



BOARD OF DIRECTOR'S MINUTES

FEBRUARY 27, 2026

Present – Region 1 Hochstein, Region 3 Snyder, Region 4 Sant, Region 6 Hierlmaier, Region 7 Yadav, Region 8 Trka, 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 5 Prideaux, Region 18 Beske, Region 20 Predretti, Treasurer Jorgenson

OPEIU Representative: Business Agent Mikkelson

Meeting called by President Halseth at 9:04

President Halseth handed meeting Chair to Vice President Smith

I. Agenda Approval

M(Region 20)SP to approve agenda. Passed by consensus

II. Discussion and Board Vote: Pierson-Henry HR Proposal

The Board reviewed and asked questions about the proposed contract amendment from Pierson-Henry on HR options for MAPE as well as the cost spreadsheet that outlined the costs and deliverables for each option.

M(Region 15)S Hire Pierson-Henry for a 4-month contract as interim HR, per the original proposal, and not have them do a search for an HR Director. Motion does not pass.

Roll call vote:

Yes – 7

No – 14

M(Region 15)SP Accept the full amendment to our contract with Pierson-Henry. Motion passes by majority roll call vote.

M(Region 3)SP Call the question. Motion passes by 2/3 majority of a hand-vote.

Roll call vote:

Yes – 17

No – 4

Secretary Taylor noted that the motion to call today's meeting included having a Board vote on Govenda for Board members that could not attend the Special Board meeting. Due to time constraints, a Govenda vote did not occur. Secretary Taylor noted that the motion to accept the full amendment to our contract with Pierson-Henry passed by a large enough majority that the motion would stand no matter how Board members not in attendance would have voted. The Board agreed that an in-meeting vote was acceptable.

Meeting adjourned at 11:04 am