**Meeting Call to Order and Welcome** – Matt Moldestad

* + Called to order at 12:05 PM
  + State Fair starts today, if you have plans to attend, enjoy.
  + MAPE State Fair Booth sign-up. One open slot as of 8/19/24 - <https://mape.org/news/sign-staff-state-fair-booth>
  + Introduction to the 32 Hour Workweek Campaign – Kaity Taylor (PCA)
  + Global initiative
  + Summit on Sept. 21
  + Sign the letter of support: <https://docs.google.com/forms/d/e/1FAIpQLSdSO3hfpis1Ed5TYIZgJYg8GaNFkJn_xzQCI9243oPY_lGntQ/viewform?usp=sf_link>
  + FAQ: <https://docs.google.com/document/d/11ydJmVyRBJlPZQCHX1y1e9NlcgRTusZ23tAtn-prYjg/edit>
  + Contract negotiations organization and planning – Contract Action Teams (CAT) are forming – Get Involved, it’s your future.
  + 3rd Qtr Good and Welfare Donation option - [https://www.adoptaclassroom.org/](https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.adoptaclassroom.org%2F&data=05%7C02%7Cmatthew.moldestad%40state.mn.us%7Ce9648c0e894a4cba12c408dc7f21a53c%7Ceb14b04624c445198f26b89c2159828c%7C0%7C0%7C638525029675695372%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=h3SUpZmOBJc9jFPVnX%2FUKr%2FO50lWC9z0ug04BW6rrzI%3D&reserved=0)
  + El Colegio in South Minneapolis
  + Cityview Elementary in North Minneapolis
  + Picnic update. Thanks to Chris Ward, Britta Anderson, Danny Saunders, and Teresa Chapman for their work to make the day a success.
  + Saints Game tomorrow night, 8/23/24.

**Treasurer’s Report** – Jesse Pearson

* Current balance $60,434
* August expenses for picnic and Saints game will be significant

**Region 8 Steward Directors’ Report** – Teresa Chapman/Jerry Schmitt

* General Report - Quiet on Steward side. Teresa has nothing to report.
* Steward group had first quarterly training on Aug. 9.
* Become a Steward and learn about the Contract. Reach out to Teresa, Jerry, or David to sign up.
* Next basic steward training is in October.
* <https://mn.gov/mmb/assets/1337-sickleave_tcm1059-324634.pdf>
* *Help MAPE improve your work environment by talking to a Steward if something doesn’t feel right. It’s confidential and timely action is recommended. Find a Region 8 Steward @* [*https://mape.org/locals/801*](https://mape.org/locals/801) *or* [*https://mape.org/locals/802*](https://mape.org/locals/802)*.*

**Region 8 Director’s Report** – Andy Trcka

* General Update
* Thank you to leaders at 801 and 802, only have one vacancy for Delegate Assembly (Matt & David said it has been filled)
* Thank you to Chris and the whole board for setting up the picnic
* Contract Action Team is extremely important to make sure negotiations information is disseminated correctly. Please volunteer for the CAT.
* General election this year. Andy and Emma have screened candidates, and they need our help and support. Door knocking, sending out text messages, volunteer opportunities. Get ahold of Andy or Emma Fletcher if you’re interested in helping.
* Don’t use state system if you are going to contact Andy or Emma about volunteering for political items. Use your personal e-mail address, [atrcka@mape.org](mailto:atrcka@mape.org)

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

* 64.2% Membership as of 8/6/2024
* 485 Members

**Member Engagement Team Report** – Victoria Hopwood/Danny Saunders

* General update
* Continuing to do recruitment.
* If you’re interested in helping contact Matt Moldestad or Britta Anderson

**Business Agent Report** – David Hearth

* General update
* Thank you Jesse and Matt for an excellent NEO yesterday.
* CAT – Contract Action Team. Want to make sure everybody has access to someone who knows what is going on at the negotiations table. Emma Fletcher, Chad Hermes and David are reaching out to people. If you are interested in participating, you are encouraged to step forward.
* Negotiations themselves will be covered in MAPE’s 101 in November.
* [dhearth@mape.org](mailto:dhearth@mape.org)

Meeting adjourned at 12:59 PM.