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| **Order of Agenda** | **What to do or discuss** | **Time** |
| **Call to order:** | President | 1 min |
| **Approve previous minutes** | If posted to the website by 04/26/22.  March 2022.* Motion to approve - Don Lucksinger
* 2nd motion to approve - Susan Sunde
 | 2 min |
| **Presidents Report:****Laura Czech** | Introductions and time allotted for any motions from the floor.  * Introductions made
* No motions needed to be made
 | 5 min |
| **Treasures Report:****Kevin Martini** | Local Financial Standing.* Same as always - good financially.  No expenses other than gift cards at this point
 | 3 min |
| **Chief Stewards Report:****Jesse O’Connor** | Updates on any issues in the region. * No Updates
 | 7 min |
| **Membership Secretary:****Susan Sunde** | Membership totals.  * 69.50% Membership
* 30.50% Non-Member
 | 2 min |
| **Regional Negotiations Rep Report:****Don Lucksinger** | Update on any contract information. Negotiation plans and CAT. * No changes yet - Has passed House and still waiting on Senate to vote.  If it doesn't pass Senate, what happens then?  Does wage revert back to old rate? Per Dan, we would have to go back and bargain again.  Wages would not retro back to previous or would have to be paid back.  Have never had money taken away in passed when it hasn't passed both houses.
 | 7 min |
| **Regional Directors Report:****Darren Hage** | Update on any regional business.  Get notes from Darren and add* Changed language on scholarship policies.
* Labor Notes Conference in Chicago, Il.  If interested apply for the scholarship on MAPE.org site.
* Elections are coming up.  Must be a member by May 2nd to vote.
* Working with a new board application – Govenda to help manage documents, updates, and links all in one place to help keep things consistent.
* Debbie Prokoff has left as a business agent.
* June 10th Event to Build Capacity for Membership Recruitment. Organizing Council members continued collaboration with MAPE Business Agents to plan content and logistics for an in-person training and planning event centered on membership recruitment. The goal is to have all local officers and additional leaders attend the day-long event at MAPE HQ in order to build their skills for recruiting members and make a local-specific membership recruitment plan. This event will have multiple breakout sessions at once in order to accommodate learning needs for seasoned recruiters and people new to union membership recruitment. Additionally, every local will have the opportunity and support to create a revitalized membership recruitment strategy as many workplaces transition back into office work while still accommodating hybrid spaces. All Board members, local officers and Business Agents are expected to work on recruiting members of their locals to attend. Will be a fun event and you can connect with other people in other parts of the Region that might work in the same agency.
 | 7 min |
| **Organizing Business Agent:****Dan Englehart** | Updates on any organizational business.* Treasures election is contested; there will be a town hall to have them speak.
* Megan will remain state president
* 1/2 board of directors are up for elections
* Meet and Confer Chairs needed for multiple agencies.  Meet and Confer is an avenue to bring issues forward and resolve outside of contract.  Can be done at statewide agency level or at individual work locations.
* All state representatives are up for elections this year.
* Local level strategic level June 10th training
* There will be 14 business agents in MAPE.  Each business agent will have 3-4 locals.  Our Business Agent could be changing.
 | 7 min |
| **Political Council:****Chet Bodin** | Updates on any political council business.* No update
 | 7 min |
| **New Business** | Membership Recruitment Planning Retreat- 06/10/22 - no new questions as discussed during membership secretary update | 5 min |
| **Old Business** | Legislative Session* Waiting on date for when the contract will be heard by Senate
 | 1 min |
| **Good and Welfare** |  None | 1 min |
| **Gift Card Drawing** | Christina or Kevin will draw * Molly Willing
 | 1 min |
| **Next meeting**  | 5/24/22 | 1 min |
| **Adjourn** |  Motion to adjourn1. Laura
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