



OCTOBER EXECUTIVE COMMITTEE MINUTES

OCTOBER 03, 2025

Present – Vice President Halseth, Treasurer Jorgenson, Political Council Chair Juan, Organizing Council Chair Echola, Meet and Confer Speaker Dunaway, Secretary Pro Tem Pedretti

Absent—President Dayton

Staff – Todd Maki, Suzanne Al-Kayali, Kristen Kirchoff-Franklin, Devin Bruce

Guests –

- I. Call to Order (9:00 AM Maureen Dunaway)
- II. MAPE Restructure Conversation with Michael Diedrich and Nate Hierlmaier (9:05-10:05 AM)
- III. Chief of Staff (10:05 AM-11:35 PM Chet Jorgenson)
 - A. Communications (Ashley Erickson)
 - B. Field (Kristin Kirchoff-Franklin)
 - C. Legislative and Political Affairs (Devin Bruce)
 - D. Operations (Suzanne Al-Kayali)
 - E. Finance (Todd Maki)
- IV. Member Leaders Backpay from MAPE Lost Time (11:35 AM Chet Jorgenson) MS (Juan) to reimburse MAPE leaders their lost time backpay going back to July 1, 2025 if they meet the minimum of \$20.00. Consensus.
- V. Chief of Staff RFP (11:40 AM Chet Jorgenson) MS (Echola) to call Board of Directors lunch (Noon-1:00PM) meeting on Friday, October 10, 2025 to do an RFP for Chief of Staff.
- VI. Vote on Language Differential MOU from MMB. (11:45 AM Maureen Dunaway) MS (Juan) to approve Language Differential MOU. Consensus.

- VII. Lunch (Noon)
- VIII. Rotation of BOD members on Teamster Bargaining Team for September 27 & 28
- IX. RTO Study by PhD candidate Alexander (Sasha) Van Voorhis (1:30 PM)

- X. Delegate Assembly Follow-up (2:00 PM-2:45 PM)
 - A. Policy update on handouts
 - B. Implementation of resolutions passed
 - C. Update Standing Rules for next year: All amendments will be emailed in advance to Statewide Secretary
- XI. 2026 Officer Training detail follow-up (2:45 PM)
- XII. MMB Policy Update (3:00 PM-3:30 PM Angela Halseth)
- XIII. Follow up on member comments
- XIV. Adjourn (4:30 PM)