



## **BOARD OF DIRECTORS MEETING MINUTES**

**APRIL 18, 2025**

**8:30-5 P.M.**

Present – President Dayton, Vice President Halseth, Treasurer Jorgenson, Political Council Chair Juan, Organizing Council Chair Echola, Meet and Confer Speaker Dunaway, 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 7 Temp Director Yadav, 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 16 Director Hage, Region 17 Director Clanaugh, Region 18 Director Beske, Region 21 Temp Director Priebe, Region 20 Director Pedretti, Region 21 Temp Director Freeman

Absent – Secretary Mueller, Region 15 Director Kotta

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

- I. Call to Order
- II. **M(R20)** to approve the agenda. **SP**
- III. **M (R9)** to approve the consent agenda. **SP**
  - a. Appoint Susie Sunde to MNIT Meet and Confer
  - b. Appoint Kitra Nelson to DHS Meet and Confer Committee
  - c. Appoint John Ferrara to Const and Rules Committee
  - d. Appoint Mark Pochardt to DHS Meet and Confer
  - e. Appoint Shelia Malec to DHS Meet and Confer
  - f. Appoint Sheri Hutchinson and Sheri Blomgren to MN State Meet and Confer
  - g. Appoint Tara Rose to MDA Meet and Confer
  - h. March 2025 Board minutes (amend-R18 absent)
  - i. March 3, 2025 Executive Committee vote by email
  - j. March 18, 2025 Executive Committee vote by email

- k. April 2025 Executive Committee minutes
    - l. Book of Resolutions
- IV. Chief of staff report
  - a. Communications
  - b. Field
  - c. Legislature
  - d. Operations
- V. Union Power Project Presentation
 

**M(R18)** to allocate \$60,000 to each of four pillars for a total of \$240,000 from \$1 million UPP budget. **SP**
- VI. Member Comments
- VII. Presentation by Restructure Taskforce
- VIII. **M(R11)** to approve \$1,500 MN state frontline conference. **SP**
- IX. **M(R5)** to approve Pension Divestment Taskforce Statement. **SP** Yes 13, No 11, Abstain 0
 

**M(Tres)** to amend removing everything in first paragraph after first sentence. **SP** Yes 13, No 12

**M(R10)** amendment-keep last sentence in first paragraph. **Consensus. Passes**
- X. Vice President update
- XI. **M(R18)** Closed session to include chief of staff. **SP**

**M(R19)** to leave closed session. **SP**
- XII. Revisit of Pension Divestment Taskforce Statement
 

**M(Board Steward)** to challenge the decision of the chair to allow Meet and Confer Speaker to vote on the Pension Divestment Taskforce statement. **SP** Yes 11, No 7, Abstain 6

**M()** to revote on statement and amendment. **SP** Yes 20, No 3, Abstain 0

**M (R5)** remove 4.a. from the Pension Divestment Taskforce Charter.

**Consensus. Passes**

**M()** to revote on amendment. **SP** Yes 15, No 8, Abstain 2

**M()** to challenge the chair to not allow discussion - Yes 4, No 19, Abstain 1 **Fails**

**M()** to revote on statement. **SP** Yes 16, No 7, Abstain 2
- XIII. **M(R5)** to move to closed session. **SP**
- XIV. **M(R18)** to extend meeting to 5 p.m. **SP** Yes 12, No 9, Abstain 2
- XV. Zero Burn Coalition presentation
- XVI. Adjourn 5 p.m.