



BOARD OF DIRECTORS MEETING MINUTES

MARCH 21, 2025

Present – President Dayton, Vice President Halseth, Treasurer Jorgenson, Secretary Mueller, Political Council Chair Juan, Organizing Council Chair Echola, Region 1 Director Hochstein, Region 2 Director Malec, Region 3 Director Snyder, Region 4 Director Sant, Region 5 Director Prideaux, Region 6 Director Hierlmaier, Region 8 Trcka, Region 9 Director Klumb, Region 10 Director Blagsvedt, Region 11 Director Raptis, Region 12 Director Willodson, Region 13 Interim Director Crider, Region 14 Director Adkisson, Region 15 Director Kotta, Region 16 Director Hage, Region 17 Director Clanaugh, Region 19 Director Jewison, Region 20 Director Pedretti, Region 21 Director Vogl, Meet and Confer Speaker Dunaway

Absent – Region 7 Director, Region 18 Director Beske

Staff – Chief of Staff Maki, Operations Director Al-Kayali, Communications Director Erickson, Legislative and Political Affairs Director Bruce, Field Director Kirchoff-Franklin, and Business Agents Novotny and Mikkelsen

Guests – Rob Hobson, Andrew Ulasich, Meridith Richmond, Michael Yost, Tyson Marlette

- I. Call to Order at 8:34 a.m.
- II. **M(VP)** to approve agenda. **SP**
- III. **M(R17)** to approve the consent agenda. **SP**
 - A. Appoint David Clanaugh, Chair, to the Constitution and Rules Committee.
 - B. Appoint Michael Prideaux as Interim Co-Chair to the Divestment Taskforce
 - C. Appoint David Clanaugh, Kay Pedretti, Michael Prideaux, Jessica Raptis, Angela Halseth, Chris Smith, and Carrie Klumb to the Coalition Building Workgroup
 - D. Appoint Cynthia Osborn and Brianna Loeks to the PCA Meet and Confer
 - E. February 2025 Board of Directors meeting minutes
 - F. March 2025 Executive Board meeting minutes
 - G. Pension Divestment Meeting Minutes
 - H. Book of Resolutions

- IV. Chief of Staff
 - a. Communications
 - b. Field
 - c. Operations

- V. Minnesota Corrections Association – Request for funding.

M(VP)S to approve MAPE Diamond sponsorship for Minnesota Correctional Association for the years 2025 to 2026 of \$15,000 from undesignated reserves.

M(R4)S to amendment to the motion from \$15,000 to \$5,000. By voice vote - **Fails.**

M(VP)S to approve MAPE Diamond sponsorship for Minnesota Correctional Association for the year 2025 to 2026 of \$15,000 from undesignated reserves.
Passes 19-3-3 (Yea: R2, R6, R8, R9, R10, R11, R12, R13, R14, R15, R17, R19, R20, R21, OC, PC, Sec, Treas; Nay: R1, R3, R4; Abstain: R5, R16, Pres)

- VI. Union Power Project Presentation
- VII. Legislative and Political Affairs
- VIII. Member Comments
 - a. Michael Yost – Delegate Assembly Resolution process concerns
- IX. Scholarships

M(R15)S to pause scholarships for fiscal year 2025. By voice vote - **Passes.**

- X. Microsoft 365 Tools
- XI. Old Business – February 2025
 - a. Union History with Peter Ratcliff
 - b. High level financial summary
 - c. MAPE Health Policy Lab 2024 Report

M(R5)S to endorse the MAPE Health Policy Lab 2024 Recommendations.
Consensus.

- XII. New Business – March 2025
 - a. Zero Burn Coalition
 - b. PRIDE Swag
 - c. Member Lost Time Policy with new Financial Forms
 - d. Union Power Project Budget
 - e. 2024 Financial Report and 2025 Budget Proposal from Delegate Assembly

M to adjourn at 2:33 p.m.