

MAPE
2024 August Executive Committee Meeting
August 02, 2024
9:00 a.m.-4:00 p.m. Central Time

Present - President Dayton, Vice President Halseth, Secretary Kirchoff-Franklin, Treasurer Jorgenson, Organizing Council Chair Echola, Political Council Chair Ferrara, Meet and Confer Chair Dunaway

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

- I. Delegate Assembly Planning Updates
 - A. Presentation on Resolutions (Business Agent Kamp)
 - B. Resolution Bylaws
 - C. Resolutions
 1. Resolution 1 – Allow Locals and Regions to Pay for Attorney Fees
M(Treas)SP to object to the consideration of the question. **Passes 4-1-1.** (Yea: VP, Sec, Treas, PC; Nay: OC; Abstain: Pres)
 2. Resolution 2 – Dissolution of the Nominations Committee
This resolution goes directly to Delegate Assembly, because it affects governing documents. The Executive Committee made a modification to the resolution to make it factually accurate by removing the Board Finance Workgroup from the list of endorsees. The Board Finance Workgroup did not take a position on this resolution. The Executive Committee referred this resolution to the Board of Directors for consideration at the September meeting.
 3. Resolution 3 – Increase Funding for Locals
M(VP)SP to object to the consideration of the question. **Passes 4-2.** (Yea: Pres, VP, Sec, PC; Nay: Treas, OC)
 4. Resolution 4 – Unspent Local Funds Recaptured
M(Sec)SP to object to the consideration of the question. **Passes 4-2.** (Yea: Pres, VP, Sec, PC; Nay: Treas, OC)
 5. Resolution 5 - Addition of the 32-hour workweek support in MAPE's Legislative Agenda
The Executive Committee referred this resolution back to the Constitution and Rules Committee to move it to the Political Council per MAPE policy. The Executive Committee would like this group to present at Delegate Assembly.
 6. Resolution 6 – Supporting a Ceasefire and Divestment in Israel-Palestine
M(PC)SP to object to the consideration of the question. **Passes 4-1-1.** (Yea: VP, Sec, Treas, PC; Nay: OC; Abstain: Pres)
 - D. Standing Rules
 - E. Draft Budget
 - F. Draft Agenda
- II. Department Updates
 - A. Chief of Staff
 1. Field Director Position
 - B. Legislative and Public Affairs
 - C. Operations
 - D. Communications
- III. Membership Blitz Update
- IV. Restructure
- V. Leave Letter Protocol
- VI. Drop Letters
- VII. Member Comments Follow-Up
 - A. Art Requests
 - B. State Fair Request
 - C. Women in Public Service Conference Request
 - D. Israel-Palestine Response

M(PC)SP to adjourn at 4:05 p.m. **Consensus.**