

AGENDA

OPEIU LOCAL 12 EXECUTIVE BOARD MEETING

2277 Hwy 36 W., STE 301

Roseville, MN 55113

Online via Zoom

July 5, 2023

- ◆ Call to Order by President Hogan at 6:04 pm

- ◆ Roll Call

- Devin Hogan – President
- Spencer Olsen – Vice President
- Stefanie Olson – Secretary-Treasurer
- Mary Brown - Recording Secretary
- Lisa Michalek – Healthcare Sector Representative - excused.
- 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: Cesar M., Molly T., and Kelsie A.

- ◆ **Special order** (none)

- ◆ **Reports**

- Staff Reports by:
 - Molly reported on the units she has completed negotiations for and the ones she continues to bargain.
 - Kelsie reported on the units she has completed negotiations for and the ones she is continues to bargain. She also spoke about the working partnership program.
 - Cesar reported on new campaigns he is working on.
- President
 - President Hogan went over the updated strategic plan for the local based on convention information.
 - Staff retreat. We want to do a member picnic, annual steward training, strike schools, unit visits, among other things. Hogan updated a calendar of events.
 - Email communications to board members. Any issues let President Hogan know.
 - Associate members would be charged 1.5 % for dues.

- **Executive Session**

- None

◆ **Secretary-Treasurer Report on Financials**

- Secretary Treasurer Olson read the June 2023 financial reports.

◆ **Approval of Minutes**

- The June 7, 2023, Executive Board Meeting minutes were read.
 - **A motion was made by Healthcare Sector Representative Spencer Olson and seconded by Public Employees Sector Representative Tracy Schnagl to approve the meeting minutes of the June 7th, 2023, Executive Board meeting. MC.**

◆ **Correspondence/Actions Needed**

- MULP – Applications due by September, cost is \$2500.00 per person.
 - Discussion on possible candidates for the training which runs from Oct 2023- May 2024.
- State Fair-Discussion on holding space at the fair.

◆ **Committee Reports**

- Standing Committees
 - Grievance – None
 - Constitution – updates from International
 - Organizing – Draft HP strike vote timeline, reviewing old leads
 - Political Action Team – PAT July 22-23! Need turnout plan.
- Ad-hoc
 - Personnel – need to open staff contract, review employee handbook.
 - Trustees- President Hogan has a list of potential candidates.

◆ **New Business**

- Reports from the 29th International Convention
- Dues and membership start dates, it is not clear when they join and when they start paying dues in all contracts. Most say 31 days. Others need updating.
- Local 12 policies and procedures will be reviewed.
- A second Apprentice Organizer position may be needed in the future. The personal committee can work on this.

◆ **Other Business**

- Swag order – Image Pointe, Brown and Bigelow
 - **A motion made by Secretary Treasurer Olson to spend up to \$3000.00 on swag items, seconded by Healthcare Sector Representative Nile Mills. MC**
- Quarterly Organizing Summit 7/11
- IBEW 7/8 7:00 am.
- Washburn Charting 7/9 10-12
- Quarterly Organizing summit 7/11
- Future steward retreat-date to be determined.

- Office files need to be put back in alpha order. Member files are on one wall and the and Employer files are on the other wall.
- Discussion on the Teamsters Solidarity Event.
 - **Motion by Miscellaneous Sector Representative Schorsch and seconded by Union Sector Representative Engelhart to cosponsor the Teamsters solidarity event on Mon the 10th at 7:00pm. at the labor center in MPLS. MC.**
- ◆ **Action to pay the bills.**
 - **A motion was made by Public Employees Sector Representative Schnagl, seconded by Healthcare Sector Representative Mills to pay the current months bills. MC.**
- ◆ **Adjourn**
 - **Motion to adjourn the meeting made by Vice president Olsen. The meeting adjourned at 7:52 pm**

Respectfully submitted,

Mary E. Brown

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