MAPE Logo featuring a the outline of the state of Minnesota in place of the 'A' in MAPE- Then reads, Minnesota Association of Professional Employees 


Executive Committee minutes

February 3rd, 2023

Mape Headquarters and Zoom

Present – President Dayton, Vice President Halseth, Treasurer Jorgenson, Secretary Crider, Political Council Chair Ferrara, Organizing Council Chair Seigel, Meet & Confer Chair Dunaway.

Interim Co-Executive Director Asmus and Solo, Operations Director Maki, Executive Assistant Al-Kayali

1. Closed Session –

**M**(VP)**SP** to enter closed session with the ICED's and Operations Director at 11:38 am. ***Consensus***.

**M**(VP)**SP** to enter closed session exclusive to the Executive Committee at 11:40 am. ***Consensus***.

**M**(VP)**SP** to exit closed session at 12:17pm. ***Consensus***.

1. Departmental Updates
   1. Comms/Public Affairs Update - Leah
      1. Legislative Update
      2. Skills Developer MOU
   2. Field Updates - Mike
      1. Negotiations Update
      2. Attorney Update
   3. Operations Updates - Todd
      1. Operations Specialist

**M**(PC)**SP** to approve staff process and to bring PD to consent agenda at BOD. ***Consensus***.

* + - 1. Position Description
      2. MOU
      3. OPEIU Contract
    1. Special Elections Update

**M**(P)**SP** to reappoint Stephanie Boucher, Chris Cimafranca and Dan Dodge to elections committee. ***Consensus***.

* + 1. Standards for Additional Step Increases
    2. Govenda Renewal - March

1. Membership Recruitment - Lauren
   1. Update on Numbers
   2. Member Loss Time
   3. Super Saturday
2. Accessibility Charter - John
3. Local Organization in Widespread Telework
4. Board Agenda

**M**(PC)**SP** Adjourn. 3:02pm. ***Consensus***.