



## BOARD OF DIRECTOR'S MINUTES

**December 20, 2024**

Present – President Dayton, Vice President Halseth, Secretary Amy Mueller, Political Council Chair Ferrera, 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, Interim Region 7 Director Yadav, Region 8 Director Trcka, Region 9 Director Klumb, Region 10 Director Blagsvedt, Region 11 Director Raptis, Region 12 Director Willodson, Interim Region 13 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 – Treasurer Jorgenson

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

OPEIU Representative – Business Agent Novotny

Guests – Ted Snaza-401, Jon VanOeveren, Micheal Yost-401, William Treumann-301, Brian Mason-1602, Maya Sarkar-901, Christina Berry, Jessica Drahota, Sarah Edwards, Tony Aarts, Ben Harris, Emma Fletcher, Azra Thakur, Jim Deluca, Meridith Richmond, Maya Gilchrist

- I. Call to Order
  - A. Region Report Roll Call
- II. Agenda
  - M(R20)SP to approve the agenda. **Consensus.**
- III. Board Stewards
  - A. Code of Conduct review
- IV. Break
- V. Divestment Resolution

- A. Draft Charter Link
- B. Draft Charter PDF

**M(VP)SP** to approve the charter as amended. **Passes 22-2-2.** (Yea: R1, R2, R3, R4, R5, R6, R7, R8, R9, R10, R11, R12, R13, R14, R15, R16, R17, R18, R19, R20, R21, OC; Nay: VP, Sec, PC, R10, R11, R15, R16, R17; Abstain: Pres, R18)

**M(R10)SP** to remove the code of conduct. **Passes 16-9-1.** (Yea: R1, R2, R3, R4, R5, R6, R7, R10, R11, R12, R13, R14, R15, R16, R17, OC; Nay: VP, Sec, PC, R8, R9, R18, R19, R20, R21; Abstain: Pres)

**M(R9)SP** to call the question. **Passes 19-6-1.** (Yea: R1, R2, R5, R6, R8, R9, R10, R11, R12, R13, R15, R16, R17, R20, R21, VP, Sec, PC, OC; Nay: R3, R4, R7, R14, R18, R19; Abstain: Pres)

C. Taskforce Applications

**M(R17)SP** to approve appointment of Emma Fletcher as Political Council seat to the Divestment Taskforce. **Consensus.**

**M(R17)SP** to appoint Jess Raptis, Sheenah Jewison, Chris Smith, Michael Yost, Brian Mason, Kristine Hernandez as Pension Divestment Taskforce charter members. **Passes 21-4-1.** (Yea: R1, R2, R3, R4, R5, R6, R7, R8, R9, R10, R12, R13, R14, R16, R17, R18, R19, R20, Sec, PC, OC; Nay: VP, R11, R15, R21; Abstain: Pres)

- VI. Union Power Project Reengagement
- VII. National and State Election Results
- VIII. Break
- IX. Field Update

**M(R8)SP** to enter closed session and include Director of Operations Al-Kayali, Field Director Kirchoff-Franklin, and Chief of Staff Maki at 2:48pm. **Consensus.**

**M(R8)SP** to exit closed session. **Consensus.**

**M(R6)** to adjourn at 4:01 p.m. **Passes.**