

# **AGENDA**

## **OPEIU LOCAL 12 GENERAL MEMBERSHIP MEETING**

2277 Hwy 36 W., STE 301

Roseville, MN 55113

Via Zoom

**November 15, 2023**

◆ Call to Order t 6:03 pm.

◆ Roll Call

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

Also in attendance: 19 on-line 9 in person = 28 total, (8 new members)

◆ Executive Session (none)

◆ **Special order**

Kate Kortsch-OPEIU Identity Theft Program by Identity IQ, new in 2019.

Go to [www.OPEIUprotect.com](http://www.OPEIUprotect.com) 1-800-637-5680

All members need to re-sign up under the new program.

◆ **Reports**

- Staff Reports – Molly Thul, Kelsie Morgan, Cesar Montufar provided written reports.
- President's Report –
  - Check in on progress in organizing and governance.
  - Historical Finance Budget presentation.
  - Personnel Committee-working the staff contract.

◆ **Secretary-Treasurer Report**

- Secretary-Treasurer- Stefanie Olson went over the October 2023 Financials.

◆ **Approval of Minutes**

- Review of the Sept 2023 General Membership Meeting Minutes
- Review of the Oct-Nov 2023 Executive Board Meeting Minutes
  - **Motion made by Miscellaneous Sector Representative-Brandon Schorsch, second by Liz Losie to approve the Sept 2023 General membership Meeting Minutes with corrections. MC.**

◆ **Swearing in New Members**

- President Hogan swore in new member Janette Corcelius.

◆ **Correspondence/Actions Needed**

- Saint Paul RLF Holiday Party- Wednesday 12/13/23
  - 7:00-10:00 IBEW 110 at 1330 Conway Street, St. Paul, MN
- Fall Training opportunities with OPEIU International
  - Preparing to Win: Bargaining Prep 11/30/23 10:00 am
  - Members in Action to Win! 11/30/23
  - Members in Action to win! 12/02/23
  - Building Leverage through Technology 12/09/23
  - Building Leverage through Technology 12/12/23
  - Organizing 101: Plan to Win 12/14/23.
- Winter Training opportunities with OPEIU International
  - Quarterly Organizing Summit 01/09/24
  - Research 101 and Media Training 01/23/24
  - 1-1 Organizing conversations 05/15/24.
  - Organizing 101: Plan to Win 06/17/24.
- Spring Training opportunities with OPEIU International
  - Quarterly Organizing Summit 04/09/24
  - Research 101 and Media Training 04/29/24
  - 1-1 Organizing conversations 05/15/24.
  - Organizing 101: Plan to Win 06/17/24.

◆ **Committee Reports**

- Standing Committees
  - Grievance – none
  - Constitution – second reading and approval of the proposed changes
    - **Motion made by Miscellaneous Sector Representative Brandon Schorsch, second by Brittany Hanson to approve the Constitutional changes. MC.**
  - Organizing – CATS are starting to meet.
  - Political Action Team – Aurin Wins! New training to take place in spring 2024.

- Personnel – Staff contract expired 09/30/23. Hoping to complete this month.
- Trustees – Held initial Budget Committee meeting, awaiting follow-up from Tami.

♦ **Recruiting**

- Communications Committee- is recruiting members.
- Budget Committee-is recruiting members.

♦ **New Business**

- JB Moss Vote fund
  - The dollars members elect to donate to the VOTE FUND will be returned to Local 12 to spend on things we need.
- Palestine Solidarity Resolution
  - **Motion made by Janette Corcelius, second by Hallie Norman to approve the Palestine Solidarity Resolution. MC**

♦ **Adjourn**

- **Motion to adjourn made by Keira Wendorf-Finstrom to adjourn the meeting at 7:27 pm.**

Respectfully submitted,

*Mary E. Brown*

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