

OPEIU LOCAL 12
EXECUTIVE BOARD MEETING (via Zoom)
February 3rd, 2021

Call to Order

Meeting called to order by Vice President Anderson at 6:04 (via Zoom)

Present:

President: Terrie Bares (Excused)
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: Jim Niland
Union Representative: Lance Lindeman
Union Representative: Traci Murphy
Union Representative: Molly Thul
Apprentice Organizer: Sam Tiratto

Special Order of Business

Screening of Augsburg University staff union member Uriah Ward for St. Paul School Board. Uriah introduced himself and took several questions from Executive Board members.

Motion to endorse Uriah Ward for St. Paul School Board by Union Sector Representative Hogan. Seconded by Public Employees Sector Representative Schnagl. Motion carries.

Secretary-Treasurer Report

Secretary Treasurer Malcolm presented the January 2021 financials.

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.

Motion by Secretary Treasurer Malcolm to approve the 2021 strategic plan/priorities for OPEIU Local 12 as presented by Business Manager Niland. Seconded by Union Sector Representative Hogan. Motion carries.

Motion by Secretary Treasurer Malcolm to approve the 2021 OPEIU Local 12 operating budget as presented by Business Manager Jim Niland. Seconded by Healthcare Sector Representative Olson. Motion carries.

Approval of Minutes

Minutes of January 6th, 2021 Executive Board were presented for review.

Motion by Secretary Treasurer Malcolm to approve the January 6th, 2021 Executive Board Meeting Minutes. Seconded by Miscellaneous Sector Representative Robinson. Motion carries.

Minutes of January 20th, 2021 General Membership were presented for review.

Motion to approve to accept the January 20th, 2021 General Membership Minutes as presented by Union Sector Representative Robinson. Seconded by Secretary Treasurer Malcolm. Motion carries.

Correspondence/Actions Needed

Motion by Miscellaneous Sector Representative Robinson to approve the January 2021 LeBlanc Law & Mediation, LLC invoice in the amount of \$332.50 (Three-hundred, thirty-two dollars and fifty cents) Seconded by Healthcare Sector Representative Olson. Motion carries.

Committee Reports (None)

Old Business (None)

New Business (None)

Other Business

Motion by Miscellaneous Sector Representative Robinson to pay the bills. Seconded by Healthcare Sector Representative Olson. Motion carries.

Motion to adjourn by Miscellaneous Sector Representative Robinson.

Meeting adjourned at 8:04 PM

Respectfully submitted by,

A handwritten signature in cursive script, appearing to read "Lisa Michalek".

Lisa Michalek
Recording Secretary