



## MPEA Executive Board Meeting Minutes August 25, 2022 - 12:00pm

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

- I. Call meeting to order - called to order at 12:02 pm
- II. Approval of Minutes for July - minutes were approved
- III. President Report

Julie reported that the Bylaws have been completed by the committee and were emailed to the board to take into consideration. If they have any comments Julie asked that they be sent to the entire board by September 2, 2022, for consideration. Once the Bylaws are approved by the Board then they will be brought to the membership for approval. The most significant change is the election section of the bylaws.

Negotiations continue, there have been three meetings, first one went over the guidelines and then two meetings after of issues presented by both sides.

- IV. Treasurer's Report - reports were sent out to the board via email - no questions or concerns from the board.
- V. Issues Log - nothing added or anything to report
- VI. Detail/Permit - nothing to report because we have not received one since May - have asked Holland to send report.
- VII. New Business
  - a. Member Engagement Committee Update - committee has not met since the last board meeting - no updates. Ann will update the smartsheet and send the committee a notice letting them know its updated - Siiri asked to be added to the smartsheet so she can help.

- b. Website - conversation regarding keeping the person to help with the website, will revisit next board meeting. Janna will come up with a proposal of changes to the website and will bring to the board next meeting. If anyone has any ideas, please send them to Janna via email.
- c. Membership Update Email/Newsletter - no update
- d. Minnesota Union Leadership Program (MULP) - Nick applied for registration; Ann needs to apply before deadline in September.

VIII. Old Business

- a. By-Laws - Update given in the President Report

IX. Motion to Adjourn at 1:00 pm

*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*