



SEPTEMBER 2022 BOARD OF DIRECTORS MINUTES

SEPTEMBER 16, 2022

Present – President Dayton, Vice President Halseth, Secretary Crider, Treasurer Jorgensen, Political Council Chair Ferrara, Organizing Council Chair Siegel, Region 1 Director Wing, Region 2 Director Shimpach, Region 3 Director Snyder, Region 4 Director Snaza, Region 5 Director Moore, Region 6 Interim Director Bonnett, Region 7 Director Murphy, Region 9 Director Klumb, Region 10 Director Blagsvedt, Region 11 Director Raptis, Region 13 Director Tucke, Region 15 Director Kotta, Region 16 Director Hage, Region 17 Director Terhune, Region 18 Director Beske, Region 20 Director Pedretti, Region 21 Director Vogl, M&C Speaker Dunaway

Staff – Interim co-Executive Director Solo, Interim co-Executive Director Asmus,

- I. Call to Order
- II. Approve Consent Agenda – **M(Region 18)SP** to approve consent agenda without August 2022 Board of Directors Minutes. **Consensus.**
 - a. Aug 2022 Board of Director Minutes - Updated per August BOD meeting (added title to alternate attendee - Local President 601 Bonnett) – **M(Region 4)SP** to approve minutes. **Consensus.**
 - b. 09/06/2022 - Executive Committee Meetings - September 2022 Minutes
 - c. Consent Agenda - President's Column
 - d. Consent Agenda - VP Report
 - e. Consent Agenda - Treasurers Report
 - f. Consent Agenda - Region Reports
 - i. Region 1 Report
 - ii. Region 2 Report
 - iii. Region 3 Report
 - iv. Region 4 Report
 - v. Region 5 Report
 - vi. Region 6 Report
 - vii. Region 7 Report
 - viii. Region 8 Report
 - ix. Region 9 Report

- x. Region 10 Report
- xi. Region 11 Report
- xii. Region 12 Report
- xiii. Region 13 Report -Listening sessions are happening with Negotiations throughout the Region. Conversations are occurring about member recruitment and door knocking.
- xiv. Region 14 Report
- xv. Region 15 Report
- xvi. Region 16 Report
- xvii. Region 17 Report
- xviii. Region 18 Report
- xix. Region 19 Report
- xx. Region 20 Report
- xxi. Region 21 Report
- g. Consent Agenda - New Member Report
- h. Consent Agenda - Member Percentages Year-to-Year Comparison
- i. Consent Agenda - MAPE Financial Report
- j. Consent Agenda - Monthly Grievance Report
- k. Consent Agenda- Political Fund Oversight Committee Workgroup Meeting Notes
- III. Member Comments (11:30 am)
- IV. Situational Updates
- a. Interim co-Executive Director Report
- V. Governance
- a. Committee Reports
 - i. Executive Committee
 - 1. Appointment to Governance Committee- Kay Pedretti
 - 2. Next Executive Meeting scheduled for Friday, October 7th from 08:30 am - 4:30 pm
 - 3. Strategic Planning (Chet Jorgenson)
 - 4. Strategic Planning Worksheet - modifiable version was sent to MAPE.org email's on July 27th from Suzanne\
 - 5. Supreme Court Decision Guide - Draft (John Ferrara)
 - ii. Delegate Assembly Planning Task Force
 - iii. Political Council
 - iv. Legislative Priorities
 - v. Organizing Council (9:30 am)
 - 1. Membership Recruitment Proposal
 - 2. MAPE-tober iii. OC Grant Proposal Application
 - 3. Appendix - MAPE Equity Group Proposal
 - 4. OC Strategic Planning Worksheet

- vi. PAC
 - vii. Meet and Confer
 - viii. ERC
 - ix. DOC Task Force
 - x. Negotiations
 - xi. Building Corp. -Nothing to report.
 - xii. Board Governance Workgroup –
M(Region 4)SP to table item until November. Ruled out of order
(debate had begun). **Passes.**
Yes – Regions 4, 5, 11, 16, 17, 18, 20, Secretary, Treasurer, Vice
President, President
No – Regions 1, 2, 3, 9, 10, 14, 15, 21, Organizing Chair, Political
Chair
Passes – 11 – 10
M(Region 4)SP to challenge the decision of the chair. **Passes.**
Yes – Regions 1, 2, 4, 5, 9, 10, 11, 13, 14, 16, 17, 18, 20, 21, Political
Chair, Treasurer
No – Secretary, Vice President
Abstain – Organizing Chair, President
Passes – 16 – 2 – 2
M(PC)SF to request Meet & Confer to withdraw their Delegate
Assembly resolution and refer to a restructure committee 2.0.
Failed.
Yes – Regions 2, 3, 7, 9, 10, Organizing Chair, Political Chair
No – Regions 1, 4, 5, 11, 13, 14, 15, 16, 17, 18, 20, Secretary,
Treasurer, Vice President
Abstain – President, Region 21
Failed - 7 - 14 – 1
 - xiii. Finance Workgroup – **M(Treasurer)SP** move to recommend to DA
to approve the proposed 2023 MAPE budget. **Consensus.**
 - xiv. Diversity and Belonging Committee
 - xv. Coalition Building Workgroup
 - xvi. Political Fund Oversight work group Report
- Adjourn **M(Political Council)SP. Consensus.**