

**MNA-UMPNC Executive Committee Meeting**  
**January 9, 2024 5:15pm**

**Members in Attendance:** Kara Ayotte, Aaron McCormick, Ted McTaggart, Val Aldrich, Ernie Saxton, Kelley Howell, Sierra Pietroytys, Erin Lemma, Brittney Lehman

**Not present:** Jeremy Lapham, Erin Gossett, Vickie Schlack

**Staff/Guests Present:** Kris Michaels, Tim Olson

1. Meeting called to order.
2. Will approve 1/3 meeting minutes at 1/14 EC Meeting.
3. Motion to Appoint Marina Marzec. Motion seconded. Unanimous approval.
4. Motion to adjourn @ 5:20.