OPEIU LOCAL 12 GENERAL MEMBERSHIP MEETING March 17th, 2021

Call to Order

Meeting called to order by Vice President Anderson at 6:03 PM (Via Zoom)

Roll Call

President: Terrie Bares

Vice President: Kelsie Anderson Secretary Treasurer: Sue Malcolm Recording Secretary: Lisa Michalek

Healthcare Sector Representative: Amber Campbell (Unexcused) Healthcare Sector Representative: Stefanie Olson (Excused) Public Utilities Sector Representative: Jeff McCullough Public Employees Sector Representative: Tracy Schnagl

Union Sector Representative: Devin Hogan

Miscellaneous Sector Representative: Colin Robinson

Also in attendance:

Business Manager/Organizer: Jim Niland Union Representative: Lance Lindeman Union Representative: Molly Thul Union Representative: Traci Murphy Apprentice Organizer: Sam Tiratto

Special Order of Business (None)

Approval of Minutes

Minutes of January 20th, 2021 General Membership Meeting were presented.

Motion to approve the minutes of January 20th, 2021 by Miscellaneous Sector Representative Robinson. Seconded by Stephanie Hendersen. Motion carries.

Minutes of January 6th, 2021 Executive Board Meeting were presented.

Motion to approve the minutes of January 6th, 2021 Executive Board Meeting by Public Employee Sector Representative Schnagl. Seconded by Miscellaneous Sector Representative Robinson. Motion carries.

Minutes of February 3rd, 2021 Executive Board Meeting were presented.

Motion to approve the minutes of February 3rd, 2021 Executive Board Meeting by Miscellaneous Sector Representative Robinson. Seconded by Union Sector Representative Hogan. Motion carries.

Correspondence (None)

Application for Membership (None)

Staff Reports

- Union Representative Lance Lindeman reported on his own behalf.
- Union Representative Molly Thul reported on her own behalf.
- Business Manager Jim Niland reported on his own behalf.
- Union Representative Traci Murphy reported on her own behalf.
- Apprentice Organizer Sam Tiratto reported on his behalf.

Secretary-Treasurer Report

Secretary Treasurer Malcolm reported on the January financials. (February will be presented/discussed at next General Membership Meeting due to bookkeeper being on extended leave.)

Attendance

In addition to 5 (five) Staff and 8 (Eight) Executive Board members, 11 (Eleven) members were also in attendance.

Executive Board Report

Vice President Anderson gave report. Encouraged members to check out website. (Scholarship, Movienight webinar link)

Committee Reports (None)

Delegate Reports (None)

New Business

Member inquired about FireFly merging with TrueStone. Discussed obtaining copies of minutes. Link for LMC available online.

Good and Welfare

Door Prize Drawing: *Shawn Kringstad's* name was drawn to receive a check in the amount of \$25.00 (twenty-five dollars).

Motion by Secretary Treasurer Malcolm to adjourn. Seconded by Union Sector Representative Hogan. Motion carries.

Meeting Adjourned at 7:31 PM

Respectfully submitted by,

Lisa Michalek

Recording Secretary