



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

Attendees: Julie Piwoschuk-Kosmas, Chip Teigen, Andy Weyer, Nick Brambilla, Janna Beard, Siiri McNulty, Kimberlee McDonald and Ann Thelen

- I. Call meeting to order - 12:00 - introduced ourselves
- II. Approval of Minutes for May - approved
- III. President Report

First meeting for negotiations - set up ground rules and set future meetings on calendar. Will continue doing traditional based negotiations.

Bylaws update, Nick, Andy, Julie and Kim have had two meetings and they have a draft. One more meeting next month and then will be presented to the board and then membership for voting hoping in September.
- IV. Treasurer's Report - Chip will email reports next week
- V. Issues Log - Julie asked that all board members please make sure the list is updated
- VI. Detail/Permit - Chip and Julie explained to new board members what this entails and asked if anyone would like to take this on as Chip has lots do to with being the treasurer. Siiri and Kimberlee offered to help.
- VII. New Business
  - a. Member Engagement Committee Update - working on getting survey results gathered
  - b. Membership Gathering
  - c. Website
  - d. Membership Update Email/Newsletter
  - e. Minnesota Union Leadership Program (MULP) - Nick expressed interest in attending the training along with Ann, made motion asking for board to support Ann and Nick attending and covering the cost of

the tuition of \$2000.00, motion was seconded and approved. Chip requested that there be supporting documentation confirming attendance as this has been an issue in the past.

VIII. Old Business

a. By-Laws - Update - Julie gave update in Presidents Report

IX. Motion to Adjourn

*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*