

MAPE

April 2022 Board of Director's Meeting

April 15, 2022

8:30 am-4:30 pm Central Time

Attendees: President Dayton, Vice President Halseth, Secretary-Treasurer Crider, Political Council Chair Cotter, Organizing Council Chair Siegel, Region 1 Director Wing, Region 2 Director Shimpach, Region 3 Director Snyder, Region 4 Director Snaza, Region 5 Director Moore, Region 6 Director Broberg, Region 8 Director Rodgers, Region 9 Director Klumb, Region 10 Director Blagsvedt, Region 11 Director Raptis, Region 14 Director Adkisson, Region 15 Director Kotta, Region 16 Director Hage, Region 18 Director Beske, Region 19 Director Zabel, Region 20 Director Christle, Region 21 Director Vogl, Meet & Confer Speaker Dunaway, Interim co-Executive Director Solo, Interim co-Executive Director Asmus, Operations Manager Maki, Executive Assistant Al-Kayali.

- I. Call to Order - 8:37 am
- II. Appointment of Michael "Mike" Samuelson to Organizing Council. **M(Region 15)SP. Consensus.**
- III. Tess Flom (retired) removed from MNIT Meet and Confer, addition of Axelina Swenson as Member. **M(Region 15)SP. Consensus.**
- IV. Approve Consent Agenda. Motion to move Financial Report to Agenda. **M(Region 19)SP. Consensus.**
Motion to approve Consent Agenda **M(Region 21)SP. Consensus.**
 - A. Consent Agenda - Board of Directors Minutes for March 2022
 - B. Consent Agenda - 04/01/2022 - Executive Committee Meetings - April 2022 Minutes
 - C. Consent Agenda - President's Column 2022 April
 - D. Consent Agenda - VP Report April 2022
 - E. Consent Agenda - 2.C - Treasurers Report - April 2022
 - F. Consent Agenda - 2.E - Region Reports
 1. Region 1 Report
 2. Region 2 Report
 3. Region 3 Report
 4. Region 4 Report
 5. Region 5 Report
 6. Region 6 Report
 7. Region 7 Report
 8. Region 8 Report
 9. Region 9 Report
 10. Region 10 Report
 11. Region 11 Report
 12. Region 12 Report
 13. Region 13 Report
 14. Region 14 Report
 15. Region 15 Report
 16. Region 16 Report
 17. Region 17 Report
 18. Region 18 Report
 19. Region 19 Report
 20. Region 20 Report
 21. Region 21 Report
 - G. Political Fund Oversight Committee Minutes

- H. New Member Report - March 2022
- I. Member Percentages Year-to-Year Comparison - March 2022
- J. MAPE Financial Report March 2022
- K. Consent Agenda - Monthly Grievance Report - March 2022

V. Member Comments (11:30 am)

- A. Response to member comments from last month - **M(Region 3)SP** to make the board the author of the statement. **Consensus.** **M(Region 2)SP** Authorize Diversity and Belonging Subgroup to develop listening session(s) related to MN Inclusive. **Consensus.**

VI. Situational Updates

- A. Interim co-Executive Director Report April 2022
 - 1. Strategic Planning
 - 2. Access to MAPE Emails and Govenda
 - i. Board Agenda Structure - Report Minutes to Suzanne

VII. Removed from the Consent Agenda - Financial Report - **M(Region 15)SP** approve financial report. **Consensus.**

VIII. Governance

- A. Committee Reports
 - 1. Executive Committee
 - i. Action Item - **M(Region 1)SP** Approve proposal for Labor Notes Motion **Consensus.**
M(Region 15)SP to add Meet & Confer Chair to Labor Notes proposal. **Consensus.**
 - 2. Delegate Assembly Planning Task Force
 - 3. Political Council
 - 4. Organizing Council
 - i. Scholarship Policy Proposal - **M(Region 1)SP.** Approve scholarship p proposal with caveat that the Organizing Council will review the eligibility definitions. **Consensus.**
 - 5. PAC
 - 6. Meet and Confer
 - 7. ERC
 - 8. Political Fund Oversight Committee Workgroup
 - 9. Negotiations
 - 10. Building Corp.
 - 11. Board Governance Workgroup
 - 12. Finance Workgroup
 - 13. Diversity and Belonging Committee
 - 14. Essential Worker Pay Taskforce
 - 15. Coalition Building Workgroup
 - i. Action Item - Volunteers to join Coalition Building Workgroup

Adjournment at 1:25 pm - **M(Region 2)SP.** **Consensus.**