

OPEIU LOCAL 12
EXECUTIVE BOARD MEETING
November 2, 2022
6:00pm.
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: Stefanie Olson
Recording Secretary: Mary Brown
Union Sector Representative: Dan Engelhart
Miscellaneous Sector Representative: Brandon Schorsch
Healthcare Sector Representative: Lisa Michelek
Healthcare Sector Representative: Nile Mills
Public Utilities Sector Representative: Jeff McCullough
Public Employees Sector Representative: Tracy Schnagl

Also in attendance:

Special Order of Business/Reports

President Anderson explained negotiations are on-going for staff members at Local 12.

Secretary-Treasurer Report

Secretary Treasurer Olson shared the Balance report and Profit and Loss reports for Sept. 2022. Discussion on Oct expenses.

Approval of Minutes

President Anderson read the Oct 5, 2022, Ex Bd Meeting Minutes.

Secretary Treasurer Olson made a motion to approve the corrected Oct 5, 2022, Ex Bd Meeting Minutes. Seconded by Healthcare Sector Representative Michalek. Motion carried.

President Anderson read the Special Executive Membership Meeting Minutes of Oct 26, 2022.

Secretary Treasurer Olson made a motion to approve the corrected Oct 26, 2022, Special Membership Meeting Minutes. Seconded by Healthcare Sector Representative Michalek. Motion carried.

Correspondence/Action Needed

- AFL CIO Comm Services Labor of Love Holiday Program asking to sponsor a family.
- Mpls Labor Review asking to purchase an ad for their Holiday Edition.
Motion made by Healthcare Sector Representative Mills to purchase a 1/12 Ad in the Mpls Labor Review Holiday Edition. Second by Healthcare Sector Representative Michalek. Motion carried.

Committee Reports

Grievance Committee – upcoming case at HP
Hiring Committee – (None)
Organizing Committee – (None)
Constitution Committee- (None)

Old Business (None)

New Business (None)

Healthcare Sector Representative Mills made a Motion to pay the current months bills. Seconded by Public Employees Sector Representative Schnagl. Motion carried.

Other Business (None)

Motion made by Healthcare Sector Representative Michalek to adjourn the meeting. The meeting adjourned at 6.55 pm.

Respectfully submitted,

Mary Brown

Mary E. Brown
Recording Secretary