

MAPE

Executive Committee Meetings - May 2023

May 05, 2023

8:30 am-4:30 pm Central Time

Present: President Dayton, Vice President Halseth, Political Chair Ferrara, Treasurer Jorgenson
Interim Co-Executive Director Asmus, Interim Co-Executive Director Maki, Director of
Legislative and Political Affairs Bruce, Operations Specialist Al-Kayali

1. OPEIU Meet and Confer - meeting on Teams (9 AM)
2. Local 1701 membership meeting 11 AM (11 AM)
 1. MSOP safety
3. Closed Session – **M(VP)SP** to move to closed session at 10:30 am. **Consensus.**
- **M(VP)SP** to move out of closed session at 12:00 pm. **Consensus.**
4. Ticket Policy - Mondale Dinner
5. Thomas Mann Exhibit - <https://www.gaimn.org/calendar/thomas-mann-exhibit/>
6. HCA-MN "recommit" to partnership - requesting MAPE representative
7. Board Retreat Planning
8. TAG Charter
9. Departmental Updates
 1. Legislative and Public Affairs Update - Devin
 2. Field Updates - Mike
 3. Operations Updates - Todd
10. Organizing Council Proposal for Scholarship Committee (2:00 pm) – Organizing council to take on scholarship – process to be reviewed in November
11. A Adkisson Special Project Leave
12. Board follow up
 1. Platform sign-on awards
 2. BOD on local distribution list

Adjourn at 4:00 pm