

Order of Business
Special Joint Assembly of MEA-MFT and MPEA
January 20

11:00 am	Call to Order	Pam Burgess and Eric Feaver
11:05	Introductions	
	MPEA Board of Directors	Burgess
	MEA-MFT Board of Directors	Feaver
	Merger Task Force	Feaver
	Senator Jon Tester	Feaver
	Tom Schneider	Burgess
11:30	Purpose and Rules of Procedure	Erik Burke and Quinton Nyman
	Proposed Constitution	Erik Burke and Quinton Nyman
	Article by Article (no questions until done)	
	Q and A	
12:30 pm	Lunch	
1:00	Ratification	
	MPEA Special Annual Meeting	
	MEA-MFT Special Representative Assembly	
2:00	Reassembly and Report	
2:15	Next Steps	
3:00	Adjourn	