



BOARD OF DIRECTOR'S MINUTES

JUNE 23RD, 2023

MAPE HEADQUARTERS AND VIA ZOOM

8:30 AM – 4:30 PM

Present – President Dayton, Vice President Halseth, Secretary Crider, Treasurer Jorgenson, Political Council Chair Ferrera, Organizing Council Chair Siegel, Region 1 Director Wing, Region 2 Director Cotter, Region 3 Director Snyder, Region 4 Director Snaza, Region 5 Director Moore, Region 6 Director Heirlmaier, Region 7 Director Murphy, Region 8 Director Rodgers, Region 9 Director Klumb, Region 10 Director Blagsvedt, Region 11 Director Raptis, Region 13 Director Tucke, Region 14 Director Adkisson, Region 15 Director Kotta, Region 16 Director Hage, Region 17 Director Terhune, Region 18 Director Beske, Region 19 Director Emerson, Region 20 Director Pedretti, Region 21 Director Vogl.

Staff – Interim co-Executive Director Maki, Operations Specialist Al-Kayali,

OPEIU – Business Agent Arellano

Guest – DOC Meet and Confer Chair Gahm

- I. Vice President Halseth called the meeting to order at 8:30 am
- II. Mission - "Public-sector workers building better workplaces and supporting strong, diverse communities. Vision - "Workplaces are fair when someone who sees something of concern can speak up to create change. Our members are experts in their fields; acting upon their expertise leads to a better Minnesota. We are building power with organized people, resources, and ideas. Values: "MAPE members strive to provide workers with the resources and tools to exercise their voice to cultivate positive change for the collective good.
- III. Approve Consent Agenda
 - a. 05/19/2023 - May 2023 Board of Director's Meeting Minutes
 - b. 06/16/2023 - Executive Committee Meetings - June 2023 Minutes
 - c. Region Reports
 - d. New Member Report

- e. Member Percentages Year-to-Year Comparison
- f. Monthly Grievance Report
- IV. Member Comments - (11:30 am)
- V. Departmental Updates
 - a. Operations Department Report
 - i. Weekly Calendar
 - ii. DA Elections Timeline
 - b. Field Report
 - c. Legislative & Political Affairs
 - d. Communications
 - i. Powerpoint
- VI. Governance
 - a. Committee Reports
 - i. Executive Committee
 - 1. Cutoff date for membership to vote
 - 2. Resolution to Temporarily Freeze Changes to Local Geographical Structures
 - ii. ERC
 - iii. Finance Workgroup (30 min. time certain)
 - 1. MAPE Financial Report - Written Summary
 - 2. MAPE Financial Report
 - iv. Board Governance Workgroup
 - v. Political Council
 - vi. Organizing Council
 - vii. Meet and Confer
 - viii. DOC Task Force
 - ix. Negotiations - **M**(President)**SP** to recommend the Tentative Agreement, as presented by the Negotiations Committee, to be approved by the general membership by vote. **Passes 24-2.**

Yes – President, Vice President, Secretary, Treasurer, Political Council Chair, Organizing Council Chair, Regions 1, 2, 3, 5, 6, 7, 8, 9, 10, 11, 13, 14, 15, 17, 18, 19, 20, 21

No – Regions 4, 16
 - x. Building Corp. – **M**(Region 13)**SP** to enter a meeting of the Building Corp. **Consensus.**
 - 1. MMA Suite 123 Lease
 - 2. MAPE-McGough Interior Upgrade Floor Plan
 - 3. MAPE-McGough Upgrade Budget - **M**(Region 1)**SP** move to approve renovation project including moisture barrier if needed. **Consensus.** – **M**(Region 13)**SP** to exit Building Corp meeting. **Consensus.**
 - 4. Building Corp Bylaws
 - xi. Accessibility Taskforce

M(Region 2)SP to adjourn at 3:50pm. ***Consensus.***