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| **Order of Agenda** | **What to do or discuss** | **Time** |
| **Call to order:** | President | 1 min |
| **Approve previous minutes** | If added to website by 02/28/23  \*Motion to approve Susie Sunde, seconded Christina Sundgaard | 2 min |
| **Presidents Report:**  **Laura Czech** | Introductions and time allotted for any motions from the floor.   * Motion made to donate $1000.00 for Labor Picnic and Fair booth this summer.  Motion made by Kevin Martini and seconded by Christina Sundgaard.  Voted on with membership, unanimous approval, motion passed. | 5 min |
| **Treasures Report:**  **Kevin Martini** | Local Financial Standing.  \*In good financial standing | 3 min |
| **Chief Stewards Report:**  **Jesse O’Connor** | Updates on any issues in the region.   * Not in attendance- no update given | 7 min |
| **Membership Secretary:**  **Susan Sunde** | Membership totals.  Members-71.61% Non-members-28.39%  Welcome new members:  Russell Howard – Military Affairs  Pam McGuire – DHS  Laura Dooley - DHS | 2 min |
| **Regional Negotiations Rep Report:**  **Susie Sunde** | Update on any contract information. Negotiation plans and CAT.  \*Updated on current negotiation processes. We need to continue to talk to MAPE members and non-members about signing on to support the platform. | 7 min |
| **Regional Directors Report:**  **Darren Hage** | Update on any regional business.  \*Updated on current regional business and discussion about Day on the Hill and Steward Retreat | 7 min |
| **Business Agent:**  **Amanda Prince** | Updates on any organizational business.  \*Updated on some current issues within the region.  Telework vs Remote worker was discussed. | 7 min |
| **Political Council:**  **Chet Bodin** | Updates on any political council business.  \*Not in attendance, no update. | 7 min |
| **New Business** | Request to allow lost-time for platform calls and membership drive. | 5 min |
| **Old Business** | Steward Retreat | 1 min |
| **Good and Welfare** |  | 1 min |
| **Gift Card Drawing** | Christina or Kevin will draw  \*Brady Swanson | 1 min |
| **Next meeting** | 03/28/23 | 1 min |
| **Adjourn** |  |  |