



MPEA Executive Board Meeting Teams Meeting Minutes June 15, 2021

Meeting called to order at 12:02 pm welcomed the new Board members and did introductions.

Went over the stipend and how that works for the new members.

Went through treasurer's report in detail to help new members understand how it works. Singing bonus, longevity bonus, one-year bonus, board member meeting lunches, Twins game, happy hours, turning off dues, t-shirts, gift cards etc.

Group to discuss on how to spend some monies – Brambilla thinks we should put it out to the members to see what they would like to spend their money on as they might have some great ideas. Possibly do a survey monkey to see what they would like. Who is going to be on that committee – board members please email Justin if interested in being on that committee?

Copies of files made and delivered to new board members of historical information. Also, discussion on making sure the drives are updated with new information.

Discussion on upping members by contacting them again and see if get any interest. Involving members on getting new members, new member packets where are they at – Kurt wants to do photos and there has been controversy. Kurt has been authorized to take photos and he is going to send out the brochure to make sure all is ok with it to all board members. Julie to email the list of employees to all board members.

Motion made to reinvest our cd in 4 1/2 year CD maturing in 2025 at Morgan Chase .6 percent – tony second – discussion – nick will be voting to the motion and wanted that to be known he feels a two year would be best – motion passed with seven votes, one abstain and one no.

Bylaws: moved to July Agenda item – who is going to be on the committee -when will it be looked at. Nick wants to open it up to the general members and not just the board – feels it is a conflict of interest. Language is not inclusive, and an audit was not done as stated in bylaws and officer position is controversial.

Communications: Julie asking for bm to put information together to send out to members if they feel it needs to be done. We will not be in the political arena – endorse anyone. Julie will be the one to send out any information to the members. Future discussions on website information that is disseminated to the members. Nicks Recommendation to update board members – new employee MPEA click get informed it takes to a log in page and link is not working and get assistance needs to be fixed. Web site

is brand new and can be talked about offline – do want to get someone to take it over to keep it updated – hire someone to take it over. Tony will email the cost of doing this. 2-3 hours a month and \$900 a year.

Mpea teams channel for folks to stay connected was brought up by Nick – put on next agenda item

Discussion on business agent information update – update was confidential and not going to be put into minutes of meeting. Adjourned motion 1:28 to adjourn