

OPEIU LOCAL 12
EXECUTIVE BOARD MEETING
July 13, 2022
Virtual via Zoom

Call to Order

Meeting called to order by President Anderson at 6:04 PM

Present:

President: Kelsie Anderson
Vice President: Devin Hogan
Secretary-Treasurer: Stefanie Olson
Recording Secretary: Mary Brown- Excused
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
Public Employees Sector Representative: Tracy Schnagl

Also in attendance:

Senior International Representative Dana MacPherson

Special Order of Business/Reports

Organizers Presented Organizing plan for board review and adopt.

Special Guest: Julie Strahan from Roseville City Council who is running for Mayor and seeking endorsement from Local 12 board. Julie Currently has been endorsed this cycle by the Norther States Carpenters Union and the Stonewall DFL. Last Cycle when running for City council she was endorsed by the Carpenter's Local 322 and expects to have this endorsement again. Julie currently serves on the Wage Theft and Tax Fraud Task Force with the Carpenters and works towards local solutions to curb unfair labor practices that result in wage theft. She also supports policy regarding Safe and sick policy and willing to work with unions on other issues. The board asked if she would be willing to support unionization of city workers by just doing a card count rather than an election Julie said she would support this however she wasn't sure if other members of the council would and is working to build a better council that is more labor friendly. Members can view Julie Strahan's website here: <https://strahan4roseville.com/platform/>.

Dana MacPherson gave monitor's report of what's been going on at the local. Met with international staff and will be helping Local 12 move Augsburg staff union move along bargaining efforts and will be looking for a motion later for funds for an ice cream social. Continuing to help local and assisting reps.

Secretary-Treasurer Report

Secretary-Treasurer Olson gave financial report. Local 12 is all caught up on all per cap payments. We got quick-books payroll taxes figured out and goal is to continue to cut unnecessary costs and pay as many bills online as possible.

Approval of Minutes

Motion to approve June 1st, 2022 by Secretary Treasurer Olson. Seconded by Health Care Sector Rep Michalek. Motion Carries

Correspondence/Action Needed

- Reviewed correspondence by the US Dept of Labor for a LMRDA seminar which is free for union officers, trustees, auditors, election committee members, office managers, office secretaries, bookkeepers. President Anderson encouraged board members to attend if they can learn about LM2 reports and rules regarding them.
- Reviewed a donation request from the John Massetti Memorial Charity Golf Tournament Guide Dogs of America and Tender Lover Canines Minnesota Chapter- No action taken
- Reviewed Donation request from Electrician and Associates (IBEW Local 110) for their Golf Tournament asking for donation of some kind that included sponsorship, money, gift cards or door prizes to help support this event. – No action taken
- Reviewed donation request from IBEW Local 292 for donations for their summer events- no action taken but President Anderson did drop off swag items at their office on July 13th and spoke to Local 12 members.
- Reviewed correspondence from the Wisconsin AFL-CIO request nomination for Organizing Award- No action taken
- Reviewed correspondence from Building Trades Credit Union for Member Appreciation Donation Request for raffle prize, gift cards, cash donation, or swag items from our union.
- **Motion by Secretary Treasurer to send swag items to BTCU for Membership Appreciation event. Seconded by Health Care Sector Representative Mills. Motion Carries**

Committee Reports

Constitution Committee- Vice President and Chair Hogan of Constitution committee reported on progress of the meeting and where they are at and asked for input from board members. Set a date for later this month for another meeting.

Grievance Committee – Vice President and Chair Hogan and Monitor MacPherson reported that the Grievance Committee met and reviewed a possible Arbitration that came through but denied it. The member did not appeal the denial so we will not be moving any further on this grievance.

Hiring Committee - None

Organizing Committee – After reviewing the new organizing plan by the organizers Vice President and Chair Hogan will be contacting Organizer Kai about starting up committee again and will update board soon.

Old Business

(None)

New Business

Motion to approve no more than 500 dollars for Ice Cream social for Move in Day soft action at Augsburg College in by Misc. Sector Rep Schorsch. Seconded by Health Care Sector Rep Michalek. Motion Carries.

Motion to approve Purchase of 2 bull horns for future action by Secretary Treasurer Olson. Seconded by Union Sector Rep Engelhart. Motion Carries.

Motion to approve purchase of computer for President for under 1000 dollars by Health Care Sector Rep Michalek. Seconded by Vice President Hogan. Motion Carries.

Motion to approve Julie Strahan for Roseville Mayor by Secretary Treasurer Olson. Seconded by Public Sector Rep Schnagl. Motion Carries.

Other Business

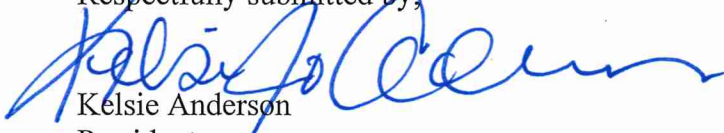
President Anderson reported on union cars being sold and auto insurance will no longer be billed. Reps will now be claiming milage only.

Healthcare Sector Representative Michalek motioned to pay this month's bills. Seconded by Union Sector Rep Engelhart. Motion Carries.

Public Sector Rep Schnagl motioned to adjourn. Seconded by Secretary Treasurer Olson. Motion Carried.

Meeting adjourned at 8:06 PM

Respectfully submitted by,


Kelsie Anderson
President