

# **AGENDA**

## **OPEIU LOCAL 12 EXECUTIVE BOARD MEETING**

2277 Hwy 36 W., STE 301

Roseville, MN 55113

Virtual via Zoom

**March 1, 2023**

### ◆ Call to Order

President Anderson called the meeting to order at 6:10 pm.

### ◆ Roll Call

- Kelsie Anderson – President
- Devin Hogan – 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
- Tracy Schnagl – Public Employees Sector Representative
- Dan Engelhart – Union Sector Representative- (excused)
- Brandon Schorsch– Miscellaneous Sector Representative- (excused)

Also in attendance: (none)

### ◆ Special orders (none)

### ◆ Reports

- President Anderson Reported:
  - Will be giving 1 year review to Cesar this week with Int'l organizing staff
  - Busy helping Lance and Cesar with various tasks.
  - MIA Picket is this weekend
  - Accountants coming March 7-8<sup>th</sup> for LM2s and audit.
  - President Anderson was invited to be on Panel, for Repping Local 12, at MN AFL-CIO, when National AFO-CIO comes to visit on March 10<sup>th</sup>. The presentation is on growing unions.
  - Lance accepted early retirement. Last working day is March 31<sup>st</sup>.
  - Arbitration for Julie Eull rescinded.

### ● Executive Session

- Discussion on hiring. Position posted on Union Jobs.
- Vice President Hogan reported:

- Working in the local 12 office, helping with dues increase.
- MIA- watch our social media and our website for updates on their contract campaign.

#### ◆ **Secretary-Treasurer Report on Financials**

- Secretary-Treasurer Olson reviewed the January 2023 financial reports.
- Will be forming a budget committee in the fall for the 2024 budget.
- Discussion on creating a Training and Education account.
- Discussion on moving money from the checking to the arbitration account.

#### ◆ **Approval of Minutes**

- February E-Board Minutes for approval

**A motion was made by Healthcare Sector Representative Mills, **seconded by \_\_\_\_\_** to approve the minutes of the Feb 1, 2023 Executive Board Meeting. Motion carried.**

**Sidenote- need to fill out the Retiree Council Affiliation form**

#### ◆ **Correspondence/Actions Needed**

- BCTC Conservation Dinner Event
- 12<sup>th</sup> Annual Labor Bowl AFL-CIO, being held May 4, 2023, at Sun Ray Lanes in St Paul. Teams of 4-5 with \$400.00-\$500.00 in pledges respectively.
- Callibre from New York sent their planning letter for our financial audit and review.

#### ◆ **Committee Reports**

- Grievance-HP
  - JS case we will seek attorney advice.
  - Class action we will seek mediation with HealthPartners.
- MIA
  - Agreed to send case to arbitration.
- Constitution (none)
- Organizing-
  - Helping MIA with Picket. Need other ideas to help committee, need more engagement.
  - Next Organizing Committee meeting being held March 2, 2023, at 6:60 pm.

- Hiring
  - Lance's position is posted on Union Jobs clearing house. The position closes March 10, 2023. We will be updating the hiring committee members, prior to interviews.

**Motion made by Hogan, **seconded by \_\_\_\_\_** to appoint Union Sector Representative Dan Engelhart and Healthcare Sector Representative Nile Mills to the personnel committee. Motion carried.**

#### ◆ **Old Business (none)**

#### ◆ **New Business**

- SEIU Local 284 workers at Hastings School District (ISD #200) are seeking donations for their strike fund.
  - **A motion made by Union Sector Representative Dan Engelhart, seconded by Vice President Hogan, to stand in solidarity with SEIU 284, and to donate \$250.00 to the SEIU Local 284 strike fund. Motion carried.**

- ◆ **Other Business** (none)
- ◆ **Action to pay the bills.**
  - **A motion was made by Healthcare Sector Representative Nile Mills, seconded by Public Employees Sector Representative Tracy Schnagl to pay the current month's expenses. Motion carried.**
- ◆ **Adjourn**
  - **A motion was made by Secretary-Treasurer Stefanie Olson to adjourn the meeting. The meeting adjourned at 7:42 pm.**

**Respectfully submitted,**

*Mary E. Brown*

**Mary E. Brown  
Recording Secretary**