

SEIU Healthcare Minnesota
Executive Board Business Meeting
April 15th, 2010

President Schnell called Secretary-Treasurer Davis's last Executive Board meeting to order at 5:30pm.

The Roll call of Executive Board members was taken. Present were: Schnell, Davis, Ugen, Neubauer, Hollman, Burman, Jackson, Gibson, Nordby, Fritz, Stankovich, Elrite, Wilcox, Lemire, Urman, Zopp, McClenty, Blanchard, Tomforhde, Back, Bluhm, Ngamne, Woodard, Althoff, Zahn , Ramnauth

Excused were: Ayele, and Meyer

Secretary-Treasurer Davis noted a quorum.

In Memoriam: Executive Board Member Kathy Meyer's mother passed away a few weeks ago.

The minutes of the March Executive Board meeting were reviewed. A motion was made by Back, seconded by Wilcox, and carried to approve the previous Executive Board minutes.

Officer reports were given.

President Schnell's report was suspended.

Secretary-Treasurer Davis reviewed the first-quarter finances, and discussed the Trustee Audit Report, everything was found to be in order. The Finance committee, which met earlier in the day, after reviewing the first-quarter income and expenses compared to the budget found that everything is on track.

Executive Vice President Ugen discussed his recent work at Allina and noted what he has learned from Secretary-Treasurer Davis. The first weekend of the "3 days for Change" was successful, and will continue this weekend.

COPE report and Victory Round-up

Several Executive Board Members discussed various victories or something positive in their facilities.

Director Reports were given.

Chief of Staff Jamie Gulley reported on upcoming negotiations in Olmstead Medical Center and Aspen Medical Group, and preparations are being made for Long Term Care negotiations. Twin City hospitals held their first summit last month and stewards voted to re-engage with Labor Management meetings. Also, a 2-day training will be held for staff on member conversations later this month after the success of the 'Backs' project.

Dave Blanchard, Director of Legal Affairs reported on several arbitration victories from the past few months for members who have won back pay and been reinstated at their facilities and reviewed upcoming arbitrations.

Committee reports were given.

President Schnell reviewed the Bylaws changes. Discussion was held. The bylaws changes will be read at the membership meeting.

Communications

Natalie Jackson made a request to the Executive Board to join SEIU/AFRAM in the Susan G. Komen race. Natalie also presented a resolution for approval of up to 6 days of lost time total for members to recruit up to 30 new AFRAM members.

A motion was made by Jackson to approve the resolution, seconded by Davis. The motion carried.

HealthPartners member Becky Kosbab was recognized for her work to pass Health Care Reform.

A donation request was received from the DFL for the Humphrey Day Dinner on May 8, 2010. The request was tabled.

A donation request was received from Abbott Northwestern members for the Safety fair for \$500.

A motion was made to donate \$500 for the Abbott Northwestern Safety Fair by Hollman, seconded by McClenty. The motion carried.

Thank you cards were received from Milan City Library, American Red Cross, Carondelet Gala, and Twin City Habitat for Humanity.

New Business

Volunteers are needed for the Twin City Habitat for Humanity Women Build on Tuesday, June 29th.

The Women's Labor Education Services Recommendation was reviewed; amongst the recommendation was to send 5 members from the metro area and 5 members from out of state to the Midwest meeting in July.

A motion was made to accept the Women's LES recommendation by Blanchard, seconded by Woodard. The motion carried

Unfinished Business

Debbie LaMotte and Brenda Hilbrich presented research and a recommendation on a new database implementation plan to move the entire local to UnionWare. The database,

which will save money over time, is currently used in the MAC and can be integrated throughout the local. Discussion was held.

A motion was made to proceed with purchasing UnionWare for \$98,000 by Back seconded by Neubauer. The motion carried.

Kent Wilcox and Elsie Urman will be kept updated on the UnionWare integration process and report back monthly at Executive Board meetings.

The 2009 LM2s and 990s were reviewed by the Executive Board.

Executive Session

Appeals Board Report

Michael Kamande, Mission Nursing Home appeared before the Appeals Committee; the Committee made the recommendation not to pursue.

A motion was made by Stankovich to accept the recommendation of the Appeals Committee, seconded by Wilcox. The motion carried.

Bills were reviewed.

A motion was made by Hollman to approve the bills paid, seconded by Stankovich. The motion was carried.

The resignation of International President Andy Stern was discussed, and the upcoming election.

A motion to adjourn the meeting was made by Wilcox, seconded by Back. Motion carried. The meeting was adjourned at 7:18pm.