

**OPEIU LOCAL 12**  
**EXECUTIVE BOARD MEETING**  
**April 7<sup>th</sup>, 2021**

**Call to Order**

Meeting called to order by Vice President Anderson at 6:07 (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 (Excused)  
Union Representative: Lance Lindeman  
Union Representative: Traci Murphy  
Union Representative: Molly Thul  
Apprentice Organizer: Sam Tiratto

**Special Order of Business (None)**

**Secretary-Treasurer Report**

Secretary Treasurer Malcolm reported on the February 2021 and March 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.

**Approval of Minutes**

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

**Motion by Healthcare Sector Representative Olson to approve the March 3rd Executive Board Meeting Minutes. Seconded by Miscellaneous Sector Representative Robinson. Motion carries.**

## **Correspondence/Actions Needed**

**Motion by Healthcare Sector Representative Olson to approve the March 2021 LeBlanc Law & Mediation, LLC invoice in the amount of \$385.00 (three-hundred, eighty-five dollars) Seconded by Secretary Treasurer Malcolm. Motion carries.**

**Motion by Secretary Treasurer Malcolm to approve the Cummins and Cummins invoice in the amount of \$10,242.09 (ten-thousand, two-hundred forty-two dollars and nine cents) with the understanding that we will receive reimbursement from the International for the Augsburg organizing expense. Seconded by Union Sector Representative Hogan. Motion carries.**

## **Committee Reports (None)**

## **Old Business (None)**

## **New Business**

**Announcement: Exciting News - Alps is up and running! Special thanks to Secretary Treasurer Malcolm for efforts and obtaining licenses for all reps.**

## **Other Business**


**\*Highlight\* White Collar article: Making History: EMILY's List, Augsburg University Employees are Among Latest to Join OPEIU.**

**Motion by Miscellaneous Sector Representative Robinson to pay the bills. Seconded by Secretary Treasurer Malcolm. Motion carries.**

**Motion to adjourn by Miscellaneous Sector Representative Robinson. Seconded by Secretary Treasurer Malcolm. Motion carries**

Meeting adjourned at 7:45 PM

Respectfully submitted by,

  
Lisa Michalek  
Recording Secretary