General Membership Minutes

OPEIU LOCAL 12 EXECUTIVE BOARD MEETING

2277 Hwy 36 W., STE 301 Roseville, MN 55113 Virtual via Zoom and In Person 9-20-2023

Call to Order President Hogan called the meeting to order at 6:04 pm.

Roll Call

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

Attendance

There are 29 members in Attendance.

Reports

Kelsie Anderson gave a report of what she has been working on.

President Hogan reported on:

The AFL CIO Organizing help we are getting.

Staff update-I was meeting with staff every other week but are now meeting weekly. Also doing monthly staff retreats until Oct.

Tami Jensen-New Temp Controller. The financials are now in order, but we need assistance improving our processes. she will help develop a budget.

State of the Union-How many people are here for the first time? 4 new people.

Two different systems: Action Builder is for campaigns and Union Impact is for membership data. We will be using both.

HP CAT met yesterday-Each of the nine large units will need a CAT Team.

An all-stewards training session will be held on Nov 10, 2023. Mark your calendars.

Secretary Treasurer Report:

Secretary Treasurer Olson shared the financial reports for May, June and July 2023

Minutes

President Hogan read the 6-7-23, 7-5-23, 8-3-23 and 9-6-23 Executive Board meeting minutes. The minutes will be posted on the website.

Notice

President Hogan announced an all-steward training being help on Nov 10, 2023. Mark your calendars. He will send the correspondence about it to all 60 people who signed up tonight.

Swearing in of New Members

President Hogan swore in member ______.

Correspondence

President Hogan announced the many training opportunities offered by the OPEIU International. he would like us to sign up for as many of these as possible.

Constitutional Changes

The constitutional changes were presented to the membership. No discuss is allowed until the Nov 2023 General Membership meeting.

Political Action Team Training

Sister Paula Moyer shared her experience with this training. She recommends it to all.

Union office Master Agreement

Kelsie Anderson spoke about the complexity of the process.

Recruiting Budget Committee Members

One person volunteered, if interested let President Hogan know.

Recruiting Communication Committee Members

We have marketing experience in our membership, please volunteer and let President Hogan know if you are interested.

JB MOSS Vote Fund

Anyone can sign up. The funds go to the Political Committee. The International will give us back any amount we raise for the fund. So please donate.

An example would be the 3 school districts we represent-we could endorse school board candidates. We will be more active with these things in the future.

Door Prize

Using a random # generator- the door prize goes to Josh Bonhus for \$25.00

Adjourn

A motion was made by Brittany Hanson to adjourn at 7:12 pm.

Respectfully submitted,

Mary E. Brown

Mary E. Brown Recording Secretary