

**OPEIU LOCAL 12**  
**EXECUTIVE BOARD MEETING**  
**September 1<sup>st</sup>, 2021**

**Call to Order**

Meeting called to order by President Bares at 6:06 PM (via Zoom)

President: Terrie Bares  
Vice President: Kelsie Anderson (Excused)  
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:

Apprentice Organizer: Kayla Shelley  
Union Representative: Molly Thul  
Union Representative: Lance Lindeman

Union Representative: Traci Murphy (Excused)

**Staff Reports**

Secretary Treasurer Malcolm sent, via email, Union Representative reports for review.

**Secretary-Treasurer Report**

Secretary Treasurer Malcolm gave financial report/update.

**Special Order of Business (None)**

**Approval of Minutes**

Minutes of August 4<sup>th</sup>, 2021 Executive Board Meeting were presented for review.

**Motion by Secretary Treasurer Malcolm to approve the August 4<sup>th</sup>, Executive Board Meeting minutes. Seconded Public Utilities Sector Representative McCullough. Motion carries.**

**Correspondence/Action Needed**

Paid Invoices (below) were presented and approved by Secretary Treasurer Malcolm.

Legacy Professionals LLP Inv.262303 for \$1,200.00 for assistance with June reconciliations, bookkeeping questions, and monthly close out.

## **Communications/Action Needed (None)**

## **Committee Reports**

Financial Committee – met on Monday, Secretary Treasurer Malcolm gave report - to propose budget, updates, dues...

Grievance Committee – None

Hiring Committee – application for open positions

Organizing Committee – met on August 10, 2021

## **Old Business**

## **New Business**

Union Sector Representative Hogan presented request for Local 12 to endorse Mpls Public Safety Charter – vote to change constitution charter amendment. Will bring forth at the general membership meeting.

## **Other Business (None)**

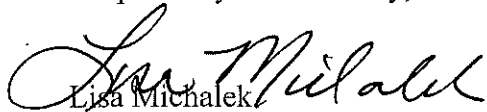
## **Executive Session (None)**

**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 7:14 PM

Respectfully submitted by,

  
Lisa Michalek  
Recording Secretary