

MAPE Board of Directors  
September 23, 2017  
2:50 p.m. – 4:00 p.m.  
1313 Nicollet Mall  
Minneapolis, MN 55403

**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, Secretary Marcia Bierschenk, Darci Wing (Reg. 1), Kassie Church (Reg. 2), Celi Haga (Reg. 3), Lee Sullivan (Reg. 4), John Bower (Reg. 5), Joan Treichel (Reg. 6), Ellena Schoop (Reg. 7), Mark Dreyer (Reg. 8), Stephanie Meyer (Reg. 9), Ken Kalamaha (Reg. 10), , Terry Nelson (Reg. 12), Lois Tucke (Reg. 13), Glenn Melchert for Doreen Hernesman (Reg. 14), Bryan Kotta (Reg. 15), Scott Rood (Reg. 16), Jerry Jeffries (Reg. 19), John Ferrara (Reg.20)

**Absent:** Mary Rock (Reg. 11), Mike Terhune (Reg. 17), Tim Beske (Reg. 18), N/A (Reg. 21)

**Meeting called to order at 2:50 p.m. by President Jorgenson.**

**Memorandum of Understanding (MOU) and Contract (Jorgenson)**

- Update and discussed MOU, Contract and next steps.

**Executive Session Personnel Matter**

- **MP** (consensus) to move into executive session at 3:10 p.m.
- **MP** (consensus) to leave executive session at 4:10 p.m.

MP (Meyer) to push back the Oct. 20 BOD meeting

MSP (Treichel) to adjourn at 4:00 p.m.

Marcia Bierschenk, Statewide Secretary

Approved: October 20, 2017