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| **Order of Agenda** | **What to do or discuss** | **Time** |
| **Call to order:** | President – President absent; VP Christina Sundgaard conducted meeting | 1 min |
| **Approve previous minutes** | If added to website by 11/22/2022Motion to approve minutes was made by Susan Sunde and passed. | 2 min |
| **Presidents Report:****Laura Czech** | Introductions and time allotted for any motions from the floor.  Introductions Made | 5 min |
| **Treasures Report:****Kevin Martini** | Local Financial Standing.We are financially sound. | 3 min |
| **Chief Stewards Report:****Jesse O’Connor** | Updates on any issues in the region. No updates to report | 7 min |
| **Membership Secretary:****Susan Sunde** | Membership totals.  71.09% member28.91% non-membersNeed to keep reaching out to new hires within first 30 days.  Teleworking is a barrier to this as we don’t always get invited to their orientation to discuss what MAPE is. | 2 min |
| **Regional Negotiations Rep Report:****Susie Sunde**  | Update on any contract information. Negotiation plans and CAT. [Local 1601 Negotiations Proposal Ideas - Google Jamboard](https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fjamboard.google.com%2Fd%2F1AGSeBwYETTuFC2vn-4EUqqCVNFT-Ilv2NFDrVq1qYEM%2Fviewer%3Fpli%3D1&data=05%7C01%7Claura.czech%40state.mn.us%7Ca53f5a862e354cedae0708daf408c8aa%7Ceb14b04624c445198f26b89c2159828c%7C0%7C0%7C638090615801657593%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=k7abQjfWe%2FvqLTgfv9GGoOvLkm6h5fzwgAssg%2Fjn3tc%3D&reserved=0)* We have been working on building our Contract Action Teams and membership numbers.
* Next Negotiations meeting is December 8th & 9th where we will start to discuss proposals that were brought forward.
* Explained how to use the Jamboard that was created for Contract proposal ideas.
* Submit ideas to Susie.  Make sure when you submit that you put contact information in order to contact you for clarifying questions.  Have any proposal ideas to Susie by 12/7/22.
 | 7 min |
| **Regional Directors Report:****Darren Hage** | Update on any regional business.  No meeting in December | 7 min |
| **Business Agent:****Amanda Prince** | Updates on any organizational business.* Reiterated importance of strong membership numbers in regards to achieving the most beneficial outcome with negotiations.
* Election outcome resulted in a trifecta win for labor friendly governor, house and senate.
 | 7 min |
| **Political Council:****Chet Bodin** | Updates on any political council business.None | 7 min |
| **New Business** | Membership Drive | 5 min |
| **Old Business** | MAPETOBER | 1 min |
| **Good and Welfare** | None | 1 min |
| **Gift Card Drawing** | Christina or Kevin will drawGift Card winner – Kimberly Pilgrim | 1 min |
| **Next meeting**  | 01/24/23 | 1 min |
| **Adjourn** |  |  |

Date: 11/22/2022

Place:  ZOOM

Time: 12:00 PM- 1:00 PM

Join Zoom Meeting

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**Laura Czech**

MAPE Local 1601 President