



BOARD OF DIRECTORS MEETING MINUTES

MAY 16, 2025

8:30 TO 4:43 P.M.

Present – Vice President Halseth, Secretary Mueller, Treasurer Jorgenson, Political Council Chair Juan, Organizing Council Chair Echola, Region 1 Director Hochstein, Region 2 Director Malec, Region 3 Director Snyder, Region 4 Director Sant, Region 5 Director Prideaux, Region 6 Director Hierlmaier, Temp Region 7 Director Swenson, Region 8 Trcka, Region 9 Director Klumb, Region 10 Director Blagsvedt, Region 11 Director Raptis, Region 12 Director Willodson, Region 13 Interim Director Crider, Region 14 Director Adkisson, Region 15 Director Kotta, Region 16 Director Hage, Region 17 Director Clanaugh, Region 18 Director Beske, Region 20 Director Pedretti, Board member-elect Region 21 Director Garelik, Meet and Confer Speaker Dunaway

Absent – President Dayton

Staff – Chief of Staff Maki, Operations Director Al-Kayali, Business Agents Swanberg, Hearth, Burris, and Operations Specialist Hietpas

Guests – Ted Snaza, Ronald Dixon, Brian Fischer, Joe Sullivan, Siobhain Rivera, Andrew Ulasich, Rob Hobson, Michael Yost, Emma Fletcher, Tony Aarts, William Truemann, Sarah Johnson, Brianna Kratz, Lydia Anthony, Kevin Schneider, Jon VanOveren, Tracy Waterman, Elisa Klug, Megan Keyser, Azra Thakur, Dakota Schneider, Anthony Maki

- I. Call to Order
- II. **M(R17)** Agenda Approval Motion (needed) to approve agenda. **SP**
- III. **M(R5)** Consent Agenda Approval Motion (needed) to approve consent agenda. **SP**
 - a. Appoint Ronald Dixon to the Constitution and Rules Committee
 - b. Appoint Amanda Anthony to the DEED Meet and Confer
 - c. Appoint Kim Lemcke, Shauna Hoelscher, and Spenser Beckett to DCYF Meet and Confer
 - d. April 2025 Board of Directors minutes
 - e. May 2025 Executive Committee minutes

- f. Pension Divestment minutes 3.27.25
- IV. Shoutout Spotlight
- V. **M(R20)** to move into closed session with Chief of Staff Maki, Temp Region 7 Director Swenson and Region 21 Board member-elect Garelik at 8:50 a.m. **SP**
- VI. **M(R19)** to move out of closed session at 10:54 a.m. **SP**
- VII. UnionWare Replacement
- VIII. Member Comments
 - a. Michael Yost, 401, MAPE's statant for a ceasefire in Palestine
 - b. Emma Fletcher, 801, Publishing the Ceasefire and Divestment Statement
 - c. Tony Aarts, 1002, Divestment Statement
 - d. William Truemann, 301, Divestment Statement
 - e. Sarah Johnson, 901, Supporting a divestment from Israel
 - f. Brianna Krantz, 601, Speaking up to the end of the genocide in Gaza, Palestine
 - g. Lydia Anthony, 801, Please promote the Ceasefire and Divestment Statement
 - h. Kevin Schneider, 401, Promote MAPE's Divestment Statement
 - i. Jon VanOeveren, 1002, Ceasefire Statement
 - j. Jim DeLuca (statement read by Michael Yost), 1001, MAPE Ceasefire and divestment statement rollout
 - k. Jana Payne, 1903, Request to discontinue further discussion on the Pension Divestment Statement
 - l. Jeff Haffely, 1903, Request to discontinue further discussion on the Pension Divestment Statement
 - m. Meridith Richmond, 901, Request to delay restructuring
- IX. Weekly Member Leader Check-in
- X. Board Steward Policy Changes
- XI. Agenda adjustment
 - VP Halseth, serving as Chair, requested modification to the agenda: to remove the "Staff Updates" replace it with Closed Session.
 - **M(R17)** to amend the agenda and to move into closed session with Chief of Staff Maki at 1:24 p.m. **SP**
 - **M(R20)** to move out of closed session at 4:29 p.m. **SP**
- XII. New Business – April 2025
 - a. Pride Swag update
- XIII. New Business – May 2025
 - a. Attendance to Board and Executive Committee meetings
 - **M(R1)** to extend the meeting to 4:43 p.m.
 - Opposed by: R4
 - Call to Question: Initiated
 - Outcome: Motion passes
 - Result: Motion granted to extend the meeting to 4:43 p.m.
- XIV. Response to Pension Divestment for a more public statement
 - M(R1)** to direct Chief of Staff Maki to have Communications put the Pension Divestment statement in the next newsletter. **SP**
- XV. **M(R15)** to adjourn at 4:43 p.m.,