



JULY MAPE BOARD OF DIRECTORS MEETING

JULY 15, 2022

8:30 AM – 4:15 PM

ZOOM AND IN-PERSON AT MAPE HEADQUARTERS

Present – President Dayton, Vice President Halseth, Secretary Crider, Treasurer Jorgenson, Political Council Chair Ferrera, Region 1 Director Wing, Region 3 Director Snyder, Region 4 Director Snaza, Region 5 Director Moore, Region 7 Director Murphy, Region 8 Director Rodgers, Region 10 Director Blagsvedt, Region 11 Director Raptis, Region 14 Director Adkisson, Region 15 Director Kotta, Region 16 Director Hage, Region 17 Director Terhune, Region 18 Director Beske, Region 19 Director Zabel, Region 20 Director Pedretti, Region 21 Director Vogl, MC3 Chair Dunaway, IcED Solo, IcED Asmus, EA Al-Kayali, Operations Director Maki

Alternates – Organizing Council Vice Chair Weiss, Local 201 President Lazaretti, Local 601 President Bonnett for Region 6

OPEIU – Business Agent Mikkelsen – AM, Business Agent Hearth – PM

Absent – Organizing Chair Seigel, Region 2 Director Shimpach, Region 9 Director Klumb, Region 13 Director Tucke

- I. Call to Order
- II. Welcome Board Members - From President Dayton and Vice President Halseth
 - **M(Region 19)SP** to move the financial report off consent agenda and move regular agenda. **Consensus.**
- III. Approve Consent Agenda **M(VP)SP** to approve the consent agenda. **Consensus.**

- A. Consent Agenda - 05/20/2022 - May 2022 Board of Director's Meeting Minutes
- B. Consent Agenda - Executive Committee Meeting 5.18.2022 by email
- C. Consent Agenda - Executive Committee Meeting 5.24.2022 by email
- D. Consent Agenda - Executive Committee Meeting 5.25.2022 by email
- E. Consent Agenda - Executive Committee Meeting 6.27.2022 by email
- F. Consent Agenda - Board of Director's E-mail Vote to Cancel June Meeting
 - 1. MOU Document
- G. Consent Agenda - President's Column
- H. Consent Agenda - VP Report
- I. Consent Agenda - Treasurers Report
- J. Consent Agenda - Region Reports
 - 1. Region 1 Report
 - 2. Region 2 Report
 - 3. Region 3 Report
 - 4. Region 4 Report
 - 5. Region 5 Report
 - 6. Region 6 Report
 - 7. Region 7 Report
 - 8. Region 8 Report
 - 9. Region 9 Report
 - 10. Region 10 Report
 - 11. Region 11 Report
 - 12. Region 12 Report
 - 13. Region 13 Report
 - 14. Region 14 Report
 - 15. Region 15 Report
 - 16. Region 16 Report
 - 17. Region 17 Report
 - 18. Region 18 Report
 - 19. Region 19 Report

- 20. Region 20 Report
- 21. Region 21 Report
- K. Consent Agenda - Political Fund Oversight Committee Minutes 6.8.2022
- L. Consent Agenda - Political Fund Oversight Committee Minutes 6.15.2022
- M. Consent Agenda - Political Fund Oversight Committee Minutes 7.6.2022
- N. Consent Agenda - New Member Report
- O. Consent Agenda - Member Percentages Year-to-Year Comparison
- P. Consent Agenda - MAPE Financial Report
- Q. Consent Agenda - Monthly Grievance Report

IV. Member Comments (11:30 am)

V. Situational Updates

- A. Interim co-Executive Director Report
 - 1. Draft Proposal for Temp Political Organizer
 - 2. Govenda Feature Dive

VI. Governance

A. Committee Reports

- 1. Executive Committee
 - a. Strategic Planning
- 2. Delegate Assembly Planning Task Force – **M(Region 1)SP** – approval of the DA planning calendar timeline. **Consensus.**
- 3. Political Council (10:30 am)
- 4. Organizing Council (9:30 am)
 - a. June 10th Feedback - With Organizing Council Vice Chair Weiss
 - b. OC Email Text for June 10
- 5. PAC
- 6. Meet and Confer
- 7. ERC
- 8. DOC Task Force Charter- **M(VP)SP** -Approve the DOC Task Force Charter. **Consensus.**
- 9. Political Fund Oversight Committee Workgroup
- 10. Negotiations
- 11. Building Corp.

12. Board Governance Workgroup
 - a. Alternates
 - b. Board Meeting Cancellation
13. Finance Workgroup - **M(Region 15)SP** to update the reimbursement and milage policy. **Consensus.**
 - a. MAPE Financial Report - **M(Region 1)SP** to approve the Financial Report. **Consensus.**
14. Diversity and Belonging Committee
15. Coalition Building Workgroup
16. Essential Worker Pay Taskforce (**10:00 AM Angela Halseth**) – **M(VP)SP**– to dissolve the Essential Worker Pay Taskforce. **Consensus.**

M(Region 1)SP to adjourn at 4:15 pm. **Consensus.**