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| **Order of Agenda** | **What to do or discuss** | **Time** |
| **Call to order:** | Vice President | 1 min |
| **Approve previous minutes** | April 2022 if posted to the website by 05/24/2022.April minutes not posted yet 5/24/22 | 2 min |
| **Presidents Report:****Laura Czech** | Introductions and time allotted for any motions from the floor.   | 5 min |
| **Organizing Business Agent:****Dan Englehart** | Updates on any organizational business.June 1: new assigned BA, Amanda Prince, her email is aprince@mape.org | 7 min |
| **Treasures Report:****Kevin Martini** | Local Financial Standing.We financially sound. Kevin brought up the discussion of Gift cards this year.Kevin made the motion for the gift cards again this year. Susie explained gift cards are used for the membership drive and welcome gift. Susie seconded the motion. The vote was unanimous by the members present. Discussion on the amount. It will continue to be 20 dollars with the gift cards from Holiday. Susie explained that throughout the year, give gift cards to the new members. | 3 min |
| **Chief Stewards Report:****Jesse O’Connor** | Updates on any issues in the region. No report | 7 min |
| **Membership Secretary:****Susan Sunde** | Membership totals.  * Around 68 % members, 32% non-members. The most up to date numbers have not been received for this Month.
* 32 new hires since June and only 17 people joined.
* Susie is looking for at least 2 people willing to help do membership calls/talks with non-members.  If more want to help, I gladly accept the assistance.  My wants would be for them to be willing to get in touch with 5 people each.  I would supply information for conversation starters or the importance of membership along with links on our MAPE.org website that would be helpful.  Membership dues are $21 per pay period.
* October 7th, Laura Czech and Susie went to Camp Ripley for a site visit trying to have meaningful conversation with non-members.  This coming Friday, October 28th, Laura and Susie will be at CLC Brainerd Campus for site visit doing the same.  Having conversations with non-members.  If you are a member and have questions or would like to come, please feel welcome.  This is part of our commitment to MAPEtober.
 | 2 min |
| **Regional Negotiations Rep Report:****Susie Sunde** | Update on any contract information. * Last meeting, we had was October 14th and 15th.  Recap of meeting was nominating and electing who would be part of the Joint Labor Meeting that discusses our Health Care Benefit.  They discuss items such as new benefits or options that our health insurance could offer, employee contributions toward our health care, etc.  Just like when we negotiate our Contract Language, these elected representatives will communicate back and forth with the whole negotiating team on what is being proposed by SEGIP and what we propose.  As this continues to develop and more information is available to share, I will keep you all informed.
* Local 1601 has had 32 new hires since June 8th, 2022.  Out of the 32, only 17 have signed to be members.  That is only 53%.  If we want a strong contract, we must do better helping each other and getting information out faster to our new members.  We must work together and support each other.  As your elected negotiator, I am committed to working with, communicating to and developing our local to do our part in getting our contract we deserve.  We have all felt the pocketbook crunch at the grocery store, filling our gas tanks, gas and utility bills.  The list goes on and on with cost of living.  Do you want a more substantial cost of living raise than our 2 or 2.5% that we have been getting?  If yes, please help me and your fellow MAPE family by speaking with other members and non-members.  Let’s get our membership the highest it has ever been and go to the negotiating table speaking loud with our members that we deserve more.
* If you are interested in becoming a CAT leader, please reach out to myself, a member of our executive team or our BA Amanda Prince.
* The rest of our last meeting was spent going over how we will track and proceed with contract proposal suggestions.  Building our foundation for organizational purpose.  On the 15th, the negotiators hit the trails to help with door knocking.
* Our next meeting is scheduled for November 14th and 15th.

Questions: Referrals for insurance. Suzi stated that they will be discussing this issue and to send her emails regarding the issue if you have examples. | 7 min |
| **Regional Directors Report:****Darren Hage** | Update on any regional business.  Frontline auto checks have already been sent to bank accounts electronically.Frontline paper checks will be going out this week.MAPE Members, Officers, Business Agents have been calling and Door knockingDiscussion and explanation of Mapetober. | 7 min |
| **Political Council:****Chet Bodin** | Updates on any political council business.Not present | 7 min |
| **New Business** | Discussion on going back to have in person meetings at CLC.Suggestion to try to meet there quarterly.Starting in January 24, 2022.Susie Sunde: Motioned to start a Hybrid meeting starting 1-24-22.Christina Sundgaard 2nd the motionPassed unanimouslyLaura Czech will be contacting CLC for room. | 5 min |
| **Old Business** |  | 1 min |
| **Good and Welfare** | None | 1 min |
| **Gift Card Drawing** | Laura or Kevin will drawRandi Lasher was the winner and has not won this year. | 1 min |
| **Next meeting**  | 6/28/22 | 1 min |
| **Adjourn** | Motion: Laura 2nd: Christina |  |

Date: 5/24/2022

Place:  ZOOM

Time: 12:00 PM- 1:00 PM

Join Zoom Meeting

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