



BOARD OF DIRECTOR'S MINUTES

AUGUST 16, 2024

Present – President Dayton, Vice President Halseth, Treasurer Jorgenson, Secretary Kirchoff-Franklin, Political Council Chair Ferrera, Organizing Council Chair Echola, Region 1 Director Hochstein, Region 2 Director Malec, Region 3 Director Snyder, Region 4 Director Snaza, Region 5 Director Prideaux, Region 6 Director Hierlmaier, Interim Region 7 Director Yadav, Region 10 Director Blagsvedt, Region 11 Director Raptis, Region 12 Director Willodson, Interim Region 13 Director Crider, Region 14 Director Adkisson, Region 15 Director Kotta, Region 16 Director Hage, Region 17 Director Clanaugh, Region 18 Director Beske, Region 19 Director Jewison, Region 20 Director Pedretti, Region 21 Director Vogl, Meet and Confer Speaker Dunaway

Absent – Region 8 Director Trcka, Region 9 Director Klumb

Guests – Local 1101 Member Rob Hobson, Local 1101 Member Halie Rostberg

Staff – Chief of Staff Maki, Director of Legislative and Political Affairs Bruce, Director of Communications Erickson, Director of Operations Al-Kayali

OPEIU Representative – Business Agents Arellano, Losie, Kamp, Prince, Frey, Swanberg, Cave-LaCoste, Ahern, Operations Specialist Springer, Public Relations Coordinator Heine

- I. Call to Order
 - A. Region Report Roll Call
- II. Agenda

M(R20)SP to approve the agenda. **Consensus.**
- III. Consent Agenda
 - A. Appoint Patrick Roach to the Lottery Meet and Confer
 - B. Appoint Alexis Lohse to the Constitution and Rules Committee
 - C. 07/19/2024 - 2024 July Board of Director's Meeting Minutes
 - ~~D. 08/02/2024 - 2024 August Executive Committee Meeting Minutes~~
 - E. 08/02/2024 - 2024 August Board of Director's Meeting Minutes at the Executive Committee

M(R20)SP to approve the consent agenda, as amended. **Consensus.**
M(R4)SP to amend the motion to remove the August Executive Committee Meeting Minutes from the consent agenda. **Consensus.**

- IV. Political Action Committee (PAC)
 - A. MAPE PAC Chair Monica Weber
- V. Power Mapping
 - A. Political Council Chair Ferrara
- VI. Finance Workgroup
 - A. 2025 Draft Budget
 - B. Statewide Budget Adjustments

M(Treas)SP to amend the 2024 budget to move \$248,000 out of Undesignated Reserves to specific line items, as follows: \$3,000 to Trustees, \$115,000 to Employee Rights Committee, \$25,000 to Executive Committee, \$65,000 to the Board of Directors, and \$40,000 to Training & Education. **Consensus.**
 - C. MAPE Financial Report, ending July 31, 2024

M(R5)SP to approve the financial report. **Consensus.**
 - D. MAPE Financial Report - Written Summary
- VII. Member Comments
 - A. Follow-up on July Member Comments
 - 1. Art
 - 2. Women in Public Service
 - 3. State Fair
 - 4. Ceasefire Petition
 - B. Local 401 Member Ronald Dixon
 - 1. Request to secure funds for legal assistance concerning a student loan reimbursement/tax issue, 80 members affected
 - C. Local 1902 Member Gabby Nelson
 - 1. Ceasefire and Divestment Resolution to DA
 - D. Local 902 Member Cheryl Barber
 - 1. Rainbow Health workers Donation Request
 - E. Local 101 Member Jed Becher
 - 1. MNIT Meet and Confer Removal
 - F. Local 301 Member Quinn Carr
 - 1. Statement read by Local 801 Member Emma Fletcher
 - 2. Ceasefire and Divestment Resolution to DA
 - G. Local 101 Member Tracy Waterman
 - 1. Ceasefire and Divestment Resolution to DA
 - H. Local 901 Member Meridith Richmond
 - 1. Resolutions rejected by the Statewide Executive Committee should be heard at DA
 - I. Local 901 Members Barbara Monaco, Shane Hanly, and Meridith Richmond
 - 1. Solar Panels through Everlight Solar
 - J. Local 101 Member Alexis Lohse
 - 1. Transparency and Fairness in MAPE's Hiring Process
 - K. Local 401 Member Julia Marley
 - 1. Ceasefire and Divestment Resolution to DA
 - L. Local 301 Member Meridel Phillips
 - 1. Ceasefire and Divestment Resolution to DA
 - M. Local 2001 Member Eric Wright
 - 1. Ceasefire and Divestment Resolution to DA

