

SEIU Healthcare Minnesota
Executive Board Business Meeting
May 20th, 2010

President Schnell called the Executive Board meeting to order at 11:08am.

Business was suspended @ 11:59am

President Schnell offered an update on the election of our new International President Mary Kay Henry.

President Schnell reviewed proposed changes to the Bylaws that will be read and considered at May Membership Meeting. Discussion was held.

Discussion was held regarding legislative session, healthcare reform, upcoming Governor's race, and immigration reform.

Meeting was called back to order @ 4:12pm

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

Excused were:
Fritz, and Elrite

S-T Ugen declared a quorum.

A moment of silence was held for friends and family of members who have passed on.

The minutes of the April Executive Board meeting were reviewed. A motion was made by Burman, seconded by Holman, and carried to approve the previous month's Executive Board minutes.

President's Report:

- President Schnell shared excitement about the transition to our new International President Mary Kay Henry.
- President Schnell also expressed excitement with our reenergized Organizing Department.
- President Schnell expressed appreciation for the work of Chief of Staff Jamie Gulley who is building a stronger field program.

Secretary-Treasurer's Report

- S-T Ugen reviewed the April Profit and Loss Statement

Executive Vice President's Report

- EVP McClenty expressed excitement with her new role and the fast paced nature of the work
- EVP McClenty also shared her story about taking place in a major immigration reform.

COPE Report

Victory Round-up:

- Board members shared stories of victory from around the state

Communications:

- ISAIAH Request for Contribution of \$2000
- HCAP Membership for 2010 of \$5000
 - A motion was made by Lemire, seconded by Althoff and carried to approve a \$5000 contribution
- Minnesota Women's Consortium – Donation Request
 - A motion was made by Stankovich, seconded by Nordby and carried to table the request
- Twin City Habitat for Humanity Women Build on Tuesday, June 29th
 - Volunteers needed

New Business:

- Local's 990 Review for 2009
 - A motion was made by Stankovich, seconded by Althoff and carried to approve the 990
- Directors Reports
 - Brenda Hilbrich offered an update on administrative projects, the MAC and key issues they are hearing from members
 - Ryan Nagle updated the Board on the work of the Communications team and the work being done to build a strong contract campaign for Long Term Care members
 - Jamie Gulley made an update on Kaiser contract campaign, member conversations campaign, and the impending MNA strike
- Dues Committee Report
 - The Executive Board approved the exploration of an amendment of our Policies and Procedures to allow members to have back dues deducted.

Executive Session:

- Appeals Board Report
 - Appeals Board recommended to not pursue all cases before the Appeals Board.
 - Motion by Back, seconded by Wilcox to approve Appeals Board report
- Bills for review and approval

- Motion by Holman, second by Stankovich carried to approval to pay the bills
- Personnel issues

A motion to adjourn the meeting was made by Stankovich, seconded by Burman. Motion carried. The meeting was adjourned at 5:44 pm.

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