



## **EXECUTIVE LEADERSHIP MEETING MINUTES**

**APRIL 4, 2025**

**9-4:30 P.M.**

Present – President Dayton, Vice President Halseth, Treasurer Jorgenson, Secretary Mueller, Political Council Chair Juan, and Organizing Council Chair Echola, Meet and Confer Speaker Dunaway

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

Guest – Michael Yost

- I. Call to Order at 9:05 a.m.
- II. Closed Session with Chief of Staff

**M**(Meet and Confer Speaker)**SP** to move into closed session at 9:07 a.m.

**M**(PCC)**SP** to end closed session at 10:20 a.m.

- III. Communications
- IV. Field
- V. Legislative and Political Affairs
- VI. Operations
- VII. Response to Anti-Union Tactics
- VIII. Old 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
- IX. New Business – April 2025
- X. Delegate Assembly Breakout Session Planning
- XI. Member Comments from March 2025 Board of Director meeting
  - a. Delegate Assembly Policy Page
- XII. Telework Reversal Update

**M(VP) SP** to move into closed session at 3:26 p.m.

**M(VP)SP** to end closed session at 4:38 p.m.

XIII. Adjournment at 4:38 p.m.