**Agenda**

**Call to Order** (John Ferrara)

**Approve previous prior month’s minutes**(September minutes)

**Reports**

* Treasurer’s Report (Rick Indrelie)
* Chief Steward’s Report (Kay Pedretti)
* Membership Report (Kristen Gallo)
* Regional Director’s Report (John Ferrara)
* Business Agent Report (Peter Marincel)

**Important Dates**

* Tuesday, Oct 9 - Noon-1:00 p.m. @ Winona State University-Maxwell 158
* Friday, Oct 12 - Noon-1:00 p.m. @DEED, Winona (Room 124A)
* Wednesday, Oct 17 - 5:00 p.m. @ Liberties Restaurant in Red Wing
* Monday, Oct 22 - Noon-1:00 p.m. @ Minnesota State Southeast, Winona, Room 203
* Tuesday, Nov 6 – Election Day
* Wednesday, Nov 7 - 5:15-6:45 p.m. @ Plaza Moreno, Owatonna
* Thursday, Nov 8 - Noon-1:00 p.m. @ RCTC in room ST108
* Friday, Nov 9 – [Women in Public Service (WIPS) Conference](https://ticketbud.com/events/ed23e08a-95c2-11e8-8f0f-9358d8586916) @ Hamline Saint Paul Campus
* Tuesday, Dec 4 - Noon-1:00 p.m. @ MN-DOT D6E Miss. River West
* Wednesday, Dec 5 - Noon-1:00 p.m. @ DNR/BWSR/AG in Rochester

**Unfinished Business**

* Delegate Assembly recap
* Status of current officer openings: VP candidate declined invitation
* Big Muddy Report

**New Business**

* Member Memorial
* Region 20 Strategic Planning Session
* MAPE Central: [2018 Legislative Session “Vote Scores](https://www.mape.org/mape/news/vote-scores-2018-legislative-session)” (on important MAPE-related bills)
* [MAPE Scholarships](https://drive.google.com/open?id=1I_-1T05wxCwxQUbvll_osnjKfn38Oawz) Available for Women in Public Service (WIPS) Conference

**FYI**

* 2017-2019 Contracts are printed. Most members are encouraged to refer to the online [PDF version](https://www.mape.org/my-mape/mape-contract)
* Election year reminders
  + To find your voting place, precinct, and upcoming election information: <https://pollfinder.sos.state.mn.us/>
  + September 21 through November 5: [vote by mail or in person](https://www.sos.state.mn.us/elections-voting/other-ways-to-vote/)
  + October 16: register in advance by this date to save time on Election Day
  + November 6: **Election Day!**

**Adjourn**

**Locations for the meeting**

RV-AUC108

SETC RW211

SETC Winona 211

RCTC ST108

WSU Maxwell 158

**Virtual location for the meeting**

You're invited to a collaborative virtual meeting room

Click to join: <https://workspace.pinnaca.com/index.html?id=053593385>

**Telephone access for the meeting**

Call an access number below, then enter 053593385#

Toll Free: (855) 693 0288

Local: (952) 683 7100