



Board of Directors Meeting

February 21, 2025

Present - President Dayton, Vice President Halseth, Treasurer Jorgenson, Secretary Mueller, Political Council Chair Juan, Organizing Council Chair Echola, Region 1 Director Hochstein, Region 2 Director Malec, Region 3 Director Snyder, Region 4 Director Sant, Region 5 Director Prideaux, Region 6 Director Hierlmaier, Temp Region 8 Director Molested, Region 9 Director Klumb, Region 10 Director Blagsvedt, Region 11 Director Raptis, Region 12 Director Willodson, Region 13 Interim Director Crider, Region 14 Director Adkisson, Region 15 Director Kotta, Region 16 Director Hage, Region 17 Director Clanaugh, Region 18 Director Beske, Region 19 Director Jewison, Region 20 Director Pedretti, Region 21 Director Vogl, Meet and Confer Speaker Dunaway

Absent – Temp Region 7 Director Yadav

Staff – Chief of Staff Maki, Director of Operations Al-Kayali, Director of Communications Erickson, Director of Legislative and Political Affairs Bruce, Field Director Kirchoff-Franklin, and Business Agents Swanberg and Novotny

Guests – Rob Hobson and Kateri Little

- I. Call to Order 8:30 a.m.
- II. Roll Call – Quorum met with 25 voting members present.
- III. Reminder: Please complete all Onboarding materials signatures.
- IV. Agenda Motion (needed) to approve agenda
- V. Consent Agenda Motion (needed) to approve consent agenda
 - a. 2025 January Board of Directors Onboarding and Board Meeting Minutes
 - b. 2025 January/February Executive Committee Minutes 1.31.25
 - c. Board of Directors Meeting 1.30.25
 - d. Divestment Taskforce Minutes
 - e. Appoint Brad Winger to DPS Meet and Confer
 - f. Appoint Vickii Broskoff to DLI Meet and Confer
 - g. Appoint Carrie Klumb, Ann Adkisson, Kay Pedretti, Sheila Malec, Angie Halseth, Amy Mueller, and John Ferrara to the Governance Committee.

M(R15) SP to pull the 2025 January/February Executive Committee Minutes 1.31.25 out of consent agenda to discuss at closed session.

Corrections to documents within consent agenda.

- Add Field Director Kirchoff-Franklin to attendance of 2025 January/February Executive Committee Minutes 1.31.25.
- Add Region 17 Director Clanaugh to attendance of Board of Directors Meeting 1.30.25.
- Update Region 6 Director Hierlmaier instead of Region 3 2025 January/February Executive Committee Minutes 1.31.25.
- Modifications to the Divestment Taskforce Minutes of the absent last name of an attendee and move the staff out of the list of members.

M(R20)SP to approve Agenda and Consent agenda approved as corrected.

Consensus.

- VI. Healthcare Policy Group
 - a. MAPE Health Policy Lab 2024 Report
 - b. MAPE Public Policy Workgroup Charter

VII. Divestment Taskforce

M(20)SP to accept the documented changes to Divestment Charter. **Passes 15-8-3.** (*Yea: R1, R3, R4, R5, R6, R9, R10, R12, R15, R16, R17, OC, PC, Sec, Tres; Nay: R2, R8, R13, R14, R18, R19, R20; Abstain: R11, R21, Pres*)

VIII. Union Power Project Presentation

IX. Accessibility Taskforces

X. Closed Session

M(R15)SP to move into closed session to include Chief of Staff Maki at 11:17 a.m.

M(R15)SP to end closed session at 11:29 a.m.

XI. Member Comments

- a. Region 3 Director Snyder on behalf of Kaity Taylor (301) - MAPE participation in the Zero Burn Coalition
- b. Kateri Little (1002) – advocating support for the Divestment Taskforce to continue.

XII. Lobby Day

M(PC)SP to approve lost time and expenses for all 750 registrants for Lobby Day from undesignated reserves. **Passes 24-1-1.** (*Yea: R1, R2, R3, R4, R5, R6, R7, R8, R9, R10, R11, R12, R13, R14, R15, R16, R17, R18, R19, R20, R21, OC, PC, Sec, Treas; Nah: VP; Abstain: Pres*).

XIII. Restructure with Michael Diedrich

XIV. Building Corp - Request for additional funds.

M(R20)SP to move into Building Corp board meeting at 2:46 p.m.

Voice vote to approve expenses of \$225,000. **Passes.**

M(R18)SP to move out of Building Corp 2:50 p.m.

- XV. Chief of Staff Reports
- a. Operations
 - b. Communications
 - c. Digital Engagement Report
 - d. Field
 - e. Legislative and Political Affairs

- XVI. Old Business - January 2025
- a. Coalition Building Workgroup Conversation
 - b. Art/Maker Space
 - c. Tech and Accessibility with UPP
 - d. 2024 Delegate Assembly Resolutions Update
 - e. How locals can donate unused funds to other locals in need

- XVII. New Business - February 2025
- a. High level financial summary
 - b. Layoff Training
 - c. Union History with Peter Ratcleff

M(R18) to extend the meeting to 5 p.m. Motion fails due to lack of second.

XVIII. Adjourn

Motion to adjourn 4:32 p.m.

E-SIGNED by Megan Dayton
on 2025-03-28 12:30:18 CDT

E-SIGNED by Amy Mueller
on 2025-03-24 10:03:32 CDT