

**OPEIU LOCAL 12**  
**EXECUTIVE BOARD MEETING**  
**June 2<sup>nd</sup>, 2021**

**Call to Order**

Meeting called to order by President Bares at 6:01PM (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 (Excused)  
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:**

Union Representative: Lance Lindeman  
Union Representative: Traci Murphy  
Apprentice Organizer: Sam Tiratto

**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.  
Secretary Treasurer Malcolm reported on Union Representative Thul's behalf.

**Secretary-Treasurer Report**

Secretary Treasurer Malcolm reported on the May 2021 Financials.

**Special Order of Business**

**Committee Appointments:**

*Financial/Budget Committee: Secretary Treasurer Malcolm (Chair), Miscellaneous Sector Representative Robinson, Public Employees Sector Representative Schnagl, Healthcare Sector Representative Campbell*

*Grievance/Arbitration Committee: Vice President Anderson (Chair), Public Utilities Sector Representative McCullough, Healthcare Sector Representative Olson*

*Organizing/Planning Committee: Vice President Anderson and Devin Hogan (co-chairs) Apprentice Organizer Tiratto*

Hiring Committee: *President Bares(Chair), Recording Secretary Michalek, Secretary Treasurer Malcolm*

Negotiating Committee: To be determined at a later date

Appeal Committee: Appointment will be as needed

## **Executive Session 7:PM – 7:19PM**

### **Approval of Minutes**

Minutes of May 5<sup>th</sup>, 2021 Executive Board Meeting were presented for review.

**Motion by Vice President Anderson to approve the May 5<sup>th</sup>, 2021 Executive Board Meeting minutes. Seconded by Healthcare Sector Representative Olson. Motion carries.**

### **Correspondence/Actions Needed**

**Motion by Recording Secretary Michalek to approve the May 2021 LeBlanc Law Mediation, LLC invoice in the amount of \$857.50 (eight-hundred, fifty-seven dollars and 50 cents) Seconded by Secretary Treasurer Malcolm. Motion carries.**

**Motion by Vice President Anderson to approve the May 2021 Kelly A Jeanetta Law Firm, LLC invoice in the amount of \$2,662.50 (two-thousand, six-hundred and sixty-two dollars and fifty cents) Seconded by Healthcare Sector Representative Olson. Motion carries.**

**Motion by Secretary Treasurer Malcolm to amend action taken at the May 5<sup>th</sup>, 2021 Executive Board meeting to authorize \$676.50 (six-hundred, seventy-six dollars and fifty cents) for placing three-ad package/free color in the Minneapolis Labor Review Anniversary, Labor Day and Holiday Issue. Seconded by Public Employees Sector Representative Schnagl. Motion carries.**

**Motion by Secretary Treasurer Malcolm to authorize the same action/advertising in the Union Advocate as the Minneapolis Labor Review. Seconded by Union Sector Representative Hogan. Motion carries.**

**Motion by Secretary Treasurer Malcolm to affiliate with the Minnesota State Retiree Council, AFL-CIO. Annual membership fee \$100.00 (one-hundred dollars). Seconded by Vice President Anderson. Motion carries.**

**Motion by Vice President Anderson to purchase tickets for MN State Retiree Council, AFL-CIO drawing November 8<sup>th</sup>, 2021. 5 books (3-tickets/\$5 each) total \$25.00 (Twenty-five dollars) to be given away at the September General Membership meeting. Seconded by Healthcare Sector Representative Olson. Motion carries.**

**Committee Reports (None)**

**Old Business (None)**

**New Business (None)**


**Other Business**

**Motion by Healthcare Sector Representative Olson to pay the bills. Seconded by Public Employees Sector Representative Schnagl. Motion carries.**

**Motion to adjourn by Vice President Anderson. Seconded by Public Employees Sector Representative Schnagl. Motion carries**

Meeting adjourned at 7:57 PM

Respectfully submitted by,

  
Lisa Michalek  
Recording Secretary