

9/23/22

1) TA availability to membership

-memberlink vs website vs both?

Meg: Motion to put TA document on mna-umpnc website as soon as the document is completed.

2nd: Jeremy

Bethany: motion to amend: Release the full TA on Monday night.

Amendment passed. Motion passed.

-Completed/presentable TA will include all changes, table of contents, numbered pages with articles in order, including nurse practitioner TA for 53A and all wages.

-TA about NPs not finalized in terms of correct grids so that is delaying release potential.

2) Discussion regarding and revision of TA highlights document.

3) Vote sessions logistical planning

4) Discussed need/plan for emergency Leadership meeting to review TA

5) Meeting Adjourned