



EXECUTIVE COMMITTEE MINUTES

AUGUST 8, 2025

8:30-4:30PM

Present: President Dayton, Vice President Halseth, Treasurer Jorgenson, Political Council Chair Juan, Organizing Council Chair Echola, Secretary ProTem Kay Pedretti

Guests: Sheena Jewison, Claudia Hockstein, Michael Diedrich, Nate Hierlmeier, Caroline McFadden

Staff: Todd Maki, Ashley Erickson, Suzanne Al-Kayali, Kristen Kirchoff-Franklin

- I. Call to Order (8:30 AM Megan Dayton)
- II. MAPE Steward follow-up (8:35 AM Angela Halseth)
- III. OPEIU Meet and Confer (9:00-10:00AM)
- IV. Chief of Staff (10:00 AM Todd Maki)
 - A. Communications (Ashley Erickson)
 - B. Field (Kristin Kirchoff-Franklin)
 - C. Legislative and Political Affairs (Devin Bruce)
 - D. Operations (Suzanne Al-Kayali)
- V. Board Steward Transparency-Sheena Jewison (11:00 -11:30 AM)
- VI. Childcare for MAPE meetings-Sheena Jewison (11:30-12 PM)
- VII. Lunch (12:00-1230 PM)
- VIII. Conversation with Caroline McFadden (1230-130 PM)
- IX. Possible Op-ed section in Newsletter (Claudia Hockstein)

(1:30 - 2:00 PM Ashley Erickson)

X. Newsletter/Website Posting SOP (2:00 PM-2:30 PM Ashley Erickson)

XI. Crisis planning (2:30 PM - 3:00 PM Ashley Erickson)

XII. Include Speaker of Chair of Chair in voting at DA (3:30PM Maureen Dunaway)

MS (Juan) to let Meet and Confer Speaker vote at DA (Consensus).

XIII. Restructure Conversation with Michael Diedrich & Nate H. (4:00 PM)

XIV. Delegate Assembly 2025

XV. Complaint Investigation Report (Todd Maki)

XVI. Ideas from last meeting: 1) Add 'Action Items' to each Manager report? 2) OpEd section of Newsletter? 3) Alternate every other month--Labor History/Shout-out

MS (Halseth) to drop the Labor History segment from future BOD agendas and add to retreats. (Consensus)

XVII. Member Comments - July 2025 Board of Directors

XVIII. Adjourned at 4:20 PM