

OPEIU LOCAL 12
EXECUTIVE BOARD MEETING
May 3, 2023
In Person at OPEIU Office

Call to Order

Meeting called to order by Devin Hogan 6:03 p.m.

Present:

President: Devin Hogan
Vice President: Spencer Olsen
Secretary-Treasurer: Stefanie Olson
Recording Secretary: Mary Brown
Union Sector Representative: Dan Engelhart
Miscellaneous Sector Representative: Brandon Schorsch -excused.
Healthcare Sector Representative: Lisa Michelek-excused.
Healthcare Sector Representative: Nile Mills
Public Utilities Sector Representative: Jeff McCullough-excused
Public Employees Sector Representative: Tracy Schnagl

Also in attendance: Molly, Kelsie, Cesar, Sue

Special Order of Business/Reports

New vice President Spencer Olsen took the oath of office.

Presidents Report

Staff Director-
 Biweekly meetings
 Monthly 1:1 check-ins.
Strategic Thinking-
 Getting Organized as a productive union.
 Growing the membership
 Engagement with the membership.
President Hogan went over a five-year plan to move the union forward.

Secretary-Treasurer Report

Secretary Treasurer Olson presented the Financials for March 2023.

Approval of Minutes

Review of the April 2, 2023, Executive Board Meeting.
 Motion made by Secretary-Treasurer Stefanie Olson, seconded by Vice President: Spencer Olsen to approve the minutes of the April 13, 2023, Special Executive Board Meeting. MC.

Review of the April 13, Special Executive Board Meeting.

Motion made by Public Utilities Sector Representative Jeff McCullough, seconded by Secretary-Treasurer Stefanie Olson, to approve the minutes of April 5, 2023, Executive Board Meeting. MC.

Correspondence/Action Needed

Workday Minnesota

DOL Training on Tuesday 5/23/23

Motion made by Healthcare Sector Representative Nile Mills, seconded by Union Sector Representative Dan Engelhart to approve up to four members to attend the DOL training. MC.

Nellie Stone Johnson dinner on Wednesday June 7, 2023.

Labor Law Arbitration on Thursday Sept 21, 2-23.

Motion made by Healthcare Sector Representative Nile Mills, seconded by Union Sector Representative Dan Engelhart to approve up to \$900 to attend Labor Law and Arbitration Training.

Out of state correspondence

Committee Reports

Grievance Committee – MIA ULP Strike

Constitution committee- Dues for Casuals and on-calls was discussed.

Hiring Committee - None

Organizing Committee – Many plans are in place

Political Action Team-Recruiting for training in June or July

Ad Hoc-Personnel committee, policy review, upcoming staff contracts.

Old Business (None)

New Business

Discussion on delegates versus observers at conventions.

Labor Bowl May 4th, 2023 at Sunray Lanes.

Other Business

Quick Books Renewal coming up.

CUNA rally looking for speakers.

Meeting adjournment.

Motion made by Vice President Spencer Olsen to adjourn the meeting. The meeting adjourned at 8:24 p, m.

Respectfully submitted by,

Mary Brown,

Mary E. Brown

Recording Secretary