

MAPE  
2023 August Executive Committee Meeting  
August 04, 2023  
8:30 am-4:00 pm Central Time  
Minutes drafted by Suzanne Al-Kayali, Operations Specialist

Present - President Dayton, Vice President Halseth, Treasurer Chet Jorgenson, Secretary Crider, Political Council Chair Ferrara, Organizing Council Siegel, Meet and Confer Chair Dunaway, Interm Co-Executive Director Asmus, Interm Co-Executive Director Maki, Director of Communication Erickson, Director of Legislative and Political Affairs Bruce

Members of the Governance Committee - Director Adkisson, Director Pedretti, Director Terhune,

OPEIU Members - Business Agents Prince, Engelhart, Ahern, Negussie, Ransom, Arellano, Hearth, Frey, Mikkelson, Losie, Marincel, Operations Specialist Al-Kayali, Accounting Specialist Nguyen, Membership Database/Info Technology Specialist Curran, OPEIU Business Agent Anderson

Guests - Negotiations Co-Chairs Kirchoff-Franklin, Novotny, Director Hierlmaier

- I. OPEIU Meet and Confer - (9:00 am - 10:00 am)
- II. Negotiations - Co-Chairs Kristin Kirchoff-Franklin and Adam Novotny SEGIP and MAPE - Director Nathan Hierlmaier (10:30 am )
- III. Closed Session - **M**(Political Council)**SP** to move to closed session at 1:00pm. **Consensus.** **M**(Political Council)**SP** to move out of closed session at 1:16pm. **Consensus.**
- IV. Departmental Updates
  - A. Field Updates - Mike
  - B. Legislative and Public Affairs Update - Devin
  - C. Communications Updates - Ashley
  - D. Operations Updates - Todd
- V. MAPE Representation on External Boards
  - A. Nellie Stone Johnson Scholarship Board - **M**(Treasurer)**SP** to have a MAPE representative to the Nellie Stone Johnson Scholarship Committee and speak on behalf of the union. **Consensus.**
  - B. **M**(Treasurer)**SF** Authorize a MAPE Representative to the Rehabilitation Review Panel and speak on behalf of the union. **Failed (2-3-1)**

Yes - Secretary, Treasurer

No - Vice President, Organizing Council, Political Council

Abstain - President

- VI. Discuss process of approving MOUs
- VII. Review the Regions Restructure Conversation Executive committee needs to make a recommendation on how the work continues (aka who owns the process - to make recommendation to the BOD)
- VIII. Meeting Rooms Update Proposal
- IX. MOMs - Mothers of MAPE
- X. Board subgroup assignments
- XI. M&C appointments

**M**(PC) adjourn at 4:19pm. **Consensus.**