



M.A.P.
MINNESOTA ASSOCIATION
POLITICAL COUNCIL MEETING

June 11, 2021

Minutes

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 Jepsen
 - 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