



## **EXECUTIVE COMMITTEE MINUTES**

**SEPTEMBER 5, 2025**

Present: President Dayton, Vice President Halseth, Treasurer Jorgenson, Political Council Chair Juan, Meet and Confer Speaker Dunaway, Secretary Pro tem Pedretti

Absent: Organizing Council Chair Echola

Guests: Todd Maki, Suzanne Al-Kayi, Devin Bruce, Ashley Erickson, Kristin Kirchoff-Franklin

- I. Call to Order (8:30 AM Megan Dayton)
- II. Secretary Items to clarify (8:05-8:30 AM Kay Pedretti)
- III. Scheduling of MAPE Forums (DA and Elections) Budget Forum, Statewide Election Forum (8:30 AM-9:00 AM)
- IV. October 2nd Executive Committee retreat (9:00-9:30 AM) Rescheduled
- V. Check on members taking CEO training in Room B (9:30-10:00 AM)
- VI. Chief of Staff (10:00 AM-11:30 AM Todd Maki)
  - a. Communications (Ashley Erickson)
  - b. Field (Kristin Kirchoff-Franklin)
  - c. Legislative and Political Affairs (Devin Bruce)
  - d. Operations (Suzanne Al-Kayali)
  - e. Closed Session with Kristen Kirchoff-Franklin
    - MS (Halseth) to go into closed session at 12:46PM. Consensus.
    - MS (Halseth) to exit closed session at 12:52PM. Consensus
- VII. Working Lunch at MAPE
- VIII. Follow-up on Member Comments from August 2025 Board of Directors. Executive Committee members will follow up with last months members (1:30-2:00PM)
- IX. Middle Manager Meeting (2:00 PM)
- X. OPEIU Meeting (3:00 PM)
- XI. Check on members taking CEO training in Room B (4:00-4:30 PM)
- XII. Adjourn 4:30 PM