



BOARD OF DIRECTOR'S MINUTES

AUGUST 2, 2024

Present – President Dayton, Vice President Halseth, Treasurer Jorgenson, Political Council Chair Ferrera, Organizing Council Chair Echola, Region 1 Director Hochstein, Region 2 Director Malec, Region 3 Director Snyder, Region 5 Director Prideaux, Region 6 Director Hierlmaier, Region 10 Director Blagsvedt, Region 11 Director Raptis, Region 12 Director Willodson, Region 13 Interim Director Crider, Region 15 Director Kotta, Region 16 Director Hage, Region 19 Director Jewison, Meet and Confer Speaker Dunaway

Absent - Secretary Kirchoff-Franklin, Region 4 Director Snaza, Region 7 Interim Director Yadav, Region 8 Interim Director Moldestad, Region 9 Director Klumb, Region 14 Director Adkisson, Region 17 Director Clanaugh, Region 18 Director Beske, Region 20 Director Pedretti, Region 21 Director Vogl

Staff – Chief-of-Staff Maki, Communications Director Erickson, Legislative and Political Affairs Director Bruce, Operations Director Al-Kayali,

M(Region 15)SP to move to closed session with present management staff at 12:28pm.

M(region 15)SP to move out of closed session and adjourn at 1:00pm.