



## **BOARD OF DIRECTOR'S MINUTES**

**FEBRUARY 12, 2026**

Present – Region 1 Hochstein, Region 3 Snyder, Region 4 Sant, Region 5 Prideaux, Region 6 Hierlmaier, Region 7 Yadav, Region 9 Klumb, Region 10 Blagsvedt, Region 11 Raptis, Region 12 Willodson, Region 13 Tucke, Region 14 Adkisson, Region 15 Kotta, Region 16 Hage, Region 17 Clanaugh, Region 19 Jewison, Region 21 Freeman, Organizing Chair Echola, Political Council Chair Juan, Secretary Taylor, Vice President Smith, President Halseth, Meet and Confer Chair Dunaway

Absent: Region 2 Walker, Region 8 Trka, Region 18 Beske, Treasurer Jorgenson

Guest: Trustee Sullivan

Teamsters Representative: Communications Director Erickson

OPEIU Representative: Operations Specialist Hieptas

Meeting called by President Halseth at 12:04pm

I. Agenda Approval

M(Region 17)SP to approve agenda. Passed by consensus

II. Update to the Board – ICE Response and Taken Actions

Political Council Chair Juan updated the Board on Actions taken by MAPE in response to ICE presences in Minnesota.

III. Update to the Board – Board of Trustees

Board of Trustees Chair Joe Sullivan provided an update to the Board according to the motion passed during the January 12 2026 Board meeting.

M(Secretary)SP to extend the meeting to 1:15pm so we can get to the motion from the Executive Committee. Passed by majority vote.

IV. Motion from the Executive Committee – Financial Foundations courses through the Bookkeeping Collective.

M(Executive Committee)P. The Executive Committee moves the board to authorize payment and lost time so that Secretary/Treasurer Taylor may attend the Financial Foundations courses through The Bookkeeping Collective, an online course costing \$1,920 + appropriate lost time for Secretary/Treasurer Taylor. Passed by consensus.

Meeting adjourned at 1:10p