



## MPEA Executive Board Meeting Minutes November 15, 2022 - 12:00pm

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

- I. Call meeting to order at 12:00pm
- II. Approval of Minutes for October were approved
- III. President Report
  - a. Negotiations are complete along with the bylaws. There will be an informational meeting on Thursday, November 17, 2022, Ann will send out link for voting same as we did for the bylaws vote.
- IV. Treasurer's Report
  - a. A CD has expired and should lock in at current APR for one year, Chip will call and get that done.
- V. Issues Log - nothing to report
- VI. Detail/Permit - nothing to report
- VII. New Business
  - a. Member Engagement Committee Update
- VIII. Old Business
- IX. Motion to Adjourn at 12:30pm

*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*