

**OPEIU LOCAL 12**  
**EXECUTIVE BOARD MEETING**  
**via ZOOM**  
**January 6<sup>th</sup>, 2021**

**Call to Order**

Meeting called to order by President Bares at 6:02 (via Zoom)

**Present:**

President: Terrie Bares  
Vice President: Kelsie Anderson  
Secretary Treasurer: Sue Malcolm  
Recording Secretary: Lisa Michalek  
Union Sector Representative: Devin Hogan  
Miscellaneous Sector Representative: Colin Robinson  
Healthcare Sector Representative: Stefanie Olson  
Healthcare Sector Representative: Amber Campbell  
Public Utilities Sector Representative: Jeff McCullough  
Public Employees Sector Representative: Tracy Schnagl

**Also in attendance:**

Business Manager/Organizer: Jim Niland  
Union Representative: Lance Lindeman  
Union Representative: Traci Murphy  
Union Representative: Molly Thul  
Apprentice Organizer: Sam Tiratto

**Special Order of Business (None)**

**Announcement** Jim Niland replaces Ryan Mortensen as Business Manager effective January 4<sup>th</sup>, 2021

**Staff Reports**

Apprentice Organizer Tiratto reported on his own behalf.  
Union Representative Lindeman reported on his own behalf.  
Union Representative Murphy reported on her own behalf.  
Union Representative Thul reported on her own behalf.  
Business Manager Niland reported on his own behalf.

**Executive Session (None)**

## **Approval of Minutes**

**Minutes of December 2<sup>nd</sup> Executive Board were presented for review.**

**Motion by Healthcare Sector Representative Olson to approve the December 2<sup>nd</sup>, 2020 Executive Board Meeting Minutes with correction. Seconded by Miscellaneous Sector Representative Robinson. Motion carries.**

## **Correspondence/Actions Needed**

**Motion by Vice President Anderson to move forward with arbitration with Zenith. Seconded by Recording Secretary Michalek. Motion carries.**

**Motion by Vice President Anderson to approve the December LeBlanc Law & Mediation, LLC invoice in the amount of \$707.50 (Seven-hundred, seven dollars and fifty cents)-or correct amount if smaller given error on LeBlanc invoice-upon approval by Business Manager Niland. Seconded by Healthcare Sector Representative Olson. Motion carries.**

## **Secretary-Treasurer Report**

Secretary Treasurer Malcolm presented the December 2020 financials.

## **Committee Reports**

**Arbitration Appeal Committee – met and denied member appeal.  
Organizing Committee - None**

**Old Business (None)**

**New Business (None)**

## **Other Business**

**Motion by Union Sector Representative Hogan to pay the bills. Seconded by Healthcare Sector Representative Olson. Motion carries.**

**Motion to adjourn by Vice President Anderson.**

Meeting adjourned at 9:07PM

Respectfully submitted by,



Lisa Michalek  
Recording Secretary