

OPEIU LOCAL 12
GENERAL MEMBERSHIP MEETING
September 15, 2021

Call to Order

Meeting called to order by President Bares at 6:05 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
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:

Union Representative: Lance Lindeman
Union Representative: Traci Murphy
Apprentice Organizer: Kayla Shelley

Special Order of Business – Guest Janae' Bates of Yes 4 Minneapolis

Discussed campaign seeking to reform Minneapolis Police Department with new Department of Public Safety Charter Amendment.

Motion to support Yes 4 Minneapolis to endorse Minneapolis Public Safety Charter Amendment on ballot by Alex Erickson, Seconded by Dan Engelhart. Motion Carries.

Approval of Minutes

Minutes of May 19th, 2021 General Membership Meeting were presented.

Motion to approve the minutes of May 19th, 2021 General Membership Meeting by Miscellaneous Sector Representative Robinson. Seconded by Meghan Bittner. Motion carries.

Minutes of May 5th, June 2nd, July 14th, and August 4th, 2021 Executive Board Meeting were presented for review.

Motion for meeting to go past 7:30 PM by Secretary Treasurer Malcolm. Seconded by Healthcare Sector Representative Olson. Motion carries.

Correspondence (None)

Application for Membership (None)

Staff Reports

- Union Representative Lance Lindeman
- Union Representative Traci Murphy
- Apprentice Organizer Kayla Shelley

Secretary-Treasurer Report

Secretary Treasurer Malcolm reported August financials.

Attendance

In addition to 4 (four) Staff and 9 (nine) Executive Board members, 12 (twelve) members were also in attendance.

Executive Board Report

President Bares discussed 2022 election. Nominations will be made at January membership meeting.

Committee Reports

Organizing Committee met on August 10th.

Delegate Reports (None)

New Business

OPEIU Local 12 Covid-19 Guidelines requires proof of vaccination to utilize the Local 12 office space for in person meetings.

Good and Welfare


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

The 5 (five) books of tickets purchased for MN State Retiree Council, AFL-CIO drawing on November 8th, 2021 were given away to the five members remaining online: Dan Engelhart, Nile Mills, Alex Erickson, Betty Jones, Sally Jordan, Meghan Bittner.

Motion to adjourn by Dan Engelhart. Seconded by Vice President Anderson. Motion carries.

Meeting Adjourned at 8:22 PM

Respectfully submitted by,


Lisa Michalek
Recording Secretary