**Meeting Call to Order –** Matt Moldestad

* + Called to order at 12:02 PM
  + Welcome New Regional Director – Andy Trcka
  + MAPE Day on the Hill/Lobby Day – Tuesday, 3/19/24
    - Opportunity to meet with our representatives
    - Sign-up by 3/12/24 on MAPE.org
    - Training sessions - 3/13/24 – Noon to 1:00 pm & 3/14/24 – 5:00 to 6:00 pm
    - Swag – those who attend could receive a cool scarf
    - Lost time available
    - Breakfast and lunch provided
    - Attending all or part of the day is OK
  + Monthly 801 lunches will be noon to 1:00 PM – First one to be held on Tuesday, March 5 at CO in G13 & G14. April will be Friday, April 5. The lunches are open to all employees represented by MAPE.

**Treasurer’s Report –** Matt Moldestad

* Current balance is $59,351.58.

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

* General Report
* Have a non-cert, looking to see if there’s a grievance or not. More info next month.
* Job withdrawn, looking into it. Looking to see if there’s a grievance there as well.

**Regional Director’s Report –** Andy Trcka

* General Update (read by Danny Saunders)
* Andy is extremely excited to serve as our director.
* The 2024 budget is better than expected. MAPE collected 7% more than expected.
* Average local at MAPE has received six (6) drops, and 801 has only experienced three (3).
* What do you want your position with the state and MAPE to look like?
* Eight of eleven PAC members are 801 members. (Yay 801!)
* Thank you to those members who are volunteering to help with recruitment blitz later this month.
* What would you like to see from our employer?

**Membership Secretary’s Report –** Britta Anderson (provided by Matt Moldestad.)

* 65.7% membership as of 1/9/2024
* Currently have 480 members.
* Membership Engagement Team working on recruitment.
* A lot of employees don’t understand unions so not joining.

**Member Engagement Team Report –** Victoria Hopwood (provided by Matt Moldestad.)

* General Update
* Working diligently to increase membership.
* Summer Event - Saints Game scheduled for Friday, Aug. 23, 2024.
* Joining 201, 401, 701, 901, and 902 for this event. Will have 1,000 MAPE employees in attendance. Includes picnic dinner, game tickets, fireworks afterwards. Local 801 has 200 tickets and will be dispersed via lottery. It will be limited to 2 tickets per employee. Also looking at other options for families.

**Business Agent Report –** David Hearth

* David’s update (David not in attendance.)
* No news for Matt to pass on.

**Matt’s health tip:**

The only vitamin the human body makes is Vitamin D. Made when the sun hits our skin. Helps your bones, teeth, and immune system. Consider taking a vitamin supplement.

Meeting adjourned at 12:31 PM.

**Stay Connected!**

MAPE Central <http://www.mape.org/>

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)

Facebook <https://www.facebook.com/MAPELocal801> @MAPE\_Local\_801