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

* + MAPE State Fair Booth sign-up - <https://mape.org/news/sign-staff-state-fair-booth>
  + Deferred Compensation – a good time to start investing for FY25 to get the $250 match.
  + Login to MSRS to allocate your Deferred Comp and Healthcare Saving Plan funds into investments which meets your Risk/Reward tolerance.
  + 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)
  + We need a 6th delegate for Delegate Assembly, which is Oct. 25-26, 2024
  + Emma Fletcher made a motion to donate $400 to LiUNA (Minneapolis Park Workers) hardship fund. There was a 2nd. Motion passed.

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

* General Report
* *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 – Andy out, so given by Matt M.
* Annual audit revealed MAPE’s funds are OK.
* MAPE restructuring is progressing and will be presented at Delegate Assembly.
* Board of Directors passed a pared down version of the Ceasefire Resolution, which called for a Ceasefire and hostage return. Region 8 voted “no” on the resolution.

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

* 64.2% Membership as of 7/9/2024
* 480 Members

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

* General update
* Picnic update (Chris Ward)
* Saints game update

**Business Agent Report** – David Hearth

* David’s update
* David not in attendance, so no report.