

MAPE Board of Directors
June 16, 2017
8:30 a.m. – 4:30 p.m.
3460 Lexington Avenue No.
Shoreview, MN 55126

FINAL

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

Present: President Chet Jorgenson, 1st VP Jason Moran , 2nd VP Eva Peterson, Treasurer Michelle Doheny, Sandy Dunn for Secretary Marcia Bierschenk, TerrieLynn Mondor for Carol Johnson (Reg 1), Cassie Church for Cathleen Cotter (Reg 2), Char Falconer (Reg 3), Lee Sullivan (Reg 4), John Bower (Reg 5), Joan Treichel (Reg 6), (Ellena Schoop (Reg 7), Mark Dreyer (Reg 8), Sandy Dunn (9), Ken Kalamaha (Reg 10), Sue Opsahl (Reg 11), Terry Nelson (Reg 12), Lois Tucke (Reg 13), Doreen Hernesman (Reg 14), Bryan Kotta (Reg 15), Scott Rood (Reg 16), Mike Terhune (Reg 17), Tim Beske (Reg 18), Jerry Jeffries (Reg 19), Kay Pedretti (Reg 20), Paul Wehrmeister (Reg 21)

MAPE staff: Lina Jamoul

Absent: Marcia Bierschenk, Sullivan (Reg. 4)

Meeting called to order at 8:30 a.m. by President Jorgenson.

MSP (Consensus) to adopt the Agenda as presented.

8:30 A.M. TIME CERTAIN: Board Retreat on MAPE Structural Changes for a 21st Century Union

- Mike Eagan Presentation

11:30 A.M. TIME CERTAIN: Member Comments

- Alice Percy, Women's Committee Chair
- Muriel Gubasta, Diversity Committee Chair
- Deb Bergeron, Local 801

MSP (Jorgenson) to adjourn at 4:10 p.m.

Sandy Dunn for
Marcia Bierschenk, Statewide Secretary

Approved: July 21, 2017