



MPEA Executive Board Meeting Minutes April 19, 2022 - 12:00pm

- I. Board meeting called to order at 12:04pm
- II. Approval of Minutes - Ann to send out via email for approval
- III. President Report

Chip Teigen will be the new Treasurer and has not started training yet and in next couple of weeks Chip, Ann and Julie will go to the bank and get names changed on account.

Nick feels we need to do a membership meeting - when should we do it and what should be on the agenda. Andy feels we need to wait until everyone is called back to work - - also issues to bring to new contract - nothing now to meet and report on. Going to check on room availability - nick suggests the transition from Kurt and business agent situation with Jim Michaels - questions and concerns - by laws update - talk about the survey results - contract negotiations - back to work issues - possibly having June 22nd membership meeting - Ann to send out invite to board for that date to hold it noon to one. Next board meeting at the EOC possibly.

- IV. Treasurer's Report - Tony will email to us
- V. Business Agent Report
- VI. Issues Log - Julie has updated issues log and is on the One Drive and everyone can update in real time.
- VII. Detail/Permit Report - Julie forwarded to Chip and only one person that should be off detail - need to check and make sure she is - need to post the job and no more extensions. Need to follow up on detail report that were all done on March 1, 2022.
- VIII. New Business
 - a. Member Engagement Committee Survey - Made some verbiage changes to the survey and Janna motion that we discuss that we can

accept the survey in its current form - Nick second. Emailed to entire board and then we take another look at it and then we all agree on approving via email to be sent out. Board has until 4/20 at 1pm to approve and then Ann can send out when has time.

- b. Membership Gathering - happy hour from 4-7pm - have to think about folks that take the train - board are fine with moving forward on planning a gathering. Can vote electronically to get approval before board meeting.

IX. Old Business

- a. By-Laws - Update

X. Motion to Adjourn 12:54pm

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