

AGENDA

OPEIU LOCAL 12 EXECUTIVE BOARD MEETING

2277 Hwy 36 W., STE 301

Roseville, MN 55113

At OPEIU Office

November 8, 2023

- Call to Order by President Hogan at 6:03 pm.
- Roll Call:
 - Devin Hogan – President
 - Spencer Olsen – Vice President
 - Stefanie Olson – Secretary-Treasurer
 - Mary Brown - Recording Secretary
 - Lisa Michalek – Healthcare Sector Representative
 - Nile Mills – Healthcare Sector Representative
 - Jeff McCullough – Public Utilities Sector Representative- unexcused
 - Tracy Schnagl – Public Employees Sector Representative
 - Dan Engelhart – Union Sector Representative
 - Brandon Schorsch – Miscellaneous Sector Representative

Also in attendance: Cesar Montufar, Molly Thul, Kelsie Morgan

- **Special order** (none)
- **Reports**
 - Staff Reports – Cesar and Molly gave verbal reports and Kelsie gave a written report of their activities. They also spoke on how they felt negotiations for their contract was going.
 - President – timeline update
- **Executive Session** at 6:52 pm. Return to regular session at 9:10 pm.
- **New Business**
 - ISD 833 Shirt Order –
 - **Healthcare Sector Representative Lisa Michalek made a motion to approve the purchase of 95 shirts at a cost of \$1568.95 for ISD**

**833 members, second by Miscellaneous Sector
Representative Brandon Schorsch. MC.**

- [Palestine Solidarity Letter Sign-on](#)
- **Announcements**
 - Contract Cleanup Party – Wednesday, November 15th
 - General Membership Meeting – Wednesday, November 15th
- **Action to pay the bills.**
 - **Motion made by Healthcare Sector Representative Nile Mills to pay the monthly expenses, seconded by Public Employees Sector Representative Tracy Schnagl. MC.**
- **Adjourn**
 - Union Sector Representative Dan Engelhart made a motion to adjourn at 9:27 pm.

Respectfully submitted,

Mary E. Brown

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