**August 2,** **2023 -** [https://meet.goto.com/mapeLocal0601](https://meet.goto.com/mapeLocal0601%22%20%5Ct%20%22_blank) United States: +1 (646) 749-3122  Access Code: 279-379-573

Start time 12:05 PM End time 1:00 PM

***Meeting Summary***

Date, Time & Location: Wednesday, August 2, 2023 – [[https://meet.goto.com/mapeLocal0601](https://www.gotomeet.me/MAPELocal601%22%20%5Ct%20%22_blank)](https://meet.goto.com/mapeLocal0601)

Next Meeting Date, Time & Location: Noon-1:00 p.m., Wednesday, **September 6, 2023**, online via Go to Meeting.

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| **Topic** | **Key Points Raised** | **Decision/Action** |
| Welcome – Jason Bonnett, President  | WelcomeContact Jason Bonnett (jason.bonnett@state.mn.us) with questions. | No action |
| Membership Report – Sharrilyn Helgertz, Membership Secretary | We are at 64.95% Membership!!!We are having a Labor Day Picnic on Saturday, September 2, 2023, at Carver Lake Park in Woodbury, MN. Watch for the RSVP in the Spark NewsletterContact Sharrilyn Helgertz (Sharrilyn Helgertz) with questions. | No action |
| Charitable Giving – Rose Nordin | 3 Nominations: Special Olympics MN, Youthlink, and Migizi Communications, Inc.If one was missed, we can bring it up next month.Contact Rose Nordin (rose.nordin@minnstate.edu) with questions. | Motion: ApprovedSeconded: |
| Director’s Report – Nathan Hierlmaier, Region 6 Director | We are evolving and becoming more nimble as a union. The current structure of our local will remain intact as assigned through the end of the year (2023). Leadership at MAPE Central: Executive Director is appointed, but the President is elected. Our expenses are exceeding our revenues; as a result, there has been discussion on increasing the dues structure into a progressive structure.Contact Nathan Hierlmaier (nathan.hierlmaier@state.mn.us) with questions. | No action |
| Steward’s Report – Mary Heim, Region 6 Co-Lead Steward | May was not in attendance; will report next month.Contact Mary Heim (mary.heim@state.mn.us) with questions. | No action |
| Discussion | Delegate Assembly Nominations have closed; the president can appoint delegates and alternates. There are possibly some vacancies for our local.  |  |
| Continued Discussionof tentative agreement on contract for 2023-2025 | Deadline to become a member is August 4, 2023. Voting beings August 11, 2023 and goes through August 17, 2023. Results will be posted August 18, 2023.IF approved, goes into immediately effect. If NOT approved, we have authorized the board to call a strike. Contact Jason Bonnett (jason.bonnett@state.mn.us) with questions. | No action |
| Business Agent – Kelly Ahern | No Business Agent in attendance.Contact Kelly Ahern (kahern@mape.org) with questions. | No action |
| Adjourn | Meeting adjourned.Next Meeting: Noon-1:00 p.m., Wednesday, **September 6**, 2023, at the Public Utilities Commission Large Hearing Room – 3rd Floor, METRO SQUARE BUILDING and online via Go to Meeting |  |

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| **President** – Jason BonnettEmail: jason.bonnett@state.mn.us | **Membership Secretary –** Sharrilyn HelgertzEmail: sharrilyn.helgertz@state.mn.us |
| **Vice-President –** Lisa SlaikeuEmail: lisa.slaikeu@state.mn.us | **Regional Director –** Nathan HierlmaierEmail: nathan.hierlmaier@state.mn.us |
| **Secretary** – Rose NordinEmail: rose.nordin@minnstate.edu | **Co-chief Stewards** **–** Mary Heim / Annie ReiersonEmail: mary.heim@state.mn.us / annie.reierson@state.mn.us |
| **Treasurer** – Michael ZajicekEmail: michael.zajicek@state.mn.us | **MAPE Business Agent** – Alex EricksonEmail: alexerickson@mape.org |