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| --- | --- | --- |
| **Order of Agenda** | **What to do or discuss** | **Time** |
| **Call to order:** | President – President absent; VP Christina Sundgaard conducted meeting | 1 min |
| **Approve previous minutes** | If added to website by 11/22/2022  Motion to approve minutes was made by Susan Sunde and passed. | 2 min |
| **Presidents Report:**  **Laura Czech** | Introductions and time allotted for any motions from the floor.  Introductions Made | 5 min |
| **Treasures Report:**  **Kevin Martini** | Local Financial Standing.  We are financially sound. | 3 min |
| **Chief Stewards Report:**  **Jesse O’Connor** | Updates on any issues in the region.  No updates to report | 7 min |
| **Membership Secretary:**  **Susan Sunde** | Membership totals.  71.09% member  28.91% non-members  Need to keep reaching out to new hires within first 30 days.  Teleworking is a barrier to this as we don’t always get invited to their orientation to discuss what MAPE is. | 2 min |
| **Regional Negotiations Rep Report:**  **Susie Sunde** | Update on any contract information. Negotiation plans and CAT.  [Local 1601 Negotiations Proposal Ideas - Google Jamboard](https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fjamboard.google.com%2Fd%2F1AGSeBwYETTuFC2vn-4EUqqCVNFT-Ilv2NFDrVq1qYEM%2Fviewer%3Fpli%3D1&data=05%7C01%7Claura.czech%40state.mn.us%7Ca53f5a862e354cedae0708daf408c8aa%7Ceb14b04624c445198f26b89c2159828c%7C0%7C0%7C638090615801657593%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=k7abQjfWe%2FvqLTgfv9GGoOvLkm6h5fzwgAssg%2Fjn3tc%3D&reserved=0)   * We have been working on building our Contract Action Teams and membership numbers. * Next Negotiations meeting is December 8th & 9th where we will start to discuss proposals that were brought forward. * Explained how to use the Jamboard that was created for Contract proposal ideas. * Submit ideas to Susie.  Make sure when you submit that you put contact information in order to contact you for clarifying questions.  Have any proposal ideas to Susie by 12/7/22. | 7 min |
| **Regional Directors Report:**  **Darren Hage** | Update on any regional business.  No meeting in December | 7 min |
| **Business Agent:**  **Amanda Prince** | Updates on any organizational business.   * Reiterated importance of strong membership numbers in regards to achieving the most beneficial outcome with negotiations. * Election outcome resulted in a trifecta win for labor friendly governor, house and senate. | 7 min |
| **Political Council:**  **Chet Bodin** | Updates on any political council business.  None | 7 min |
| **New Business** | Membership Drive | 5 min |
| **Old Business** | MAPETOBER | 1 min |
| **Good and Welfare** | None | 1 min |
| **Gift Card Drawing** | Christina or Kevin will draw  Gift Card winner – Kimberly Pilgrim | 1 min |
| **Next meeting** | 01/24/23 | 1 min |
| **Adjourn** |  |  |

Date: 11/22/2022

Place:  ZOOM

Time: 12:00 PM- 1:00 PM

Join Zoom Meeting

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**Laura Czech**

MAPE Local 1601 President