

MAPE Board of Directors  
June 23, 2017  
10:00 a.m. 12:00 p.m.  
1330 Industrial Blvd  
Minneapolis, MN

FINAL

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

**Present:** President Chet Jorgenson, 1<sup>st</sup> VP Jason Moran , 2<sup>nd</sup> VP Eva Peterson, Treasurer Michelle Doheny, **Sandy Dunn** for Secretary Marcia Bierschenk, Carol Johnson (Reg 1), Cathleen Cotter (Reg 2), Char Falconer (Reg 3), **Sam Sant** for 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), **Jay Smith** for Kay Pedretti (Reg 20), Paul Wehrmeister (Reg 21)

**MAPE staff:** Lina Jamoul

**Absent:** Marcia Bierschenk, Jason Moran, Eva Peterson, Lois Tucke (Reg 13), Jerry Jeffries (Reg 19)

- **MSP** (Terhune) to approve recommendation from the Negotiations Committee to accept the tentative contract between the State of MN and MAPE for the July 2017-2019 Contract (Vote was unanimous).

MSP (Jorgenson) to adjourn noon.

Sandy Dunn for  
Marcia Bierschenk, Statewide Secretary

Approved: July 21, 2017