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

* + Elections – Nominations Close on 10/3/2024 – More information available on mape.org
  + Statewide Offices – President, Treasurer, Secretary, Political Council (2), Organizing Council (2)
  + Region 8 - Director
  + Local 801 – Membership Secretary
  + MAPE Delegate Assembly – 10/25-26/2024 - More information available on mape.org
  + 2025 Budget – Budget review on 10/7/24 @ Noon, must register to attend.
  + Resolution review 10/10/24 @ Noon, must register to attend.
    - Resolution 1 – Allow Locals and Regions to Pay for Attorney Fees
    - Resolution 2 – Dissolution of the Nominations Committee
    - Resolution 3 – Increase Funding for Locals
    - Resolution 4 – Unspent Local Funds Recaptured
    - Resolution 5 – Addition of 32-hour workweek support in MAPE’s Legislative Agenda
      * Resolution 5 was removed as a resolution
    - Resolution 6 – Supporting a Ceasefire and Divestment in Israel-Palestine
  + If you are in the office on Monday, 10/7/2024, please stop by G13/14 for lunch. We’ll be serving Nelson’s deli sandwiches and answering questions. Everyone is welcome - please RSVP to me or Chris Ward.

**Treasurer’s Report** – Jesse Pearson

* Current balance - $57,755.68

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

* Membership as of 9/17/2024 - 64.03%
* 479 Members

**Membership Engagement Team (MET)** – Victoria Hopwood/Danny Saunders/Matt Moldestad

* Working on refining the NEO presentation and creating MAPE posters for the Union bulletin boards.

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

* General Report – No job actions.
* Become a Steward and learn about the Contract.
* *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)*.*

**LCAT/CAT (Contract Action Team)** – Emma Fletcher and Chad Hermes

* Kick-off presentation
* David made a request for CAT members.
* If you want to be a CAT member, please contact Emma or Chad

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

* Andy’s update

**Business Agent’s Report** – David Hearth

* David’s update