

MAPE Board of Directors
November 6, 2017
12:00 p.m. – 12:30 p.m.
Phone Conference

FINAL

M= Motion S= Second P = Passed F = Failed

Present: President Chet Jorgenson, 1st VP Jason Moran, Treasurer Michelle Doheny Darci Wing (Reg. 1), **Cathleen Cotter for** Kassie Church (Reg. 2), Celi Haga (Reg. 3), Lee Sullivan (Reg. 4), Joan Treichel (Reg. 6), Ellena Schoop (Reg. 7), **Todd Maki for** Ken Kalamaha (Reg. 10), Mary Rock (Reg. 11), Scott Rood (Reg. 16), Jerry Jeffries (Reg. 19), Marcia Bierschenk (Reg. 21)

Not Present: 2nd VP Eva Peterson, John Bower (Reg. 5), Mark Dreyer (Reg. 8), Stephanie Meyer (Reg. 9), Terry Nelson (Reg. 12), Lois Tucke (Reg. 13), Doreen Hernesman (Reg. 14), Bryan Kotta (Reg. 15), Mike Terhune (Reg. 17), Tim Beske (Reg. 18), John Ferrara (Reg.20)

Also Present: Business Agent Candidate Caitlin Reid (was present on call November 3rd, no quorum so another call was scheduled for November 6th)

Meeting called to order at 12:00 p.m. by President Jorgenson.

MSP (Moran) Approve the recommendation to hire Caitlin Reid for the Business Agent position.

Adjourn at 12:10 p.m.

Next BOD meeting scheduled for November 17, 2017

Michelle Doheny, Statewide Treasurer

Approved: November 17, 2017