

MAPE Board of Directors
July 11, 2017
Noon – 1:00 p.m.
3460 Lexington Avenue No.
Shoreview, MN 55126

FINAL

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

Present: President Chet Jorgenson, Treasurer Michelle Doheny, Secretary Marcia Bierschenk, Carol Johnson (Reg. 1), Cathleen Cotter (Reg. 2), John Bower (Reg. 5), Mark Dreyer (Reg. 8), Sandy Dunn (Reg. 9), Todd Maki (Reg. 10), Sue Opsahl (Reg. 11), Terry Nelson (Reg. 12), Doreen Hernesman (Reg. 14), Bryan Kotta (Reg. 15), Scott Rood (Reg. 16), and Mike Terhune (Reg. 17)

Absent: 1st VP Jason Moran, 2nd VP Eva Peterson, Char Falconer (Reg. 3), Lee Sullivan (Reg. 4), Joan Treichel (Reg. 6), Ellena Schoop (Reg. 7), Lois Tucke (Reg. 13), Tim Beske (Reg. 18), Jerry Jeffries (Reg. 19), Kay Pedretti (Reg. 20), and Paul Wehrmeister (Reg. 21)

MAPE staff: Lina Jamoul

BA Candidate: Kelly Gibbons

Meeting called to order at noon by President Jorgenson.

BOD request for Business Agent Position Approval

- Lina Jamoul introduced the BA candidate Kelly Gibbons. Lina provided a detailed background on Kelly's work experience. Lina is in support of hiring Kelly as a MAPE BA (resume handout).
- The BOD interviewed Kelly.
 - **MSP** (Nelson) to approve hiring Kelly Gibbons as the new MAPE Business Agent (15 yes votes, 0 no votes).

2017 Executive Director Firm Proposal Comparison (Doheny)

- Executive Committee is recommending to approve M&A as the firm to search for the new MAPE Executive Director.
- BOD asked questions and discussed.
 - **MP** (Opsahl) to approve hiring M&A firm (15 yes votes, 0 no votes).

Hiring Second Business Agent (Jorgenson)

- Discussed ideas and suggested next steps for hiring second BA.

Officers seated for 2017

The BOD discussed the intent of the May 2017 motion "Change in Local Election Date and Shutdown MOUs." The intent was not to change the date of the officer seating. New officers will start in August.

MSP (Dunn) to adjourn at 12:50 p.m.

Next BOD meeting scheduled for July 21, 2017

Marcia Bierschenk, Statewide Secretary

Approved: July 21, 2017