OPEIU LOCAL 12 SPECIAL EXECUTIVE BOARD MEETING April 13, 2023 6:00pm. Virtual via Zoom

Call to Order

Meeting called to order by President Hogan at 6:07 pm.

Present:

President: Devin Hogan

Vice President:

Secretary-Treasurer: Stefanie Olson Recording Secretary: Mary Brown

Union Sector Representative: Dan Engelhart

Miscellaneous Sector Representative: Brandon Schorsch

Healthcare Sector Representative: Lisa Michalek

Healthcare Sector Representative: Nile Mills

Public Utilities Sector Representative: Jeff McCullough -excused.

Public Employees Sector Representative: Tracy Schnagl

Special Order of Business/Reports -Vice President Interviews

Executive Session

Executive Session invoked at 6:08 pm Return to regular session at 6:15 pm

New Business

Discussion on ISD 16 Dues

Motion made by Healthcare Sector Representative Nile Mills to approve a 1-time waiver of the underpaid dues for ISD 16 members. Seconded by Miscellaneous Sector Representative Brandon Schorsch. MSC. Schnagl abstained.

Discussion on the May Day Parade on May 1st.

Motion made Secretary-Treasurer Stefanie Olson to sign on to participate in the May Day March with use of our banner. Seconded Healthcare Sector Representative Lisa Michalek. MSC

Discussion on Alps and the School District Dues.

Secretary-Treasurer: Stefanie Olson will be adjusting their paid through dates so everything going forward will be in line.

Executive Session (Mills excused from the Ex Bd for the remainder of the meeting)

Executive Session invoked at 6:30 pm Return to regular session at 6:49 pm Motion made by Healthcare Sector Representative Lisa Michalek to appoint Spencer Olson to the Vice President position on the Executive Board, seconded by Secretary-Treasurer Stefanie Olson. MSC. (1 abstained).

Adjournment

Motion to adjourn the meeting made by Secretary-Treasurer Stefanie Olson. The meeting adjourned at 6:53 pm.

Respectfully submitted,

Mary E. Brown

Mary E. Brown Recording Secretary