

MAPE

2024 September Executive Committee Meeting

October 4, 2024

8:30 am-4:00 pm Central Time

Present - President Dayton, Vice President Halseth, Treasurer Jorgenson, Political Council Chair Ferrara, Meet and Confer Chair Dunaway

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

- I. Alex Bajwa and Tonja Rolfson- request time with the attorney MAPE uses to get an opinion on FLSA for an exempt overtime project they are working on
- II. Jeff Gintz - 2025 Saints Game
- III. Delegate Assembly Planning Updates
 - A. Resolutions at a Glance
 1. Allow Locals and Regions to Pay for Attorney Fees
 2. Dissolution of the Nominations Committee
 3. Increase Funding For Locals
 4. Unspent Local Funds Recaptured
 5. Addition of the 32-hour workweek support in MAPE's Legislative Agenda
 6. Supporting a Ceasefire and Divestment in Israel-Palestine
 - B. Standing Rules
 1. 2024 Delegate Assembly Standing Rules
 - C. Budget Forum
 - D. Agenda Update
 1. DA Draft Agenda
 - E. Delegate Positions
 1. Procedure for Delegate Positions
- IV. Chief of Staff Update
 - A. Governing Documents - Constitution
 - B. Governing Documents – Bylaws
 - C. Communications Update
 1. MAPE 45-year anniversary in 2025
 - D. Field Director Update
 - E. Legislative and Political Affairs
 - F. Operations Update
 1. DA Hotel Booking question
- V. Member Comments Follow Up
 - A. Meredith Richmond - Local 901 - MAPE Orientations (agency level) and Welcoming new hires and transfers at the local level

M(Vice President)**SP** adjourn at 3:22pm. **Consensus.**