

AGENDA

OPEIU LOCAL 12 EXECUTIVE BOARD MEETING

2277 Hwy 36 W., STE 301

Roseville, MN 55113

Via Zoom

December 6, 2023

◆ **Call to Order:**

- President Hogan called the meeting to order at 6:01 pm.

◆ **Roll Call:**

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

Also in attendance: Cesar Montufar

◆ **Special order: (none)**

◆ **Reports:**

- Staff Reports –
 - Cesar Montufar gave a verbal report.
 - Molly Thul and Kelsie Morgan presented written reports which we reviewed.
- President Report–
 - Letters going out to employers for the 2024 dues increases.
 - Monthly staff meetings ending.
 - President Hogan presented a new dues calculator to make it easier.

● **Executive Session: (none)**

◆ **Secretary-Treasurer Report:**

- Secretary-Treasurer- Stefanie Olson presented the Nov. 2023 financials.

◆ **Approval of Minutes**

- President Hogan reviewed the minutes of the November 8, 2023, Executive Board meeting.

Motion made by Healthcare Sector Representative Nile Mills, second by Healthcare Sector Representative Lisa Michalek to approve the minutes of the Nov 8, 2023, Executive Board Meeting. MC.

- President Hogan reviewed the minutes of the November 15, 2023, Special Executive Board meeting.

Motion made by Public Employees Sector Representative Tracy Schnagl, second by Secretary-Treasurer Stefanie Olson to approve the minutes of the Nov 8, 2023, Executive Board Meeting. MC.

◆ **Correspondence/Actions Needed (none)**

◆ **Committee Reports**

- **Standing Committees**

- Grievance – (none)
- Constitution – look at misfeasance/malfeasance language for board.
- Organizing – AHR voluntary recognition, stay tuned for Washburn needs.
- Political Action Team – (none)

- **Other Committees**

- Personnel – Staff contract settled effective 11/27/23.
 - Communications – (none)
 - Trustees – Discussion regarding appointing Christine Blumenfeld, Brittany Hanson, and Rhonda Rounds as Trustees.
 - **Motion made by Vice President Spencer Olsen, seconded by Healthcare Sector Representative Lisa Michalek appoint Christine Blumenfeld, Brittany Hanson, and Rhonda Rounds as Trustees. MC.**
- Discussion about training the new Trustees.

◆ **New Business**

- Set 2024 meeting dates:
 - Executive Board Meetings, 1st Wed of the month in 2024.
 - General Membership Meetings 3rd Wed of the months of Jan, March, May, Sept, and Nov. 2024.
- Policy Review-
 - Working on a reimbursement policy, (quarterly for medical reimbursements)
- President Hogan presented a preliminary budget.
- Researching if a new Wireless Access Point is necessary or not.

◆ **Old Business (none)**

◆ **Other Business**

- Discussion regarding flowers for HealthPartners Chief Steward Betty Jones.
 - **Motion made by Healthcare Sector Representative Lisa Michalek, second by Recording Secretary Mary Brown to purchase get-well flowers for Betty Jones. MC.**

◆ **Announcements**

- Fall training opportunities with OPEIU International

- Organizing 101: Plan to Win 12/14/23.

♦ **Action to pay the bills.**

- **A motion was made by Public Employees Sector Representative Tracy Schnagl, second by Recording Secretary Mary Brown to pay the current months expenses. MC.**

♦ **Adjournment**

- **A motion was made by Secretary-Treasurer Stefanie Olson to adjourn the meeting at 7:07 pm.**

Respectfully submitted,

Mary E. Brown

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