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| **Order of Agenda** | **What to do or discuss** | **Time** |
| **Call to order:** | President absent – VP Christina Sundgaard as Laura Czech was absent. | 1 min |
| **Approve previous minutes** | May 2023 if posted to the site by June 27, 2023 Susie Sunde first motion; Kevin Martini second motion. | 2 min |
| **Presidents Report:**  **Laura Czech** | Introductions and time allotted for any motions from the floor.  No report from President. Bypassed introductions to allow more time for the discussion on the Tentative Agreement Contract for 2023 – 2025. | 5 min |
| **Treasures Report:**  **Kevin Martini** | Local Financial Standing.  Not many expenditures so we are in financial good standing. | 3 min |
| **Chief Stewards Report:**  **Jesse O’Connor** | Updates on any issues in the region.  1 known issue with DHS. | 7 min |
| **Membership Secretary:**  **Susan Sunde** | Membership totals.  Member             72.03%  Non-Member    27.97%  Welcome new members:   * Jessica Massure * Morgan Larson * Jamie Uselman | 2 min |
| **Regional Negotiations Rep Report:** | Update on any contract information. Negotiation plans and CAT.  Went over and explained the tentative agreement for contract 2023 – 2025. Refer to MAPE website for proposal TA’s.  https://mape.org/bargaining | 7 min |
| **Regional Directors Report:**  **Darren Hage** | Update on any regional business.  The last meeting was 6/23/23. Directors voted on whether to send the TA contract to members for a vote to ratify. Majority approved it to go to members. | 7 min |
| **Business Agent:**  **Amanda Prince** | Updates on any organizational business.  Currently working on a DHS issue. Expanded on the TA contract and how a history of pattern of the across the board percentages across multiple associations that bargain at the same time. | 7 min |
| **Political Council:**  **Chet Bodin** | Updates on any political council business.  N/A | 7 min |
| **New Business** | Negotiations- Tentative Agreement- Susie will cover - https://mape.org/bargaining | 5 min |
| **Old Business** | Negotiations | 1 min |
| **Good and Welfare** | Mel Markert for loss of significant other was brought forward. Approval of $50 gift card was first motion from Susie Sunde and Second by Carrie Johnson. All attended approved. | 1 min |
| **Gift Card Drawing** | Christina will draw – Winner is Luke Hartog | 1 min |
| **Next meeting** | 07/25/23 | 1 min |
| **Adjourn** |  |  |