



**BOARD OF DIRECTORS MINUTES**  
**NOVEMBER 8, 2024**  
**8:30-4:30**

Present – President Dayton, Vice President Halseth, Treasurer-Secretary Jorgenson, Political Council Chair Ferrera, Organizing Council Chair Echola, 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 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 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 – Region 7 Director Bolles

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

OPEIU Representative – Business Agents Swanberg, Cave-LaCoste

I. Call to Order

A. Roll call

II. Agenda

**M(R17)S** to approve amended agenda. **Consensus**

**A(R4)SP** Amend agenda item “DA follow up” to after Member Comments. Hand count prevails. **Passes.**

**M(R20)S** Amend to make Board Stewards a 9:00am time certain. **Consensus.**

**M(R11)S** Nominate Region 20 Director Pedretti, Region 15 Director Kotta, Region 2 Director Malec as board stewards. **Accepted.**

**M(R4)S** Nominate Region 3 Director Snyder as board steward. **Declined.**

**M(R10)S** Nominate Region 11 Director Raptis as board steward. **Declined.**

**M(VP)S** Nominate Region 13 Director Crider as board steward. **Accepted.**

**M(R4)S** Nominate Region 6 Director Hierlmaier as board steward. **Declined.**

**M(Treas)S** approve slate of stewards. **Consensus.**

### III. Consent Agenda Motion (needed) to approve consent agenda

A. Appoint Morgan Sussman - DNR MAPE Meet and Confer

B. Appoint Brandon Clawson - Revenue Meet and Confer

C. Appoint Barbara Monaco to the Organizing Council

D. 09/06/2024 - 2024 September Executive Committee Meeting Minutes

E. 09/20/2024 - 2024 September Board of Director's Meeting Minutes

F. 10/04/2024 - 2024 October Executive Committee Meeting Minutes

G. 10/25/2024 - 2024 October Emergency Board of Directors Meeting Minutes

H. DA 2024 Minutes Resolutions

1. Direction to Committee from the DA Floor

**M(R4)S** Remove Sept Exec, Sept BOD, Oct Exec, Oct Emergency, DA minutes from consent agenda. **Consensus.**

**M(PC)S** to approve consent agenda. **Consensus.**

### IV. Region Reports - 1 minute each

#### V. Executive Committee

A. Board Stewards

B. Delegate Assembly Follow Up

#### VI. Chief of Staff Reports

A. Operations

B. Communications

1. October Digital Engagement Report

2. November Digital Engagement Report

## C. Field

1. MAPE Org Chart
2. Request to BOD for Additional BA

**M(R18)SP** Approve the hiring of a third Business Agent, and to move funds from undesignated funds account to cover additional cost. **Passes 21-0-2.** (Yea: R2, R3, R4, R5, R6, R8, R9, R12, R13, R14, R15, R16, R17, R18, R19, R20, R21, PC, OC, Treas, VP; Nay; Abstain: Pres, R11)

## D. Legislative & Political Affairs

1. PAC Shift 2024

## VII. Member Comments

### A. Follow up on September Member Comments

1. Meridith Richmond - Local 901 - MAPE Orientations (agency level) and Welcoming new hires and transfers at the local level

### B. New Member Comments

1. Jon Kolstad - Local 1601 - Ceasefire Resolution comments
2. Meridith Richmond - Local 901 - 1) Lost Time, UNL 2) Survey 3) MAPE signs/etc
3. Michael Yost - Local 401 - Appointment of the Pension Divestment Task Force

## VIII. Collectivity Recommendations Report - Katie Marty

**M(OC)S** To interpret that article 5 section 4 that non-BOD members have voting rights on task forces but not workgroups. **Passes 16-5-3.** (Yea: R1, R2, R3, R4, R8, R9, R10, R12, R13, R14, R15, R16, R17, R21, PC, Treas; Nay: R18, R19, R20, OC, VP; Abstain: Pres, R5, R11)

**M(R4)S** to call the question. By voice vote- **Passes.**

**M(R4)S** Push back the 2pm closed session. **Fails.**

**M(R20)SP** To Convene a special BOD meeting on Friday, November 22, at 12:00noon by Zoom only. **Consensus.**

**M(R4)S** Move all minutes to next full meeting of the board. By voice vote- **Fails.**

**M(R4)S** Division does not carry. **Passes 9-14-1.** (Yea: R3, R4, R10, R11, R12, R13, R14, R17, Treas; Nay: R1, R2, R5, R6, R8, R9, R15, R16, R18, R19, R20, R21, PC, OC; Abstain: VP)

**M(R18)S** to approve the September Executive Committee meeting minutes.  
**Consensus.**

**M(R18)S** to approve September BOD minutes to add Region 20 Director Pedretti to item VII under BOD stewards.

**M(R18)S** to approve October Executive Committee meeting minutes.  
**Consensus.**

**M(R4)S** to change October Emergency BOD minutes to reflect list of names created for co-chairs.

**M(R1) S** to approve amended October Emergency BOD minutes. **Consensus.**

**M(R18)S** approve Delegate Assembly minutes with modifications. **Consensus.**

**M(R18)S** move into closed session with Meet & Confer Speaker Dunaway and without staff. **Consensus.**

IX. Closed Session

X. Adjourn