**Meeting Called to Order –** Matt Moldestad

* New Board member introductions
* Thanks to outgoing board members – Andy Trcka, Cole Trace, and Jessica Olson

**Treasurer’s Report –** Matt Moldestad

* General Update

**Steward Report –** Teresa Chapman or Jerry Schmitt

* General Report
  + - Next Steward training in two days, then again in April

**Regional Director’s Report –** Ken Rodgers

* General Update
  + Ken gave his notice to retire; last day is Feb. 1, 2024

**Membership Secretary’s Report –** Britta Anderson

* 66.48% membership as of 1/9/2024
* New members: Marsha Anderson, John Goebel

**Dues Update – Matt Moldestad**

* New dues
  + $0.75 of each hour with a max of $32.50
  + Matt shared part of the NEO PowerPoint presentation

**Member Engagement Team Report –** Matt Moldestad

* General Update
  + 100% program presented by Andy Trcka
* Summer Event - Saints Game
  + Working with other Locals to attend a Friday game in August
* The MET needs a Chair!
  + Victoria Hopwood has accepted the position

**Business Agent Report –** David Hearth

* *David is unavailable for this meeting*

**Upcoming Events:**

Winter Carnival Parade – 2/3

Lobby Day – 3/19, 9am-4pm, lunch provided, lost time pay available

Meeting adjourned: 12:40 PM

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MAPE Local 801 <http://www.mape.org/my-mape/locals/801>

AFL/CIO Phone App Text 235246 to join (phone alerts regarding current issues and voting by Congress)

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