

OPEIU LOCAL 12
EXECUTIVE BOARD MEETING
December 1st, 2021

Call to Order

Meeting called to order by President Bares at 6:04 PM (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
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, International President
Dana MacPherson, Senior International Representative

Executive Session 6:58PM – 7:10PM

**Motion by Vice President Anderson to enter into partnership with International.
Seconded by Secretary Treasurer Malcolm. Motion carries.**

Staff Report

Union Sector Representative Hogan sent, via email, Union Representatives reports for review.

Secretary-Treasurer Report

Secretary Treasurer Malcolm reported on the November financial. Reported 2020 audit is completed.

Approval of Minutes

Minutes of November 3rd, 2021 Executive Board Meeting was presented for review.

Motion by Vice President Anderson to approve the November 3rd, 2021 Executive Board Meeting minutes. Seconded by Union Sector Representative Hogan. Motion carries.

Correspondence/Action Needed

Motion by Secretary Treasurer Malcolm to donate \$75.00 (seventy-five dollars) in accordance with Local 12 policies to the Saint Paul Regional Labor Federation for The Labor of Love family holiday program provided they will accept by deadline tomorrow, December 1st, 2021. Seconded by Miscellaneous Sector Representative Robinson. Motion carries.

Committee Reports (None)

Old Business (None)

New Business (None)

Other Business


Motion by Miscellaneous Sector Representative Robinson to approve the 2022 Executive Board Meeting and General Membership Meeting calendar/dates as presented. Seconded by Healthcare Sector Representative Olson. Motion carries.

Motion to pay the bills by Miscellaneous Sector Representative Robinson. Seconded by Public Employees Sector Representative Schnagl. Motion carries.

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

Meeting adjourned at 7:46 PM

Respectfully submitted by,


Lisa Michalek
Recording Secretary