

OPEIU LOCAL 12
SPECIAL BOARD MEETING (via Zoom)
April 22, 2021

Call to Order

Meeting called to order by Vice President Anderson @ 6:37PM

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 Utilities Sector Representative: Tracy Schnagl

Special Order of Business

Motion by Secretary Malcolm to approve \$48.20 (forty-eight dollars and twenty cents) for flowers and a card sent to bookkeeper in honor of Administrative Professionals Day/April 21, 2021. Seconded by Public Utilities Sector Representative Schnagl. Motion carries.

Motion by Union Sector Representative Hogan to approve up to \$3,500.00 (three thousand, five-hundred dollars) to purchase OPEIU t-shirts. Seconded by Secretary Treasurer Malcolm. Motion carries.

Motion by Recording Secretary Michalek to sponsor May 1st International Worker's Day March. Seconded by Healthcare Sector Representative Olson. Motion carries.

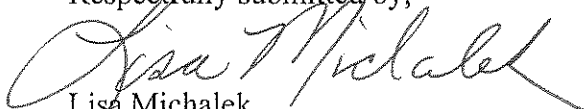
Executive Session 6:42-8:29PM

Motion by Miscellaneous Sector Representative Robinson to issue a written warning to a staff member. Seconded by Healthcare Sector Representative Campbell. Motion carries.

Motion to adjourn by Miscellaneous Sector Representative Robinson. Seconded by Healthcare Sector Representative Olson. Motion carries.

Meeting Adjourned at 8:34PM

Respectfully submitted by,


Lisa Michalek
Recording Secretary