



**Board of Directors' Lunch Meeting Minutes
December 5, 2025**

Present: President Dayton, Vice President Halseth, Treasurer Jorgenson, Political Council Chair Juan, Organizing Council Chair Echola, Meet and Confer Speaker Dunaway, and Regional Directors, 1 Hochstein, 3 Snyder, 4 Sant, 5 Prideaux, 6 Hierlmaier, Interim 7 Yadav, 8 Trcka, 9 Klumb, 11 Raptis, 12 Willodson, Interim 13 Crider, 14 Adkisson, 15 Kotta, 17 Clanaugh, 19 Jewison, 20 Pedretti, 21 Freeman

Absent: 2 Malec, 16 Hage 10 Blagsvedt 18 Beske

Staff: Todd Maki, Suzanne Al-Kayali, Ashley Erickson, Kristin Kirchoff-Franklin

- I. Call to Order (Noon)-President Dayton
- II. MS(R6) F To change the title of the position we are hiring from Chief of Staff to Executive Director. Roll Call Vote: R1 Y, R3 Abstain, R4 Y, R5 Abstain, R6 Y, R9 N, R11 Y, R12 Y, R14 N, R15 N, R17 N, R19 Y, R20 N, R21 N, OC N, PC N, T N, VP N, P Abstain. Results: 6 Y, 10 N and 3 Abstain. Motion fails.
- III. MS(R1) F to have a BOD meeting December 15, 2025 from Noon-1:00pm. Roll Call Vote: R1 Y, R3 Y, R4 Y, R5 Abstain, R6 Y, R8 N, R9 Abstain, R11 Y, R12 Y, R14 N, R15 N, R17 N, R19 Y, R20 N, R21 N, OC N, PC Y, T N, VP N, P Abstain. Results: 8 Y, 9 N and 3 Abstain. Motion fails.
- IV. Chief of Staff hiring committee needs two Directors to complete the committee. Nominees given time to state why they are best suited for the committee.
 - Ann Adkisson
 - Claudia Hochstein
 - Carrie Klumb
 - Jess Raptis
 - Bryan Kotta-WithdrawnVoting will take place on Govenda. Only Directors will vote in this election. Winners will be announced next week.
- V. MS(R20) P to adjourn meeting.