



MPEA Executive Board Meeting Minutes September 22, 2022 - 12:00pm

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

- I. Call meeting to order 12:15
- II. Approval of Minutes for August - approved
- III. President Report

Bylaw Update:

The board reviewed changes that were requested by Dave, Nick and Janna and made appropriate changes after discussion. Will have a membership meeting to present the new bylaws to the members and also emailed to members in advance and if cannot attend in person you can email your concerns by a certain date and the vote will be emailed to everyone - no in person vote. Andy rewriting bylaw 3 and will have to Ann by Monday.

Negotiations meeting again next week and going well.

- IV. Treasurer's Report - will email to Board
- V. Issues Log - couple issues were discussed and added to log
- VI. Detail/Permit - Julie explained the difference between Detail and Permit.
- VII. New Business
 - a. Member Engagement Committee Update - No update meeting was cancelled
 - b. Website - expansion/update of FAQs - updates are being made by Janna and Dave. Spoke of putting the JAQ on the website for easier access to people. We will not be writing them for members, they must do it themselves with their supervisor.

- VIII. Old Business
 - a. By-Laws - Board Review and Approval
- IX. Motion to Adjourn at 1:05pm

*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*