



BOARD OF DIRECTOR'S MINUTES

MARCH 15, 2024

Present – President Dayton, Vice President Halseth, Treasurer Jorgenson, Secretary Kirchoff-Franklin, Political Council Chair Ferrera, Organizing Council Chair Echola, Region 1 Director Wing, Region 2 Director Cotter, Region 3 Director Snyder, Region 4 Director Snaza, Region 5 Director Prideaux, Region 6 Director Hierlmaier, Region 7 Director Murphy, Region 8 Director Trcka, Region 9 Director Klumb, Region 10 Director Blagsvedt, Region 11 Director Raptis, Region 12 Director Willodson, Region 14 Director Adkisson, Region 15 Director Kotta, Region 16 Director Hage, Region 17 Director Clanaugh, Region 18 Director Beske, Region 19 Director Emerson, Region 20 Director Pedretti, Region 21 Director Vogl, Meet and Confer Speaker Dunaway

Absent - Region 13 Director Tucke

Staff – Chief-of-Staff Maki, Field Director Asmus, Legislative and Political Affairs Director Bruce

OPEIU Representative – Business Agent Mikkelsen and Hearth

Guests – MAPE Members Mary Brooks, Sean Fields, Sean McIntyre

- I. Call to Order - with Region Report Roll Call
- II. Consent Agenda
 - A. 02/16/2024 – 2024 February Board of Director's Meeting Minutes **M(R20)SP** to approve the consent agenda. **Consensus.**
- III. Peter Rachleff @ MAPE BOD
- IV. MAPE Colleague Support Network
- V. Executive Committee
 - A. Closed Session
M(R20)SP to enter closed session at 10:12am. **Consensus.**
M(R15)SP to exit closed session at 11:06am. **Consensus.**
 - B. State Fair Request
 - C. Coalition Building Workgroup – request for board member to join
- VI. ERC
 - A. Organizing as a Steward with Organizing Council
 - B. Regional Steward Director Resolution

M(VP)SP to approve the ERC recommended replacement name for Chief Stewards as Regional Steward Director. **Consensus.**

VII. Departmental Updates

A. Chief of Staff Report

B. Field Report

C. Legislative & Political Affairs Report and Communication Report

VIII. Finance Workgroup

A. MAPE Financial Report 12-31-23 - Action Needed

M(Treasurer)SP to approve the financial report. **Consensus.**

B. MAPE Financial Report - Written Summary

IX. Member Comments

X. Board Training

XI. Political Council

M(Treasurer)SP to provide meal tickets for all Lobby Day attendees. **Consensus.**

M(Secretary)SP to adjourn at 4:19pm. **Consensus.**