



## MPEA Executive Board Meeting Agenda January 17, 2023 - 12:00pm

- I. Call meeting to order - 12:17pm
- II. Approval of Minutes
- III. President Report
  - a. Ann, Julie and Andy worked on the language for nominations and that email went out, members will have until Monday, January 23, 2023 to place their nominations for a seat on the board. We have gotten one nominee so far from the outside of the current board. Ann is going to send out an email reminder in a few days. Ann, Andy and Julie will work on an email that will go out to the members when voting starts and goes for 10 days.
  - b. We received the Contract and Julie and Jim went through it and the only thing noticed was the reimbursement of the uniform allowance was not exactly what was discussed, and once corrected Julie will sign, and let members know when its posted.
  - c. Dues are now being taken out of check after no dues for November and December. Our increase will be on next check.
- IV. Treasurer's Report - last bank statement of the year hopefully will be in the mail today - 1099 information will be sent out by the end of the month by the auditors
- V. Issues Log
- VI. Detail/Permit - Julie signed a few extensions and will forward them to Siiri.
- VII. New Business
  - a. Member Engagement Committee Update - Ann sent an email out to the Engagement Committee asking what their commitment is to the committee. Over the past few months there have been only a few members show up for the meetings. Ann would like to move the meeting to a different day and also only have meetings once a quarter

and as needed for planning events and will do updates via email when necessary.

- b. Website Update - minor updates have been made, now that Dave retired, Janna is now the primary editor of the website - Janna owns the access to the website. Everything is up to date as far as minutes. Jana would like to have a backup editor and will once the new board is seated.

VIII. Old Business

IX. Motion to Adjourn - 1:08pm

*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*