

**OPEIU LOCAL 12**  
**EXECUTIVE BOARD MEETING**  
**January 12<sup>th</sup>, 2022**  
**Virtual via Zoom**

**Call to Order**

Meeting called to order by President Bares at 6:03 PM

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  
Public Utilities Sector Representative: Jeff McCullough  
Public Employees Sector Representative: Tracy Schnagl

**Special Order of Business**

Richard Lanigan, OPEIU International President  
Dana MacPherson, OPEIU Senior International Representative

**Motion by Secretary Treasurer Malcolm that Local 12 enter into original partnership/monitorship agreement with OPEIU. Seconded by Vice President Anderson. Motion carries.**

**Secretary-Treasurer Report**

Secretary-Treasurer Malcolm reported on the financials.

**Approval of Minutes**

Minutes of December 12<sup>th</sup>, 2021, Executive Board Meeting was presented for approval.

**Motion by Secretary-Treasurer Malcolm to approve the December 12<sup>th</sup>, 2021, Executive Board Meeting minutes with edits. Seconded by Healthcare Sector Representative Olson. Motion carries.**

Special Board Meeting Minutes of December 14<sup>th</sup>, 2021 were presented for approval.

**Motion by Vice President Anderson to approve the December 14<sup>th</sup>, 2021, Special Board Meeting minutes with edits. Seconded by Miscellaneous Sector Representative Robinson. Motion carries.**

## **Correspondence/Action Needed**

## **Committee Reports**

**Financial** – Chair Malcolm reported

**Grievance** – None

**Hiring** – Committee interviewed and hired Cesar Montufar as a second apprentice organizer. Cesar starts on February 1, 2022.

## **Old Business (None)**

## **New Business –**

**Motion by Union Sector Representative Hogan to waive collection of past dues for new members currently working at TruStone. Seconded by Vice President Anderson. Motion carries.**

**Motion by Vice President Anderson to waive collection of past dues for new members currently working at St. Paul Federal Credit Union. Seconded by Miscellaneous Sector Representative Robinson. Motion carries.**

## **Other Business**

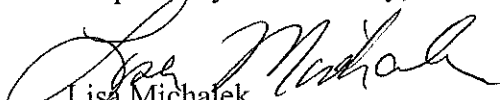
**Postcards for nominations mailed to membership timely and with registration information for virtual General Membership Meeting.**

**Motion to pay the bills by Healthcare Sector Representative Olson. Seconded by Miscellaneous Sector Representative Robinson. Motion carries.**

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

Meeting adjourned at 8:43 PM

Respectfully submitted by,

  
Lisa Michalek  
Recording Secretary