

AGENDA

OPEIU LOCAL 12 EXECUTIVE BOARD MEETING

2277 Hwy 36 W., STE 301

Roseville, MN 55113

Virtual via Zoom

April 5, 2023

- ◆ Call to Order by Vice President Hogan at 6:02 pm.

- ◆ Roll Call

- Vacant – President
- Devin Hogan – Vice President
- Stefanie Olson – Secretary-Treasurer
- Mary Brown - Recording Secretary
- Lisa Michalek – Healthcare Sector Representative- unexcused
- Nile Mills – Healthcare Sector Representative
- Jeff McCullough – Public Utilities Sector Representative
- Tracy Schnagl – Public Employees Sector Representative
- Dan Engelhart – Union Sector Representative-excused
- Brandon Schorsch– Miscellaneous Sector Representative

Also in attendance: None

- ◆ **Special order**

- Kelsie Anderson swore in Vice President Hogan as the new President of Local 12.

- ◆ **New Business**

- 2023 International Convention is in June 2023. Officers shall attend. Discussion followed. Others may attend but the Local is not funding the cost other than registration fees.
- Vice President recruitment-two people have applied so far. Interviews will take place.
- In-person quarterly meetings- We will meet in person on the months we have a General Membership meeting. The next in person Executive Board meeting will be in May 2023.

- ◆ **Reports**

- Devin
 - 1:1's-Vice President Hogan has been meeting with staff in the office and members. He also wants to meet with Executive Board members to get to know everyone better.
- Strategic Thinking

- Communications- Communication with the membership, including the quarterly newsletter. We have social media and other avenues to reach the members. We need a committee of people to work on an overall communication campaign. Healthcare Sector Representative Mills volunteered to be on the Committee.
- Organizing-President Hogan met with Sam and Brandon to discuss different campaigns on which they are working.
- Staffing-We discussed the current staffing needs.
- Office Lease-Office lease is up early 2025. Discussion followed.
- Office Tech-Discussion on possible changes. Officers are researching our best options.
- Staff Reports-President Hogan presented the reports for Lance and Molly as well as the organizer report from Cesar.

• **Executive Session**

- None

◆ **Secretary-Treasurer Report on Financials**

- Secretary Treasurer Olson presented the financials for February 2023.

◆ **Approval of Minutes**

- March E-Board Minutes
 - **Motion made by Secretary-Treasurer Olson seconded by Public Employees Sector Representative Schnagl to approve the minutes of the Executive Board meeting of March 2023, as corrected. MSC.**

◆ **Correspondence/Actions Needed**

- Tammy Baldwin Letter
- TC Labor Chorus
- Union Advocate/Labor Review ads
- AFL-CIO trainings-Great training available to all members.

◆ **Committee Reports**

- Grievance –
 - Arbitration was approved for JE. They came to a resolution which she wants to appeal. To date she has not responded to rescheduling her appeal.
 - City of Orono-Arbitration is set for early May.
- Constitution-We have full time and part time members, \$28.00 dues minimum. At MIA some employees don't work regular hours-and are considered casuals and don't pay dues. Hogan will research to see if we can allow this type of member. And how to get them signed up.
- Organizing – UFCW 663 Strike- Hogan stepping down as leader and recruiting replacement.
- Hiring - We hired Kelsie Anderson as the new union rep for Local 12!

◆ **Old Business**

- Labor Bowl on April 20th, 2023, at 6:00 pm in Saint Paul. Team is -Dan, Devon, Nile, Kelsie, Tracy, + 1 from MAPE have signed up so far.

- Raise \$100.00 per person and the 6:00 pm timeframe is preferred.
- ◆ **Other Business**-Five members have signed up for the Scholarships.
- ◆ **Action to pay the bills.**
 - **Motion made by Healthcare Sector Representative Mills seconded by Public Employees Sector Representative Schnagl to pay the current months expenses. MSC**
- ◆ **Adjourn**
 - **Motion made by Public Employees Sector Representative Schnagl to adjourn the meeting. The meeting adjourned at 7:44 pm.**

Respectfully submitted,

Mary E. Brown

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