



**Board of Directors Meeting
March 15, 2019 via GoToMeeting
Final (Approved) Minutes**

Call to Order/Roll Call 12:05 p.m.

Regions Present: 1 Darci Wing, 2 Cathleen Cotter, 5 John Bower, 7 Ellena Schoop, 8 Mark Dreyer, 9 Stephanie Meyer, 10 Ken Kalamaha, 11 Jessica Raptis, 14 Doreen Hernesman, 15 Bryan Kotta, and 21 Liz Pearson. **Officers Present:** Chet Jorgenson, Joan Treichel, and Todd Maki. Quorum of 14.
Staff Present: Lina Jamoul and Paul Schweizer.

MSP (Consensus) Agenda

MSP (Consensus) Approval of BOD Minutes from 3/15/2019

Unfinished Business

Discussion of Social Media Policy

MSP (Schoop) to refer this to the Tech Advisory Workgroup

Roll Call Vote:

1 Darci Wing, yes
2 Cathleen Cotter, yes
5 John Bower, yes
7 Ellena Schoop, yes
8 Mark Dreyer, no
9 Stephanie Meyer, no
10 Ken Kalamaha, yes
11 Jessica Raptis, yes
14 Doreen Hernesman, yes
15 Bryan Kotta, no
21 Liz Pearson, yes
Joan Treichel, yes
Todd Maki, yes

New Business

Political and Organizing Grants

Diversity Committee ADA Training at Delegate Assembly \$3,000

MSP to approve this grant but not at Delegate Assembly due to time concerns. Training to be held at a different time and location.

Roll Call Vote:

1 Darci Wing, yes
2 Cathleen Cotter, yes
5 John Bower, yes
7 Ellena Schoop, yes
8 Mark Dreyer, yes
9 Stephanie Meyer, yes
10 Ken Kalamaha, yes
11 Jessica Raptis, yes
14 Doreen Hernesman, yes

15 Bryan Kotta, no
21 Liz Pearson, yes
Joan Treichel, yes
Todd Maki, yes

Local 2001 Grant Request \$7,786

Tabled with no objections.

Funding may come from Membership Drive or Training budget with proper approval.

Professional Development Program for MAPE members \$2664

MSP to approve this grant. Objective is to build a template that can be used by the Organizing Council.

1 Darci Wing, yes
2 Cathleen Cotter, yes
5 John Bower, yes
7 Ellena Schoop, yes
8 Mark Dreyer, yes
9 Stephanie Meyer, yes
10 Ken Kalamaha, yes
11 Jessica Raptis, yes
14 Doreen Hernesman, yes
15 Bryan Kotta, yes
21 Liz Pearson, yes
Joan Treichel, yes
Todd Maki, yes

Local 701 Show your Colors Pilot Project \$3500

Tabled with no objections.

Locals will work together using local funds and start by using T-Shirts available at the MAPE office.

Civic Organizing Pilot Project \$9932

MSP to approve this grant. This will be the second year of this pilot project.

1 Darci Wing, yes
2 Cathleen Cotter, yes
5 John Bower, yes
7 Ellena Schoop, abstain
8 Mark Dreyer, yes
9 Stephanie Meyer, yes
10 Ken Kalamaha, yes
11 Jessica Raptis, yes
14 Doreen Hernesman, yes
15 Bryan Kotta, yes
21 Liz Pearson, yes
Joan Treichel, yes
Todd Maki, abstain

Statewide Membership Committee of 76% by June of this year \$4700

MSP to approve this grant (by consensus, no objections).

Announcements:

Long time MAPE member and activist Carol Johnson is retiring on April 2nd.

Meeting Adjourned at 1:10

Next Board Meeting(s) April 19, 2019

Minutes submitted by Todd Maki