



MPEA Executive Board Meeting

Minutes

January 18, 2022

12:00 p.m.

Board Members Present: Julie Piwoschuk-Kosmas, Anthony Stone, Andrew Weyer, Chip Teigen, Nick Brambilla, Janna Beard, Ann Thelen

- I. Call meeting to order at 12:01
- II. Approval of Minutes for December and will be added to the website.
- III. President Report
 - a. Labor Education Services at U of M about a facilitator to help us work together as a board. Did talk to someone and working on setting up a date to do virtually.
 - b. HR permits - every month we get a report from HR with detailed and permit employees - not getting the list on a monthly basis - and there are names missing - no LOA to extend anyone until we get an updated list from them. Julie to follow up.
 - c. Transportation planners - are scheduled to return the week of February 14th for 2 or 3 days - having a meeting with manager next Thursday. Kurt and Julie going to meeting and will update the board
- IV. Treasurer's Report - working with Lewis, Kisch for audit - no report to show today but will email reports to everyone - dues have been turned back on.
- V. Business Agent Report
 - a. Emailed written report - If have questions let Kurt know.
- VI. Issues Log - no new issues - Kurt needs to add Covid issue - Ann will send out log via One Drive so it can be updated in real time by board members.
- VII. Detail/Permit Report
- VIII. New Business
- IX. Old Business

- a. Covid Testing Update - city has updated their website to February 14th return to work.
 - b. Member Engagement Committee Update
 - c. 2 Vacant At Large Positions - after we find out about more of the facilitator, we can bring this back to the agenda.
 - d. By-Laws - no update yet but will update the board with a timeline
 - e. Local 49 - did vote and approve their contract no further discussion needed.
 - f. Contract negotiations - on the radar and will be added to the agenda for the next board meeting.
- X. Motion to Adjourn - 12:20pm

*Everyone listen to others when they are speaking
Everyone's ideas and suggestions are valued
People don't talk over people when they are talking
Keep the meeting on track-when we discuss something let us make a decision and move on
Respect everyone's time*