

MAPE Board of Directors Special Call

GoToMeeting and Phone

October 3, 2019 – noon – 1PM

Call to Order at noon

Roll Call:

Region 1: Darci Wing; Region 3: Brett Nagle (for Shanna Schmitt; arrived after roll call) 6: Joan Treichel; Region 7: Ellena Schoop (arrived after roll call); Region 8: Mark Dreyer (arrived after roll call); Region 9: Steph Meyer; Region 12: Amanda Hemmingsen Jaeger; Region 15: Bryan Kotta; Region 16: Darren Hage; Region 18: Tim Beske; Region 19: Jerry Jeffries; Region 20: Angela Christle; Region 21: Sarah Sinderbrand; SW President: Chet Jorgenson; SW Treasurer: Todd Maki; SW Secretary: Lynn Butcher; Political Council Chair: Cathleen Cotter; Organizing Council Chair: Sarah Evans (arrived after roll call)
Staff: Lina Jamoul

Absent:

Region 2 (vacant); Region 4: Amy Braun; Region 5 (vacant); Region 10: Ken Kalamaha; Region 11: Jessica Raptis; Region 13: Lois Tucke; Region 14: Doreen Hernesman; Region 17: Mike Terhune; SW Vice President: Thu Phan

Quorum established

Guests: Leah Solo; John Ferrara

Presentation on Director of Communications and Legislative Affairs position; cover letter and resume sent by email. Starting October 28.

M(Dryer)SP to approve Leah Solo as the new director of Communications and Political Advocacy. (17/2)

Voting yes: Region 1 Darci Wing; Region 3 (Brett Nagle for Shanna Schmitt); Region 6 Joan Treichel; Region 8 Mark Dreyer; Region 9 Steph Meyer; Region 12 Amanda Hemmingsen Jaeger; Region 16 Darren Hage; Region 18 Tim Beske; Region 19 Jerry Jeffries; Region 20 Angela Christle; Region 21 Sarah Sinderbrand; SW President Chet Jorgenson; SW Treasurer Todd Maki; SW Secretary Lynn Butcher; PC Chair Cathleen Cotter; OC chair Sarah Evans

Voting no: Region 7 Ellena Schoop; Region 15 Bryan Kotta

Not present: Region 2 (vacant); Region 4: Amy Braun; Region 5 (vacant); Region 10: Ken Kalamaha; Region 11: Jessica Raptis; Region 13: Lois Tucke; Region 14: Doreen Hernesman; Region 17: Mike Terhune; SW Vice President: Thu Phan

(Jorgenson) Organizing Council asks BOD to approve Zach Echola from Region 15 to fill the open spot on the council.

M(Dreyer)SP to approve Zac Echola (consensus)

Organizing Council idea on lost-time position (Sarah Evans) – Proposal to have Kirsten Peterson, member of Organizing Council to take over MAPE Staff's duties while he is on extended leave for three months; Organizing Council is supportive of this plan and of using Organizing Council budget money to pay for lost time.

Chet asked for objections and there were none, indicating board support to move Kirsten Peterson into an up-to full time lost time position to cover MAPE staff's duties while he is off.

SER meeting (Jamoul) – Director Jamoul shared that the SER meeting has been set for October 22, 2019 at 10 a.m.; MAPE would like to pack the hearing room with MAPE members (75-100 people), mostly from Capitol complex, and is also looking for a member to testify; MAPE is not expecting attacks on state workers, but is expecting there to be “concern” about the ability of agencies to cover the cost of the contract. MMB has provided SER with information that demonstrates agency ability to cover contract. Expecting a vote around party lines, which moves the fight to the Senate. Plan is to use Political Council in-district meetings and messaging around contract to help remove the possibility of the contract being used as a bargaining tool. Looking for members in targeted districts to write quality letters.

Bryan Kotta suggested sign-up sheet.

M(Wing) SP to adjourn. (consensus)

Meeting adjourned at 12:55 p.m

Political Fund call to follow immediately after board call