



BOARD OF DIRECTOR'S MINUTES
Nov 22, 2024
12-3

Present – President Dayton, Vice President Halseth, Treasurer Jorgenson, Political Council Chair Ferrera , Region 1 Director Hochstein, Region 2 Director Malec, Region 3 Director Snyder, Region 4 Director Snaza, Region 5 Director Prideaux, Region 6 Director Hierlmaier, Region 7 Director Bolles, Region 8 Director Trcka, Region 10 Director Blagsvedt, Region 11 Director Raptis, Region 12 Director Willodson, Interim Region 13 Director Crider, Region 14 Director Adkisson, 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 – Organizing Council Chair Echola, Region 9 Director Klumb, Region 15 Director Kotta

Staff – Director of Legislative and Political Affairs Bruce, Director of Operations Al-Kayali

Guests – Meridith Richmond 901, Michael Yost 401.

Call to Order

M(PC)S to approve agenda.

M(PC)S to move to Building Corp meeting and return to MAPE meeting upon completion.

M(PC)S to extend the meeting to 1:30pm. **Consensus.**

M(R4)S to approve charter as presented. **Fails 9-12-1.** (Yea: R1, R3, R4, R6, R8, R10, R12, R16, R17; Nay: R2, R5, R7, R11, R13, R14, R18, R19, R20, Treas, VP, PC; Abstain: Pres)

M(R5)S to extend the meeting to 3:08pm. Hand count- **Passes**.

M(VP)S to appoint Political Council Chair Ferrara, Region 11 Director Raptis, and Director of Legislative and Political Affairs Bruce to draft a charter by Feb BOD meeting. **Fails 7-11-1.** (Yea: R2, R8, R13, R20, PC, Treas, VP; Nay:R1, R3, R4, R5, R6, R10, R11, R12, R14, R17, R19; Abstain: Pres)

A(R8)S Amend motion due date to January not February. **Consensus.**

M(R11)S Email to all members inviting them to apply for the taskforce with a deadline of November 29 to submit, and the BOD group draft a charter in December. **Consensus.**

A(R5)S amend motion to send email November 29 with deadline of December 6. **Consensus.**

A(R4)S Amend motion to email delegates from delegate assembly instead of all members. **Passes 13-1-1.** (Yea: R2, R3, R4, R6, R10, R11, R12, R13, R14, R17, R19, R20, Treas; Nay: R5; Abstain: Pres)

A(Treas)S Amend motion to appoint Region 11 Director Raptis and Political Council Chair Ferrera to draft charter by Dec meeting. **Consensus.**

M(R5)S Adjourn at 2:01pm. **Consensus.**