



## MPEA Executive Board Meeting Agenda February 21, 2023 - 12:00pm

Present: Julie Piwoschuk-Kosmas, Andy Weyer, Ann Thelen, Chip Teigen, Janna Beard, Kim MacDonald, Siiri McNulty, Nick Brambilla

- I. Call meeting to order - 12:02pm
- II. Approval of Minutes for January - approved
- III. President Report

There were a couple contract questions. Julie did sign the contract a couple weeks ago but not signed by others - will be posted on website once signed, the current salary schedule is up on website.

- IV. Treasurer's Report - Chip turned everything in for the audit. Been communicating with a financial advisor, rates the last 8 years have been very low - today they are 4.7%. Been shopping around for best investment - moving forward should have one expire every year and decision will need to be made on what to do when they expire.  
Motion to keep and operating amount in Wings account and distribute the rest of the funds into secure insured CD's to mature on a rotating basis. Kim second the motion - 7 yes and Nick abstained.
- V. Issues Log - reminder to make sure and update as needed
- VI. Detail/Permit - no updates
- VII. New Business
  - a. Member Engagement Committee Update
  - b. Elections - Ann and Julie will compose an email and will go out on Monday and voting will go until March 10, 2023. The email address will be provided and all votes will be confirmed before ballot count.
  - c. Website Updated - new membership card with additional information to comply with the new bylaws.

VIII. Old Business

IX. Motion to Adjourn

*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*