**Meeting Called to Order** at 12:02 by 801 PresidentAndy Trcka

Welcome and explanation of meeting

Announced the incoming board

* Matt Moldestad, President
* Danny Saunders, Vice President
* Christine Ward, Secretary
* Treasurer vacancy
* Britta Anderson, Membership Secretary

Treasurer Matt Moldestad presented an overview of his proposed budget for 2024

*Proposed expenses: $46,700*

*Budget highlights*

*Social events: $20,000*

*Meetings budget: $4,700*

*Proposed surplus: $23,737.50*

Motion to approve: Andy; Seconded by Danny.

Motion approved by a majority of members present.

Moldestad presented an overview of the new dues structure passed by MAPE at Delegate Assembly.

Meeting adjourned at 12:34