

**OPEIU LOCAL 12**  
**EXECUTIVE BOARD MEETING**  
**May 5<sup>th</sup>, 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 (None)**

**Secretary-Treasurer Report**

Secretary Treasurer Malcolm reported on the April 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 April 7<sup>th</sup>, 2021 Executive Board Meeting and minutes of April 22<sup>nd</sup>, 2021 Special Board Meeting were presented for review.

**Motion by Secretary Treasurer Malcolm to approve the April 7<sup>th</sup>, 2021 Executive Board Meeting minutes and the April 22<sup>nd</sup>, 2021 Special Board Meeting minutes. Seconded by Healthcare Sector Representative Olson. Motion carries.**

## **Correspondence/Actions Needed**

**Motion by Secretary Treasurer Malcolm to sponsor \$1,000.00 (one-thousand dollars) for advertising for the Juneteenth Community event. Seconded by Miscellaneous Sector Representative Robinson. Motion carries.**

## **Committee Reports**

Met on April 1<sup>st</sup>, 2021

## **Old Business (None)**

## **New Business**

**Motion by Secretary Treasurer Malcolm to approve advertising 8 (eight) page ad in the Union Advocate and Labor Review for Memorial Day issue. Seconded by Miscellaneous Sector Representative Robinson. Motion carries.**


## **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. Seconded by Secretary Treasurer Malcolm. Motion carries**

Meeting adjourned at 7:35 PM

Respectfully submitted by,

  
Lisa Michalek  
Recording Secretary