

OPEIU LOCAL 12
EXECUTIVE BOARD MEETING
March 2nd, 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

Also in attendance:

Senior International Representative Dana MacPherson

Special Order of Business/Reports

Senior International Representative Dana MacPherson gave monitor report - forensic audit, reconcile membership dues/initiation fees.

Secretary-Treasurer Report

Secretary-Treasurer Malcolm reported on the financials.

Approval of Minutes

Minutes of February 2nd, 2022 Executive Board Meeting presented for approval.

Motion by Vice President Anderson to approve the February 2nd, 2022 Executive Board Meeting minutes. Seconded by Secretary Treasurer Malcolm. Motion carries.

Correspondence/Action Needed

Donation request from Workday Minnesota – **No action taken.** (table until April Executive Board Meeting)

Jewish Community Action 20th Annual Freedom Seder Sponsorship

Motion by Vice President Anderson to sponsor Jewish Community Action Freedom Seder as Ally - \$108 (One hundred, eight dollars). Seconded by Healthcare Sector Representative Olson. Motion carries.

Motion by Secretary Treasurer Malcolm to approve the \$12,000.00 (twelve thousand dollar) total expense of audit by Calibre CPA Group. Seconded by Public Employees Sector Representative Schnagl. Motion carries.

Committee Reports

Grievance Committee - None
Hiring Committee - None
Organizing Committee - None

Old Business (None)

New Business

Motion by Union Sector Representative Hogan to contribute \$100.00 (one-hundred dollars) for letter of support to Minneapolis Federation Teachers Strike Fund. Seconded by Recording Secretary Michalek. Motion carries.

Motion by Union Sector Representative Hogan to contribute \$100.00 (one-hundred dollars) to St. Paul Educators, if letter of support is requested. Seconded by Secretary Treasurer Malcolm. Motion carries.

Motion by Secretary Treasurer Malcolm to get 2016 Ford Fusion fully detailed. Seconded by Vice President Anderson. Motion carries.

Motion by Secretary Treasurer Malcolm to recycle old computers/electronic equipment. Seconded by Vice President Anderson. Motion carries.

Other Business

Motion to pay the bills by Miscellaneous Sector Representative Robinson. 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 8:14 PM

Respectfully submitted by,


Lisa Michalek
Recording Secretary