefanie Olson, Brandon Schorsch, Tracy Schnagl and Nile Mills will serve on the constitution committee.

Grievance Committee: Vice President Hogan- Chair, Tracy Schnagl, Lisa Michalek, Jeff McCullough and Dan Engelhart will serve on the Grievance committee.

Organizing Committee-Devin will meet with the Organizers.

Hiring Committee-none

Old Business

None

New Business

Flowers were ordered for past president Terrie Bares' funeral.

Motion by Secretary-Treasurer Stefanie Olson to approve the \$116.42 expenditure for funeral flowers for Former President Terrie Bares. Motion seconded by Healthcare Sector Representative Lisa Michalek. Motion Carried.

Other Business

Warehouse workers came from SEIU to HealthPartners and were charged initiation fees despite our reciprocity agreement with SEIU.

Motion made by Health Sector Representative Lisa Michalek to approve the reimbursement of the initiation fees taken for warehouse workers who recently came to HealthPartners who were previous SEIU members. Seconded by Public Employees Sector Representative Tracy Schnagl. Motion Carries.

The Local will be sending Kai and Caesar to Labor Notes in Chicago for training. Fri June 17-June 19, 2022.

A motion was made by Healthcare Sector Representative Lisa Michalek to pay registration and hotel rooms for three nights (Thurs/Fri/Sat) for Caesar Montufar and Kai Shelley. Motion seconded by Miscellaneous Sector Representative Brandon Schorsch. Motion Carried.

President Anderson spoke about the training she and Business Representative Thul attended in Chicago. She was excited to bring back new ideas.

A motion was made by Healthcare Sector Representative Lisa Michalek to pay the months bills. Motion seconded by Healthcare Sector Representative Nile Mills. Motion carried.

A motion was made by Secretary-Treasurer Olson to adjourn the meetings. Motion seconded by Public Employees Sector Representative Tracy Schnagl. The meeting adjourned at 7:33 p.m.

Respectfully submitted by,



Mary E. Brown

Recording Secretary