



## BOARD OF DIRECTOR'S MINUTES

MAY 19<sup>TH</sup>, 2023

### MAPE HEADQUARTERS AND VIA ZOOM

8:30 AM – 4:30 PM

Present – President Dayton, Vice President Halseth, 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 9 Director Klumb, Region 10 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 Asmus, Interim co-Executive Director Maki, Director of Legislative and Political Affairs Bruce, Operations Specialist Al-Kayali

OPEIU – IT Specialist Curran, Business Agent Cave-LaCoste

- I. Call to Order
- 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. Together, we value: - Democracy with transparency and accountability - Diversity, equity, accessibility, and inclusion - Solidarity Our power comes from three places: Our People, Our Resources, and Our Ideas. Our members are the base and foundation of our union, of our communities, and of the work done by the state of Minnesota.
- III. Approve Consent Agenda – **M**(Vice President)**SP** to approve the consent agenda. **Consensus.**
  - a. 04/21/2023 - April 2023 Board of Director's Meeting Minutes

- b. 05/05/2023 - Executive Committee Meetings - May 2023 Minutes
- c. Region Reports
- d. Consent Agenda - New Member Report
- e. Consent Agenda - Member Percentages Year-to-Year Comparison
- f. Consent Agenda - Monthly Grievance Report
- g. May Appointments - Keylor Andrews to DNR Meet and Confer
- h. Region 2 Resignation
- IV. Member Comments - (11:30 am)
- V. Departmental Updates
  - a. Operations Department Report
    - i. Weekly Calendar
    - ii. DA Elections Timeline
    - iii. 2022 MAPE Audited FS
    - iv. 2022 Bldg. Corp Audited FS
  - b. Field Report
  - c. Legislative & Political Affairs
  - d. Communications and Political Affairs
- VI. Governance
  - a. Committee Reports
    - i. Executive Committee
      - 1. Appointment to the Delegate Assembly Planning Taskforce - Todd Maki, Darci Wing, Jess Raptis, Chet Bodin, Suzanne Al-Kayali and Cynthia Isaacson. – **M(Region 18)SP** to approve the appointments as listed to the Delegate Assembly Planning Taskforce. **Consensus.**
      - ii. ERC – **M(Region 20)SP** to allocate \$20,000 from undesignated reserves to ERC budget. **Consensus.**
      - iii. Finance Workgroup
        - 1. MAPE Financial Report - Written Summary
        - 2. Stipend and Recognition – **M(Region 19)SP** to approve the stipend and recognition policy. **Consensus.**
        - 3. MAPE Financial Report – **M(Region 4)SP** to approve the financial report. **Consensus.**
      - iv. Board Governance Workgroup (1:00 pm)
      - v. Political Council – **M(Political Council)SP** to confirm Kyle Wilmar to the Political Council. **Consensus.**
      - vi. Organizing Council
      - vii. Meet and Confer – **M(Region 19)SP** to confirm Garrett Stewart to Minnesota State Meet & Confer. **Consensus.**
      - viii. DOC Task Force
      - ix. Negotiations - with Co-Chair Kristin Kirchoff-Franklin (10:00 am)
      - x. Building Corp.
      - xi. Accessibility Taskforce

**M(Region 17)SP** to adjourn. **Consensus.**