



AUGUST MAPE BOARD OF DIRECTORS MEETING

AUGUST 19TH, 2022

8:30 AM – 4:15 PM

ZOOM AND IN-PERSON AT MAPE HEADQUARTERS

Present – President Dayton, Vice President Halseth, Secretary Crider, Treasurer Jorgenson, Political Council Chair Ferrera, Organizing Council Chair Siegel, Region 1 Director Wing, Region 2 Director Shimpach (PM-only), Region 3 Director Snyder, Region 4 Director Snaza, Region 5 Director Moore, Region 8 Director Rodgers, Region 9 Director Klumb, Region 10 Director Blagsvedt, Region 11 Director Raptis, Region 13 Tucke, Region 14 Director Adkisson, Region 15 Director Kotta, Region 16 Director Hage, Region 17 Director Terhune, Region 19 Director Zabel, Region 20 Director Pedretti, Region 21 Director Vogl, MC3 Chair Dunaway, IcED Solo, IcED Asmus, EA Al-Kayali, Operations Director Maki

Alternates – Local 201 President Lazaretti (AM-only), Local 601 President Bonnett for Vacant Seat Region 6, Local 701 President Yadav for Region 7, Chief Steward Russ Derickson for Region 18 (AM-only)

OPEIU – Business Agent Ahern – AM, Business Agent Arellano – PM, Business Agent Erickson

Absent – Region 2 Director Shimpach (AM-only), Region 7 Director Murphy, Region 18 Director Beske

Guests – Michael Diedrich from Local 1002 and Kristine Anderson from Local 1002, Local 2102 President Liz Pearson

- I. Call to Order
- II. Approve Consent Agenda –

M(Region 17)SP To approve consent agenda. *Consensus.*

M(Region 10)SP to amend motion to remove Region 10 report with resolution off consent agenda. **Consensus.**

- A. 07/01/2022 - Executive Committee Meetings - July 2022 Minutes
- B. 07/15/2022 - July 2022 Board of Director's Meeting Minutes
- C. 08/05/2022 - Executive Committee Meetings - August 2022 Minutes
- D. Executive Committee Meeting Minutes - DNR MOU Approval for R&R by Email - 8/18/2022
 1. MOU - DNR Document
- E. Consent Agenda - President's Column
- F. Consent Agenda - VP Report
- G. Consent Agenda - Treasurers Report
- H. Consent Agenda - Region Reports
 1. Region 1 Report
 2. Region 2 Report
 3. Region 3 Report
 4. Region 4 Report
 5. Region 5 Report
 6. Region 6 Report
 7. Region 7 Report
 8. Region 8 Report
 9. Region 9 Report
 10. Region 10 Report
 1. 1002 - Resolution Submission

M(Region 10)SP to endorse resolution to remove local nominations and local elections committees. **Passes 21/1/2.**

Voting yes: Vice President, Treasurer, Political Council, Organizing Council, Regions 1, 2, 3, 4, 5, 7, 8, 9, 10, Region 14, 15, 16, 17, 18, 19, 20, and 21

Voting no: Region 6

Abstaining: President, Region 11

Absent/Vacant: Secretary, Regions 12, 13

11. Region 11 Report
12. Region 12 Report
13. Region 13 Report
14. Region 14 Report
15. Region 15 Report
16. Region 16 Report
17. Region 17 Report
18. Region 18 Report

- 19. Region 19 Report
- 20. Region 20 Report
- 21. Region 21 Report
- I. Consent Agenda - New Member Report
- J. Consent Agenda - Member Percentages Year-to-Year Comparison
- K. Consent Agenda - MAPE Financial Report
- L. Consent Agenda - Monthly Grievance Report
- III. Member Comments (11:30 am)
- IV. Situational Updates
 - A. Interim co-Executive Director Report
 - 1. Dealing with conflict lessons
 - 2. Two-year cyclical calendar
- V. Governance
 - A. Committee Reports
 - 1. Executive Committee
 - 1. Appointment to the Constitution and Rules Committee - Peter Blattner, Ross Macholan, Sharon Olberstad, Martha Vickery and David Haider.
 - 2. Appointments to Meet and Confers - Dallas Apfellbacher MN Lottery Meet and Confer Chair, Zach Gahm DOC Meet and Confer Chair, Ajeet Yadav Admin Meet and Confer Chair.

M(Region 15)SP to approve appointments. *Consensus.*

 - 3. Next Executive Meeting scheduled for Tuesday, September 6th from 10:00 am - 2:00 pm
 - 4. Strategic Planning (Chet Jorgenson)
 - 5. Strategic Planning Worksheet - modifiable version was sent to MAPE.org emails on July 27th from Suzanne
 - 6. CCG Contract Update
 - 7. Supreme Court Decision Guide - Draft (John Ferrara)
 - 2. Delegate Assembly Planning Task Force
 - 3. Political Council
 - 1. Legislative Priorities
 - 4. Organizing Council (9:30 am)-

M(Treasurer)SP to move \$50,000 undesignated reserves for local reimbursement for MAPE-tober activities. *Consensus.*

 - 1. Membership Recruitment Proposal
 - 2. MAPE-tober
 - 3. OC Grant Proposal Application

M(Organizing Council)SP to approve proposed organizing grant submitted from Local 1002. *Consensus.*

 - 4. Appendix - MAPE Equity Group Proposal

5. PAC
6. Political Fund Oversight Committee Workgroup –

M(Political Council)SP to move \$300,000 from the political fund reserves to the political fund budget. **Consensus.**

7. Meet and Confer
8. ERC
 1. Keynote Speaker Steward Retreat
9. DOC Task Force
10. Negotiations
11. Building Corp.
12. Board Governance Workgroup
 1. Alternates

M(Region 14)SP to approve proposed bylaws change regarding alternates. **Passes 14/6/3.**

Voting yes: Organizing Chair, Regions 1, 2, 3, 4, 5, 8, 9, 10, 14, 15, 16, 17, 21

Voting no: Political Chair, Regions 6, 7, 11, 19, 20

Abstaining: President, Vice President, Treasurer

Absent/Vacant: Secretary, Region 12, 13, 18

2. Board Meeting Cancellation

M(Region 14)SP to approve proposed the bylaw change regarding board meeting cancellation. **Passes 17/5/2.**

Voting yes: Political Chair, Organizing Chair, Regions 1, 2, 3, 4, 5, 8, 9, 10, 14, 15, 16, 17, 19, 20, 21

Voting no: Treasurer, Regions 6, 7, 11, 13

Abstaining: President, Vice President

Absent/Vacant: Secretary, Regions 12, 18

M(Region 15)SP to amend language to include overrule by Board of Directors. **Passes 16/7/1.**

Voting yes: Vice President, Political Chair, Organizing Chair, Regions 3, 4, 5, 7, 8, 10, 11, 13, 15, 16, 17, 20, 21

Voting no: Treasurer, Regions 1, 2, 6, 9, 14, 19

Abstaining: President

Absent/Vacant: Secretary, Regions 12, 18

M(Region 6)SF to table resolution to table until September.
Fails 6/17/1.

Voting yes: Treasurer, Regions 6, 7, 8, 11, 13

Voting no: Vice President, Political Chair, Organizing Chair,
Regions 1, 2, 3, 4, 5, 9, 10, 14, 15, 16, 17, 19, 20, 21

Abstaining: President

Absent/Vacant: Secretary, Regions 12, 18

13. Finance Workgroup
14. Diversity and Belonging Committee
15. Coalition Building Workgroup

M(Region 9)SP Adjourn at 4:33pm. **Consensus.**