



BOARD OF DIRECTOR'S MINUTES

MAY 17, 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 7 Director Yadav, Region 8 Director Trcka, Region 9 Director Klumb, Region 10 Director Blagsvedt, Region 11 Director Raptis, Region 12 Director Willodson, 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 20 Director Pedretti, Region 21 Director Vogl, Meet and Confer Speaker Dunaway

Absent - Region 13 Director Tucke

Guests – Intern Timothy Payne, Local 1902 Member Sheenah Jewison, Local 602 Member Katey Kinley, Local 501 Member Lawrence Eisenstadt

Staff – Chief-of-Staff Maki, Director of Operations Al-Kayali, Director of Communications Erickson, Public Relations Coordinator Heine

OPEIU Representatives – Business Agents Negussie and Prince

- I. Labor History with Peter Rachleff
- II. Call to Order
 - A. Region Report Roll Call
- III. Consent Agenda
 - A. 04/26/2024 - 2024 April Board of Director's Meeting Minutes
 - B. 05/03/2024 - 2024 May Executive Committee Meeting Minutes

M(R5)SP to approve the consent agenda. **Consensus.**
- IV. Member Comments
 - A. Vice President Halseth
 - B. Local 2101 Member Lisa Wilder
 - C. Local 602 Member Rachel Zilberman
- V. Board Training
 - A. Colleague Support Network
 1. Members Mary Brooks, Sean McIntyre, Sean Fields, Ph.D.

M(R2)SP to amend the 2024 budget to move \$100,000 from Undesignated Reserves to a new line item, Colleague Support Network. **Consensus.**
M(R18)SP to direct the Finance Workgroup to include a dedicated line item in the 2025 FY draft budget for \$100,000 for the Colleague Support Network. **Consensus.**

VI. Executive Committee

A. 06/21/2024 - Board of Director's Meeting Cancelled

B. 06/27/2024 - Virtual or Hybrid Officer Training

C. Recommendation to sign the US Labor Movement Ceasefire petition

M(VP)SP to ~~not support the Executive Committee's recommendation to sign the petition right now~~ table the question until the next Board of Director's meeting in July. **Passes, as amended, 18-7-1.** (Yea: R1, R2, R3, R6, R8, R9, R11, R12, R14, R15, R16, R18, R20, R21, PC, Treas, Sec, VP; Nay: R4, R5, R7, R10, R17, R19, OC; Abstain: Pres)

M(OC)SP to amend the motion to table the question until the next Board of Director's meeting in July. **Passes.**

VII. ERC

VIII. Departmental Updates

A. Chief of Staff Report

B. Field Report

C. Legislative & Political Affairs Report

D. Communications Report

1. Digital Engagement Report

E. Operations Report

1. Operations Specialist position

M(Sec)SP to hire two candidates into the Operations Specialist position, which was posted and is currently undergoing interviews.

Passes 16-5-2. (Yea: R2, R4, R5, R6, R8, R9, R10, R11, R12, R14, R17, R19, R20, R21, OC, Sec; Nay: R1, R3, R15, R16, Treas; Abstain: R18, Pres)

IX. Finance Workgroup

A. MAPE Financial Report, ending April 30, 2024

M(R5)SP to approve the financial report. **Consensus.**

B. MAPE Financial Report - Written Summary

X. Organizing Council

A. Resolution to designate funds for a membership blitz

M(OC)SP to amend the 2024 budget to move \$20,000 from Undesignated Reserves to Membership Drive. **Consensus.**

XI. Political Council

M(R2)SP to adjourn at 4:32 p.m. **Consensus.**