**MAPE Executive Team Meeting Minutes – Local 1002**

**Region 10**

*September 14, 2023*

**Present:**

Maurice Wilson, president

Jon VanOeveren (JVO), vice president

Kristine Anderson, treasurer

Holly Andersen, membership secretary

Mike Schultz, secretary

Jackie Blagsvedt, region 10 director

Sarah Weiss, MAPE organizing council

Dan Engelhart, MAPE business agent

**Delegate Assembly**

Maurice made two delegate appointments – John Gimpl and Holly Andersen. Holly is “on call” at the last alternate slot if no one else is available.

**September Membership Meeting**

The agenda for the September membership meeting was discussed. Maurice will talk about the upcoming MAPE elections and Delegate Assembly. Maurice had sent an email about elections to 1002 members. The agenda will include links to resources, including the Delegate Assembly resolutions. The meeting will focus on the proposed dues update for Delegate Assembly. An email will be sent to members letting them know that this will be presented. The dues proposal discussion will include small group discussions utilizing Jamboard, followed by a large group discussion. The proposed dues update will also be presented and discussed at the October membership meeting. The MAPE board is currently reviewing the dues analysis report. Jackie could send the report if it is approved by the board.

**Misc. Actions**

Dan will send an updated CAT membership list to Holly.

Mike and Holly will connect about adding members to the 1002 Teams page.