



## MPEA Executive Board Meeting Minutes

May 17, 2022 - 12:00pm

Attendees: Julie Piwoschuk-Kosmas, Andrew Weyer, Chip Teigen and Ann Thelen

- I. Call meeting to order 12:15
- II. Approval of Minutes for March and April - seconded and approved
- III. President Report

Worked on Issues Log mainly since we last met. Spoke to Holland about negotiations and we do want to get going - any time after June 22, 2022 - haven't heard back. Going to do traditional negotiations. Julie will invite all board members to be a part of the negotiations team and Jim Michel's will represent us when needed. Bylaws working group is going to be Andy, Nick, Julie, Jim Michels and one other person from the membership - first meeting is June 8, 2022. Julie will send an email out to membership asking for participation interest and person will be chosen by majority vote of board. The board will be hiring a sergeant at arms for the membership meeting to ensure things don't get out of control for membership meeting in June.

- IV. Treasurer's Report - treasurer training is going good; March and April reports were given.
- V. Business Agent Report
- VI. Issues Log
- VII. Detail/Permit - Chip asked if it would be ok to pass this on to Janna - if she accepts, he will train her.
- VIII. New Business
  - a. Member Engagement Committee Survey - Ann would like to have Nick consolidate the results from the survey to present to board via email. Julie asked the board to check out the responses if they can in the next week.

- b. Membership Gathering - have saved space - ann will get outlook sent to membership next week to get on calendar. 5-7pm.
- IX. Old Business
  - a. By-Laws - Update
- X. Motion to Adjourn 1:12

*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*