|  |  |  |
| --- | --- | --- |
| **Order of Agenda** | **What to do or discuss** | **Time** |
| **Call to order:** | Vice President | 1 min |
| **Approve previous minutes** | April 2022 if posted to the website by 05/24/2022.  April minutes not posted yet 5/24/22 | 2 min |
| **Presidents Report:**  **Christina Sundgaard** | Introductions and time allotted for any motions from the floor. | 5 min |
| **Organizing Business Agent:**  **Dan Englehart** | Updates on any organizational business.  June 1: new assigned BA, Amanda Prince, her email is [aprince@mape.org](mailto:aprince@mape.org) | 7 min |
| **Treasures Report:**  **Kevin Martini** | Local Financial Standing.  We are doing good. No major expenses. | 3 min |
| **Chief Stewards Report:**  **Jesse O’Connor** | Updates on any issues in the region. | 7 min |
| **Membership Secretary:**  **Susan Sunde** | Membership totals. | 2 min |
| **Regional Negotiations Rep Report:**  **Don Lucksinger** | Update on any contract information. Negotiation plans and CAT. | 7 min |
| **Regional Directors Report:**  **Darren Hage** | Update on any regional business. | 7 min |
| **Political Council:**  **Chet Bodin** | Updates on any political council business. | 7 min |
| **New Business** | Membership Recruitment Planning Retreat- 06/10/22, Legislative session.  FY end vacation balances, floating holiday  Contract Language:  Article 10 – Vacation Leave  Section 2 – Page 18  Employees may accumulate unused vacation leave to any amount provided that once during each fiscal year the employee's accumulation must be reduced to two hundred seventy-five (275) hours or less. If this is not accomplished on or before the last day of the fiscal year, the amount of vacation shall be automatically reduced to two hundred seventy-five (275) hours at the end of the fiscal year.  Vacation leave hours shall not be used during the payroll period in which the hours are accrued.  Vacation donation option: <https://mn.gov/mmb/employee-relations/state-hr-systems/sema-hr/vacationdonation/>  Reminder to use floating holiday | 5 min |
| **Old Business** |  | 1 min |
| **Good and Welfare** |  | 1 min |
| **Gift Card Drawing** | Christina or Kevin will draw  Suzie Lundsten | 1 min |
| **Next meeting** | 6/28/22 | 1 min |
| **Adjourn** |  |  |

Date: 5/24/2022

Place:  ZOOM

Time: 12:00 PM- 1:00 PM

Join Zoom Meeting

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