Chair Cotter called the meeting to order at 9:15 A.M.

Roll Call: A quorum was established
Present: Chair Cathleen Cotter, Vice-Chair John Ferrara, Secretary Amanda Hemmingsen-Jaeger, Monica Weber, Chet Bodin, Nicole Juan, MAPE Staff Leah Solo, MAPE Staff Devin Bruce

Absent: Rebeca Sedarski (excused)

Abbreviations: Political Council (PC)

Business:
- Welcome – What is your “walk-up music?”
  - Cotter – “Tubthumping,” Chumbawumba
  - Ferrera – “Don’t Sweat the Technique,” Eric B and Rakim
  - Hemmingsen-Jaeger – “Maximal Crazy,” DJ Tiesto
  - Weber – “Call Me Maybe,” Carly Rae Jepsson
  - Bodin – “Sister Goldenhair,” America
  - Juan – “Like a Girl,” Lizzo
  - Solo – “You Can’t Stop the Beat,” Hairspray
  - Bruce – Absolute silence

- **Motion**: Approve May 14th minutes
  - Passed by consensus

- Post-elections business
  - Review elections results
  - Status report from the Onboarding New Members Subcommittee (Ferrara, Juan, Hemmingsen-Jaeger)
  - Members for President Dayton to consider when making appointments to PC
    - Ilyas Ali (Region 11)
- Nancy Torres (Region 13)
- Adrian Magana (Region 7)
- Suzie Lundtrem (Local 1601)
- Send suggestions to Cathleen by Wednesday
  - Update from Exec Team (Cotter)
  - Professional development: By-laws/Roberts rules (Ferrara)
    - Important for governing, especially during debate and discussion
    - “Robert’s Rules of Order, Newly Revised, In Brief” by Henry Martyn
    - Robert, Daniel H. Honemann, William J. Evans
    - Authority hierarchy:
      - Law
      - Organization Constitution
      - Parliamentary authority for MAPE and committees
      - Bylaws/Election laws
      - Policies and procedures
      - Standing rules
    - Rules can be suspended with 2/3 vote
    - Board of Directors has authority for conflicting interpretations
    - Homework: Read through MAPE constitution and bylaws by next meeting
    - Will include this information for Onboarding
    - Include a standing agenda item for bylaw discussion starting in August
    - Motion: Reimburse members for a copy of Robert’s Rules book, as suggested by Ferrara and Juan (Ferrara)
      - Second (Juan)
      - Passed by consensus

- Legislative Wrap-up/Next steps on the plan (Solo)
  - Special Session check-in/shut-down status
    - Toolkit launching on website on Monday (June 14th)
      - FAQ’s
      - Status
      - Action request for members to call legislators
  - Development Zones update
    - Plan update
    - Discussion
  - Summer schedule:
    - July – Onboarding of new members, Recruiting and planning for September meeting
    - August – Recruiting and planning for September meeting
    - September 10th – PC meeting in Rochester, and Zone action
    - Continue meeting the second Friday of every month
      - Cotter will get Association letter from Sierra
• Training opportunity through Blueprint Campaigns
  ▪ Cohorts
  ▪ Grassroots, Campaign management, Candidates
  ▪ Deadline TBA
  ▪ **Motion:** Send two members to Blueprint Campaigns training (**Ferrara**)
    ▪ Second (**Weber**)
    ▪ Passed by consensus

• Legislative Priorities (**Juan**)
  ▪ Updated
  ▪ **Motion:** Approve legislative priorities, and forward to the Delegate Assembly Planning Committee (**Juan**)
    ▪ Second (**Weber**)
    ▪ Passed by consensus

• Update website with previous minutes
  ▪ Hemmingsen-Jaeger will send all minutes to Leah

• **Motion:** Member Weber is recognized and thanked for her hard work, dedication, and service (**Ferrara**)
  ▪ Second (**Juan**)
  ▪ Passed by consensus

**Next meeting:**  Friday, July 9th at 9:00 AM (Zoom or in-person tbd)

**Adjourned at 12:27 PM**