**Board of Directors Minutes**

#### 23 December 2021

Present: President Megan Dayton, Vice President Angie Halseth, Treasurer Todd Maki, Secretary Michael Crider, Political Council Chair Cathleen Cotter, Organizing Council Chair Lauren Siegel, Meet and Confer Committees Speaker (not represented), Region 1 Director Darci Wing, Region 2 Director Randy Shimpach, Region 3 Director Mark Snyder, Region 4 Director Ted Snaza, Region 5 Director Vernitta Moore, Region 6 Director Jason Broberg, Region 7 Director Axelina Swenson, Region 8 (not represented), Region 9 Director Carrie Klumb, Region 10 Director Jackie Blagsvedt, Region 11 (not represented), Region 12 (not represented), Region 13 Director Lois Tucke, Region 14 Director Ann Adkisson, Region 15 Director Bryan Kotta, Region 16 (not represented), Region 17 (not represented), Region 18 (not represented), Region 19 Director Beth Zabel, Region 20 Director Angela Christle, Region 21 Representative Local 2101 President Liz Pearson

Interim co-Executive Director Leah Solo, Interim co-Executive Director Mike Asmus

**Meeting called to order at 1200**

**Request for additional Business Agent position**

**M**(Executive Committee)**P** to approve the request for an additional Business Agent position. **Passes 18/1/1**

Yes: Vice President, Treasurer, Secretary, Political Council, Organizing Council, Regions 1, 2, 3, 4, 5, 6, 7, 9, 10, 14, 15, 20, and 21

No: Region 13

Abstain: President

**M**(Region 4)**SP** to approve two additional Business Agent positions instead of one. **Passes 13/6/1**

Yes: Vice President, Secretary, Regions 1, 2, 3, 4, 5, 6, 7, 9, 14, 20, 21

No: Treasurer, Political Council, Organizing Council, Regions 10, 13, and 15

Abstain: President

Region 20 was unable to vote but expressed support for the request via email to President Dayton.

**Meeting adjourned at 1256.**