



BOARD OF DIRECTOR'S AGENDA

NOVEMBER 18TH, 2022

8:30 A.M. – 4:30 P.M.

Present – President Dayton, Vice President Halseth, Political Council Chair Ferrara, Organizing Council Chair Siegel, Treasurer Jorgenson, 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 13 Director Tucke, Region 14 Director Adkisson, Region 15 Director Kotta, Region 16 Director Hage, Region 17 Director Terhune, Region 18 Director Beske, Region 19 Director Zabel, Region 20 Director Pedretti, Region 21 Director Vogl, M&C Speaker Dunaway

Staff – Executive Assistant Al-Kayali, Interim co-Executive Director Solo

OPEIU – Business Agent Marincel

- I. Call to Order
- II. Appointment of Patrick Pueringer and KB Brietzke to MNIT Meet and Confer. Appointment of Barbara Monaco to the MPCA Meet and Confer. Appointment of Jacqueline Terry, Sheenah Jewison and Chole Evans to DEED Meet and Confer. **M**(Vice President)**SP** To approve appointments. **Consensus.**
- III. Approve Consent Agenda **M**(Political Council) **SP** To remove minutes and grievance report from consent agenda. **Consensus.**
M(Region 15)**SP** to approve consent agenda. **Consensus.**
 - a. Consent Agenda - President's Column
 - b. Consent Agenda - VP Report
 - c. Consent Agenda - Treasurers Report
 - d. 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
- 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
- e. Consent Agenda - New Member Report
- f. Consent Agenda - Member Percentages Year-to-Year Comparison
- g. Consent Agenda - MAPE Financial Report
- IV. Member Comments (11:30 am) - No members joined the meeting to address the Board of Directors in November.
- V. Situational Updates
 - a. Interim co-Executive Director Report
 - i. Hot Takes from Elections
- VI. Governance
 - a. Committee Reports
 - i. Executive Committee
 - 1. Election Debrief
 - 2. Strategic and Legislative Planning – **M(Region 18)SP** to approve the posting and hiring of an additional Public Affairs Coordinator position. ***Passes.***
 Yes – Vice President, Treasurer, Political Chair, Organizing Chair, Regions 1, 2, 3, 4, 5, 6, 9, 14, 15, 16, 17, 18, 19, 20, 21
 No – Region 7
 Abstain – President, Region 13
 - 3. Lunch Reimbursement Clarification – **M(Political Chair)SP** to approve Executive Committee’s interpretation of bylaw language regarding lunch reimbursement. ***Consensus.***
 - ii. Delegate Assembly Planning Task Force
 - 1. DA Debrief

2. Accessibility Workgroup Next Steps
 3. Status update on what has already been happening around accessibility
- iii. Political Council
 - iv. Organizing Council
 - v. PAC
 - vi. Meet and Confer
 - vii. ERC
 1. Steward Retreat Budget Request – **M(VP)SP** to move \$60,000 from undesignated reserves to the ERC.
Consensus.
 - viii. DOC Task Force
 - ix. Negotiations
 - x. Building Corp.
 - xi. Board Governance Workgroup
 1. Tabled from September: Re-structure Workgroup
 2. Bylaw change **M(Political Chair)SP** to approve the bylaw change as amended. **Consensus.**
 - xii. Finance Workgroup
 - xiii. Diversity and Belonging Committee
 - xiv. Coalition Building Workgroup
 - xv. Political Fund Oversight Workgroup Report

Adjourn **M(Region 2)SP. Consensus.**