



August 31, 2026

Meeting Notes

Call to order: 6:33 pm

In attendance: Stacy Brewster, Chris Gustafson, Jed Arkley, Kevin Block, Kari Koch, Myrna Ortiz, Meg Wren, Riley Berger

Quorum met

Presentation of the minutes from August 24, 2026

Motion: Chris G.

Second: Kari K.

Passes unanimously

Board reports

President

- Vote: Approve candidate scorecard content
 - Motion: Kevin B.
 - Second: Stacy B.
 - 7 yeas / 1 abstain
- ULUP Update: Sent MOU draft, no response as yet

Vice President

- Membership list accuracy/audit and plan moving forward

Chief Organizer

- Strike timeline

Contract Action Team (CAT)

- *No agenda items*

Chief Steward

- Arbitration update

Secretary

- *No agenda items*

Treasurer

- *No agenda items*

At Large (Stacy)

- *No agenda items*

At Large (Myrna)

- *No agenda items*

At Large [vacant]

Old business

- Vote plan for Executive Board At Large position
- Candidates meet and greet
- Vote: Purchase software to run CPPW Board election for \$150?
 - Motion: Kari K.
 - Second: Meg W.
 - *Passes Unanimously*

New business

- Virtual meetings – Zoom settings

Priorities and good of the order sharing

Upcoming meetings

Executive Board: September 14, 2026

General Membership: September 17, 2026

Adjourn: 8:06