



## BOARD OF DIRECTOR'S MINUTES

**APRIL 26, 2024**

Present – President Dayton, Vice President Halseth, Treasurer Jorgenson, Secretary Kirchoff-Franklin, Political Council Chair Ferrera, Organizing Council Chair Echola, Region 1 Director Wing, Region 2 Director Cotter, Region 3 Director Snyder, Region 4 Director Snaza, Region 5 Director Prideaux, Region 6 Director Hierlmaier, Region 8 Director Trcka, Region 9 Director Klumb, Region 10 Director Blagsvedt, Region 11 Director Raptis, Region 12 Director Willodson, Region 13 Director Tucke, Region 14 Director Adkisson, Region 15 Director Kotta, Region 16 Director Hage, Region 17 Director Clanaugh, Region 18 Director Beske, Region 19 Director Emerson, Region 21 Director Vogl, Meet and Confer Speaker Dunaway

Absent - Region 20 Director Pedretti

Vacant – Region 7 Director

Guests – Intern Timothy Payne, Local 301 Member Kaity Taylor, Local 1301 Member LeAnn Santana

Staff – Chief-of-Staff Maki, Director of Legislative and Political Affairs Bruce, Director of Operations Al-Kayali, Business Agents Cave-LaCoste and Hearth

OPEIU Representative – Business Agents Prince and Kamp, IT Specialist Curran

- I. Board Training
  - A. Labor Notes Discussion
- II. Call to Order
  - A. Region Report Roll Call
- III. Consent Agenda
  - A. 03/01/2024 - 2024 March Executive Committee Meeting Minutes
  - B. 03/15/2024 - 2024 March Board of Director Meeting Minutes
  - C. 04/05/2024 - 2024 April Executive Committee Meeting Minutes
  - D. April 2024 Appointments - Rich McHugh to DHS Meet and Confer, Monica Weber and Matt Sindt to the Political Council

**M(R17)SP** to approve the consent agenda. **Consensus.**
- IV. Labor History with Peter Rachleff
- V. Member Comments

- A. Local 1902 Member Sheenah Jewison
  - B. Local 2101 Member Chris Smith
  - C. Local 901 Member Meridith Richmond
  - D. Local 901 Member Michael Yost
  - E. Local 801 Member Emma Fletcher
  - F. Local 1001 Member Jim DeLuca
  - G. Local 101 Member Claudia Hochstein
  - H. Local 901 Member Brooklyn Petrich
  - I. Local 601 Member Sonja Ausen
  - J. Local 601 Member Katie Fogel
  - K. Local 1002 Member Jon VanOeveren
  - L. Local 901 Member Maya Benedict
    - 1. Prepared statement sent to the Board.
- VI. Executive Committee
- A. MAPE Colleague Support Network
    - 1. Members Mary Brooks, Sean McIntyre, and Sean Fields, Ph.D.
  - B. Closed Session
    - M(R8)SP** to enter closed session at 1:33 p.m. **Consensus.**
    - M(PC)SP** to exit closed session at 3:04 p.m. **Consensus.**
- VII. ERC
- A. Organizing as a Steward Training with the Organizing Council
- VIII. Departmental Updates
- A. Chief of Staff Report
    - 1. Field Director Position
      - M(R18)SP** to waive the 30-day posting requirement in the hiring policy and post the Field Director position for at least two(2) weeks.
  - B. Field Report
  - C. Legislative & Political Affairs Report and Communication Report
  - D. Operations Report
- IX. Finance Workgroup
- A. MAPE Financial Report, ending March 31, 2024
    - M(R5)SP** to approve the financial report. **Consensus.**
  - B. MAPE Financial Report - Written Summary
- M(R2)SP** to adjourn at 4:03 p.m. **Consensus.**