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| **Order of Agenda** | **What to do or discuss** | **Time** |
| **Call to order:** | President | 1 min |
| **Approve previous minutes** | No official meeting, no notes to approve. | 2 min |
| **Presidents Report:**  **Laura Czech** | Introductions and time allotted for any motions from the floor.  *8 online*  *No motions from the floor.* | 5 min |
| **Treasures Report:**  **Aarica Burke** | Local Financial Standing.  *Looking good, no new spending.* | 3 min |
| **Chief Stewards Report:**  **Jesse O’Connor** | Updates on any issues in the region.  *No new updates.* | 7 min |
| **Membership Secretary:**  **Susan Sunde** | Membership totals.  68.85% Members  31.15% Non-members  *Membership fluctuates this time of year with temp/seasonal staff coming in and often not joining.*  *Membership blitz/drive coming up with the COLA increase taking effect from the last round of contract negotiations. This one will be 4.5%. July 29th and 30th are tentative dates. More info to follow. A blitz is when you take time off and you can get reimbursed through the organizing council. Participants reach out during work hours to non-members. There is training if you are interested and haven’t done this before. A drive is on personal time and not on specific/days times like the blitz.* | 2 min |
| **Regional Negotiations Rep Report:**  **Susan Sunde** | Update on any contract information. Negotiation plans and CAT.  *Elections just occurred and results are final. July 25th-26th are the first meetings with the new negotiations team.*  *More info coming at the August meeting with updates from those meetings.*  *We will continue with the CAT (contract action team). If you are interested in helping communicate out updates, please consider joining this team. It helps the negotiator get updates out faster and get information from members to the main table.*  *Looking for a lead point of contact to communicate with the rest of the CAT.* | 7 min |
| **Regional Directors Report:**  **Darren Hage** | Update on any regional business.  OUT, no Board Meeting this month to update.  *No updates at this time.* | 7 min |
| **Organizing Business Agent:**  **Amanda Prince** | Updates on any organizational business.  *There is a board meeting today to address the filling of the field director position.*  *There is a group of membership secretaries working to finalize these plans. The initial negotiations meeting will be late July. The lead CAT contact will also be invited to that meeting. Reach out if you are interested in filling that role on the CAT. We know this structure is successful and has been a useful tool in getting updates out to members quickly.*  *Steward updates: some investigations have occurred. No major updates.*  *Steward retreat occurred and there is a plan to train new stewards in the investigation process by allowing them to shadow.*  *Some issues in corrections and at college campuses with length of service. MAPE was the only group that bargained on the length of service terms, this has caused some issues with MN State not following contract language or implementing the new terms. If you have any issues with this please reach out to Amanda, even if you are at another agency.*  *Scheduling issues with DHS. Department is short staffed and trying to use their flexibility within the contract to fill hours. This is causing issues for MAPE members and others.*  *Wage adjustments: contract has lots of ways to achieve this. Try to look at each situation individually, but members deserve recognition for the work they’re doing. Looking to have a discussion with a work group to improve this process for members at all agencies.*  [*aprince@mape.org*](mailto:aprince@mape.org)  *612-963-1307 Cell* | 7 min |
| **Political Council:**  **Chet Bodin** | Updates on any political council business.  *No updates at this time.* | 7 min |
| **New Business** | Steward Retreat, New appointed Vice President Jason Kocer. Spring special election results.  *Steward retreat occurred at the end of May. Had about 10 people attended. Good discussion and communication. Good chance to reconnect and see who we have at each of the agencies since we have 15 different agencies in the local. There are 7 currently that do not have a main contact for concern/issues. Working to increase these points of contact. You do not have to be a steward to be a point of contact, it just helps to have someone familiar with the agency to provide input and share updates.*  *MAPE VP was able to attend the steward retreat. Encourages everyone to take the class, you do not have to become an active steward even if you complete the training. It’s a good opportunity to learn more about the contract and how to address issues that come up in your department/agency. Revamping some of the training.*  *Christina has taken a new position and had to step down from the Local VP role. Jason has agreed to fill the role and was appointed by Laura. Welcome Jason!*  *Spring special election results:*  *Susie will return as our negotiator.*  *Delegates:*  *Laura is included as the president. Elected delegates are Susie Sunde and Mel Markert. If they are unable to attend one of the alternates will fill their spot to vote. Result available on the MAPE website.* | 5 min |
| **Old Business** | Susie will bring MAPE Swag for anyone that wants it with membership recruitment or if they are doing actions within their agency where they want to show solidarity. Special Elections.  Steward Retreat. | 1 min |
| **Good and Welfare** |  | 1 min |
| **Gift Card Drawing** | Laura will draw: *Nate Mielke!* | 1 min |
| **Next meeting** | 07/23/24 | 1 min |
| **Adjourn** |  |  |