AGENDA

OPEIU LOCAL 12 GENERAL MEMBERSHIP MEETING

2277 Hwy 36 W., STE 301 Roseville, MN 55113 Virtual via Zoom March 15, 2023

- ◆ President Anderson called meeting to order at 6:02 PM
- ♦ Roll Call
 - o Kelsie Anderson President
 - o Devin Hogan Vice President
 - Stefanie Olson Secretary-Treasurer
 - o Mary Brown Recording Secretary (excused)
 - o Lisa Michalek Healthcare Sector Representative
 - Nile Mills Healthcare Sector Representative
 - o Jeff McCullough Public Utilities Sector Representative
 - o Tracy Schnagl Public Employees Sector Representative (unexcused)
 - o Dan Engelhart Union Sector Representative
 - o Brandon Schorsch- Miscellaneous Sector Representative

Also in attendance:

Special order

Aurin Chowdhury, Candidate for Minneapolis City Council Ward 12 and former member visited to talk about campaign for office of Ward 12 in Minneapolis. Members can visit her website at https://www.aurinchowdhury.org/

♦ Reports

- o President/Vice President Report
 - Lance Lindeman will be retiring at the end of the month and President Anderson will be stepping down as president and will become the new rep effective April 3rd. Rep assignments are still being decided, but members will be notified of who their new rep is should a change be made.
- **♦** Secretary-Treasurer Report on Financials
 - o Secretary-Treasurer Olson reported on January 2023 financials.
- **♦** Approval of Minutes

- o January 18th General Membership meeting Minutes presented for review.
 - Motion to approve the January 18th, 2023 General Membership Minutes by Brittany Hanson, Seconded by Health Care Sector Rep Michalek. Motion carried.
- o February 1st Board meeting Minutes presented for review.
 - Motion to approve the February 1st Board meeting minutes by Healthcare Sector Rep Michalek. Seconded by Brittany Hanson. Motion Carried.

♦ Correspondence/Actions Needed

- o AFL-CIO Scholarships (Deadline is April 1)
- o OPEIU Scholarship (deadline is March 31)
- Labor Bowl- Forming teams

♦ Committee Reports

- o Grievance- OPEIU has approved some arbs that we are working on getting in order.
- Constitution
- Organizing- The organizing committee has met a few times and will continue to work on finding more organizing opportunities.
- Hiring Kelsie Anderson was recently hired for the new union rep position, due to start on April 3rd.

♦ Membership Initiation (None)

- **♦ Executive Board Report**
 - o President Anderson Gave the Executive Board Report
 - o The local is continuing on getting things in order, and cleaning things up
 - There will be a zoom meeting held on Tuesday, March 21st at 6:30pm for a union wide steward meeting where stewards can come do some training and co-mingle with one another.
- **♦** Delegates Reports (None)
- ♦ Old Business (None)
- ♦ New Business (None)
- **♦** Attendance
 - o 14 members
 - o 8 board members
 - o 1 staff member (joined later)

♦ Good and Welfare

o Matthew Sheets won the drawing for 25 dollars which will be mailed to his home.

♦ Adjournment

 Motion to Adjourn by Brittany Hanson Seconded by Healthcare sector Rep Lisa Michalek at 7:11 PM

Respectfully Submitted By



Kelsie Anderson President