

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

Call to Order

Meeting called to order by Vice President Anderson at 6:04 (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 (Unexcused)
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 (None)

Secretary-Treasurer Report (None)

Financial reports will be available and presented at the April 7th Executive Board Meeting, due to bookkeeper being out on extended absence.

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.

Approval of Minutes

Minutes of February 3rd, 2021 Executive Board were presented for review.

Motion by Healthcare Sector Representative Olson to approve February 3rd, 2021 Executive Board Meeting Minutes. Seconded by Miscellaneous Sector Representative Robinson. Motion carries.

Correspondence/Actions Needed

Motion by Miscellaneous Sector Representative Robinson to approve the February 2021 LeBlanc Law & Mediation, LLC invoice in the amount of \$472.50 (Four-hundred, seventy-two dollars and fifty cents) Seconded by Secretary Treasurer Malcolm. Motion carries.

Committee Reports (None)

Old Business (None)

New Business (None)

Other Business

Motion by Secretary Treasurer Malcolm to pay the bills. Seconded by Healthcare Sector Representative Olson. Motion carries.

Motion to adjourn by Miscellaneous Sector Representative Robinson.

Meeting adjourned at 7:10 PM

Respectfully submitted by,



Lisa Michalek
Recording Secretary