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| **Order of Agenda** | **What to do or discuss** | **Time** |
| **Call to order:** | President *Called to order* | 1 min |
| **Approve previous minutes** | April 2023  [https://mape.org/locals/1601](https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fmape.org%2Flocals%2F1601&data=05%7C01%7Cmel.markert%40state.mn.us%7C1ea0d62a652f4330a1df08db57b5553b%7Ceb14b04624c445198f26b89c2159828c%7C0%7C0%7C638200208583046475%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=jRmuM3MCxHCw43x4lXlqxWrx4zq1%2BMkZyMvtKsUhrSU%3D&reserved=0)  *Darren motions to approve, Mike Anderson seconds.* | 2 min |
| **Presidents Report:**  **Laura Czech** | Introductions and time allotted for any motions from the floor.  *Introductions from Ripley and Zoom*  😊  *12 attendants online*  *No motions from the floor* | 5 min |
| **Treasures Report:**  **Kevin Martini**  **Out -Laura will update** | Local Financial Standing.  *No expenses in the last few months*  *Financial standing is good.* | 3 min |
| **Chief Stewards Report:**  **Jesse O’Connor** | Updates on any issues in the region.  *Workload concerns and a possible grievance coming up. Nothing else is new.* | 7 min |
| **Membership Secretary:**  **Susan Sunde**    **Negotiations may be present if time permits** | Membership totals.  Member             72.06%  Non-Member    27.94%  Welcome new members:  Darcey Larsen DHS  Ethan Dahl BWSR  *Susie is at negotiations meeting.*  *Welcome new members!!* | 2 min |
| **Regional Negotiations Rep Report:**  **Will update if time permits**  **Susie Sunde** | Update on any contract information. Negotiation plans and CAT.    *More updates coming this week as the current negotiations meetings wrap. Please reach out to Susie if you have any questions.* | 7 min |
| **Regional Directors Report:**  **Darren Hage** | Update on any regional business.  *Negotiations: More than 6 days into bargaining. MMB has not agree to any of our proposals. May 11th and 12th were intense.*  *Please write letters/emails to Jennifer Claseman. More than 80 have been sent so far. Use this link for her contact information:* [*https://mape.org/news/mmb-refuses-meaningful-discussion-mapes-economic-contract-proposals*](https://mape.org/news/mmb-refuses-meaningful-discussion-mapes-economic-contract-proposals)    *May 31st there is a townhall meeting. Please join for updates.*  *Agencies are working on supplementals. You can contact your Meet and Confer team for more information. Not all agencies are working on supplementals.*  *DNR had a success story focusing on wildfires!*  *Political Council is working on health care concerns. We are hearing from members that they are not having their healthcare needs met. June 9th MAPE is planning a meeting to discuss next steps and strategy to address member needs.*  *Organizing council is working with CAT teams about how to lead actions in their own regions.*  *June 10th member recruitment event, check the website for updates.*  *Board met last week to discuss technology needs. We need updates to better function together without all the manual processes.*  *Discussed how we could restructure dues to be fair and accessible for members.*  *Delegate Assemble: There is space on hold Oct 27, 28th in the Cities. There will be a special election for the Delegates and Alternates. The same people who were elected last year will be pushed forward into this year’s ballet. However, anyone who is interested can also add their name to the ballet. Election starts July 5th.*  *In anyone is interested in Steward training more regionally based please reach out to Darren.* | 7 min |
| **Business Agent:**  **Amanda Prince** | Updates on any organizational business.  *If there’s a desire for additional training for our region reach out to Laura, Amanda, or Darren.*  *Supplementals, we are seeing a lot of proposals for changes to “reward” language. Meaning the employee could determine significant financial rewards based on their own criteria, not criteria in a contract.*  *The state has a surplus and if we want our share of it we need to make ourselves visible during push week and focus on increasing membership. It sends a strong message to add members. Please share you story. They are powerful and add a personal element.*  *MMB has already moved to mediation in negotiations already.* | 7 min |
| **Political Council:**  **Chet Bodin** | Updates on any political council business.  *None at this time* | 7 min |
| **New Business** | Negotiations  *Negotiations are the biggest piece of new, news. Please be checking the website for updates and how to stay involved. Please also sign up for text updates if you have not done so already.* | 5 min |
| **Old Business** | Negotiations | 1 min |
| **Good and Welfare** | none | 1 min |
| **Gift Card Drawing** | Christina will draw  *Jessica Massure!!* | 1 min |
| **Next meeting** | 06/27/23 | 1 min |
| **Adjourn** |  |  |