

# **AGENDA**

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

2277 Hwy 36 W., STE 301

Roseville, MN 55113

At OPEIU Office

**November 15, 2023**

- Call to Order by President Hogan at 5:30 pm.
- Roll Call:
  - Devin Hogan – President
  - Spencer Olsen – Vice President
  - Stefanie Olson – Secretary-Treasurer
  - Mary Brown - Recording Secretary
  - Lisa Michalek – Healthcare Sector Representative - excused
  - Nile Mills – Healthcare Sector Representative
  - Jeff McCullough – Public Utilities Sector Representative-unexcused
  - Tracy Schnagl – Public Employees Sector Representative
  - Dan Engelhart – Union Sector Representative
  - Brandon Schorsch – Miscellaneous Sector Representative
- **Executive Session** at 5:30 pm. Return to regular session at 5:44 pm.
- **Secretary-Treasurer Report on Financials**  
We reviewed the October Financials
  - **Motion was made by Vice President Spencer Olsen to pay the current months bills, seconded by Union Sector Representative Dan Engelhart, MC.**
- **Review of the Minutes**
  - **Motion made by Secretary-Treasurer Stefanie Olson, seconded by Healthcare Sector Representative Nile Mills to approve the minutes of 10/04/2023 Executive Board Meeting. MC.**
- **Committee Reports**
  - Standing Committees
    - Constitution – Final changes will be presented at the 11/15/23 membership meeting
    - Political Action Team – Aurin wins! Fill out VOTE cards.

- **New Business**
  - Budget Presentation
  - [Palestine Solidarity Letter Sign-on](#)
- **Old Business**
  - Local 53 possible merger discussion. No action taken.
  - Steward Training Follow Up- We will look at this again in the spring 2024 for possible summer event. We want solidarity amongst stewards.
- **Announcements**
  - Ad-hoc
    - Personnel – Staff contract still in bargaining.
    - Trustees – held first budget meeting.
  - Fall training opportunities with OPEIU International
    - 1-1 Organizing Conversations on 11/15/2023
    - Organizing 101: Plan to Win on 12/14/2023
- **Adjournment**

**Motion made by Union Sector Representative Dan Engelhart to adjourn at 5:56 pm.**

**Respectfully submitted,**

*Mary E. Brown*

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