



**MINNESOTA PUBLIC EMPLOYER
LABOR RELATIONS ASSOCIATION**

Annual Meeting Minutes - 2023

Business Meeting Agenda – Thursday, February 9, 2023

- I. Call Meeting to Order. President Kathy Megarry called the meeting to order. 11:30am.
- II. Announcement of Awards
 - 2022 Pacesetter Award, Alison Kelly, Ramsey County
 - 2022 Excellence in Labor Relations Award, Sunny Hesse, St. Cloud Metro Transit
- III. Approval of February 10, 2022, meeting minutes. Motion, second, minutes approved.
- IV. Treasurer's Report. Balance is healthy, we are looking at bringing more speakers in. It has been difficult to spend down in pandemic. Motion, second, report approved.
- V. Future Conferences.
 - National PELRA Conference: April 23-27, Louisville, KY. Still time to register. Minnesota contingent will have a gathering event at the beginning of the conference. Last year won award as a state with most first timers in attendance.
 - MPELRA Summer Conference: August 9-11 will be in Mankato. Good thing is that we are growing, and can't fit in some of the places we have met before. Trying Mankato out now. Lots of great social events being planned. Hope people can attend!
- VI. Recognition of outgoing board members.
 - Aaron Bouschor and Givonna Kone'
- VII. Election of Officers for 2023-2024.
- VIII. Adjourn. 11:45am.

2023-2024 Board of Directors

President	Kathy Megarry – Metropolitan Airports Commission
First Vice President	Jennifer Worthington –State of Minnesota, DHS
Second Vice President	Dana Makinen – City of Andover
Director/Treasurer	Kimberly Therres – City of Crystal
Director/Secretary	Paula Graff – Washington County
Director	Becky Barham – City of Bloomington
Director	Meliene Fontaine-Laska – Crow Wing County
Director	Sheri Chesness – City of Blaine
Director	Dawn Pearson – City of Minnetonka
Director	Melanie Ault – Carver County & DDA-HR
Director	Holland Atkinson – Hennepin County
Director/Past President	Jason Schmidt – Metropolitan Airports Commission

Also Serving MPELRA

Board Appointed or Automatic by Bylaws

General Counsel	Benjamin Reber – Wiley Reber Law Office
LMC Representative	Joyce Hottinger – League of Minnesota Cities