



EXECUTIVE COMMITTEE MINUTES

04 March 2022

Present – President Megan Dayton, Vice President Angela Halseth, Secretary Michael Crider, Political Council Chair Cathleen Cotter, Organizing Council Chair Lauren Siegel, Meet and Confer Speaker Maureen Dunaway, Interim co-Executive Director Leah Solo, Interim co-Executive Director Mike Asmus, Executive Assistant Suzanne Al-Kayali, Operations Director Todd Maki

Meeting held via Zoom Agenda – 8:30 am – 2:45 pm

Call to Order at 8:30am

All members present and quorum established

Strategic Planning

M State Partners James Haggart and Lucinda Ware joined to debrief on finalizing strategic plan language.

Board Management App

Operations Director T. Maki and Executive Assistant S. Al-Kayali presented options for board management software.

M(Secretary-Treasurer)SP to present Govenda board application software to board for approval. **Consensus.**

Employee Rights Committee

Review of Arbitration Team decision appeal process.

Interim co-Executive Directors' Report

MMB “Appropriate use of electronic communications and information” policy

Delegate Assembly Planning Task Force

Member Comment Time

Action to send Governance Workgroup to develop narrative around member comments.

1. What is it
2. How to get there
3. Rules – policy for member access to the board (2011)

M(Secretary-Treasurer)SP to approve moving VP to full-time lost time. **Consensus.**

M(VP)SP to approve President Dayton's professional development courses from the member training budget. **Consensus.**

Board Agenda

Executive Committee

Motion from EC to approve contract with Govenda for board software

Organizing Council

March 17th event update

Board Member Calls for Recruitment

M(Secretary-Treasurer)SP to adjourn at 2:45 pm. **Consensus.**