- N. Local 902 Member Brooklyn Petrich
 - 1. Statement read by Local 801 Member Emma Fletcher
 - 2. Ceasefire and Divestment Resolution to DA
- O. Local 301 Member William Treumann
 - 1. Ceasefire and Divestment Resolution to DA
- P. Local 601 Member Katie Fogel
 - 1. Ceasefire and Divestment Resolution to DA
- Q. Local 801 Member Emma Fletcher
 - 1. Ceasefire and Divestment Resolution to DA
- R. Local 1902 Member Jill Rollings
 - 1. Statement read by Region 19 Director Jewison
 - 2. Scholarships
- S. Local 2101 Member Brandon Foxworth
 - 1. Ceasefire and Divestment Resolution to DA
- T. Local 1002 Member Tony Aarts
 - 1. Ceasefire and Divestment Resolution to DA
- U. Local 1001 Member Jim DeLuca
 - 1. Ceasefire and Divestment Resolution to DA

VIII. Delegate Assembly Planning

A. Resolutions

- 1. Resolution 1: Abolish Restriction on Attorney Fees
 - a. Appeal requested and presented by the author, Local 401 Member Ronald Dixon

M(Exec) to uphold the Executive Committee's objection to the consideration of the question. **Fails 9-15-1.** (Yea: R2, R3, R7, R16, R18, PC, Sec, Treas, VP; Nay: R1, R4, R5, R6, R10, R11, R12, R13, R14, R15, R17, R19, R20, R21, OC; Abstain: Pres)

The Executive Committee's objection was not sustained. This resolution moves to Delegate Assembly.

- 2. Resolution 2: Dissolution of the Nominations Committee

The Executive Committee did not consider this resolution per MAPE Bylaws. It moves directly to Delegate Assembly.

- 3. Resolution 3: Increase Funding for Locals
 - a. Appeal requested and presented by the authors, Region 4 Director Snaza and Local 401 Member Ronald Dixon

M(Exec) to uphold the Executive Committee's objection to the consideration of the question. **Fails 6-17-2.** (Yea: R2, R3, R7, R20, PC, Sec; Nay: R1, R4, R5, R6, R10, R11, R12, R13, R14, R15, R16, R17, R18, R19, R21, OC, Treas; Abstain: VP, Pres)

The Executive Committee's objection was not sustained. This resolution moves to Delegate Assembly.

- 4. Resolution 4: Unspent Local Funds Recaptured
 - a. Appeal requested and presented by the authors, Region 4 Director Snaza and Local 401 Member Ronald Dixon

M(Exec) to uphold the Executive Committee's objection to the consideration of the question. **Fails 3-20-2.** (Yea: R2, R7, Sec; Nay: R1,

R3, R4, R5, R6, R10, R11, R12, R13, R14, R15, R16, R17, R18, R19, R20, R21, OC, PC, Treas; Abstain: VP, Pres)

The Executive Committee's objection was not sustained. This resolution moves to Delegate Assembly.

5. Resolution 5: 32-hour Workweek

- a. 32-hour Workweek Powerpoint – Information sessions are available for Locals and Regions
- b. Letter of Support for 32-hour Workweek
- c. Presentation at Delegate Assembly

The Executive Committee referred this resolution back to the Constitution and Rules Committee to move it to the Political Council per MAPE policy.

6. Resolution 6: Supporting a Ceasefire and Divestment in Israel-Palestine

- a. Appeal requested and presented by the author, Local 401 Member Michael Yost

M(Exec) to uphold the Executive Committee's objection to the consideration of the question. ***Fails 1-19-4.*** (*Yea: R2; Nay: R1, R3, R4, R5, R6, R10, R11, R12, R13, R14, R15, R16, R17, R19, R20, R21, OC, Sec, Treas; Abstain: R18, PC, VP, Pres*)

The Executive Committee's objection was not sustained. This resolution moves to Delegate Assembly.

B. Standing Rules

1. Standing Rules Visual Aid

C. Draft Agenda

D. Due Dates, Deadlines to Appoint, Materials Timeline

IX. Chief of Staff Reports

A. Operations

1. Fall Elections Timeline

M(R15)**SP** to approve the Fall Election timeline. ***Consensus.***

B. Communications

1. Digital Engagement Report

C. Field

D. Legislative and Political Affairs

1. Temp to Hire Request

X. Executive Committee

A. Leave Notice Contract Language

B. Scholarships

C. Board Stewards

XI. 08/02/2024 – 2024 August Executive Committee Meeting Minutes

M(R4)**SP** to approve the 2024 August Executive Committee Meeting Minutes.

M(R15)**SP** to adjourn at 4:30 p.m. ***Passes.***