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| **Order of Agenda** | **What to do or discuss** | **Time** |
| **Call to order:** | President | 1 min |
| **Approve previous minutes** | If posted to the website by 06/28/22.  June 2022.   * Motion to approve – Christina Sundgaard * 2nd motion to approve – Martha Guiterrez | 2 min |
| **Presidents Report:**  **Laura Czech** | Introductions and time allotted for any motions from the floor.   * Introductions made * No motions needed to be made | 5 min |
| **Treasures Report:**  **Kevin Martini** | Local Financial Standing.   * Same as always - good financially.  No expenses other than gift cards at this point * You can view the financial documents on MAPE website at any time. Martha asked that it be attached to the agenda. Laura will be able to make that happen | 3 min |
| **Chief Stewards Report:**  **Jesse O’Connor** | Updates on any issues in the region.   * Active Grievance going forward tomorrow. For the member to be compensated while attending mediation for part of the grievance process. They are meeting tomorrow. | 7 min |
| **Membership Secretary:**  **Susan Sunde** | Membership totals.   * 69.50% Membership * 30.50% Non-Member * June 10th membership planning meeting was very helpful. Susie is in the process of forming a membership action committee. * Susie and Laura brought up idea of planning a picnic. * Martha shared ideas of activities at the picnic like team building, volleyball, etc. * Susie explained how we do connect by e-mail and set up meetings with new hires to have a conversation about becoming a member. | 2 min |
| **Regional Negotiations Rep Report:**  **Susie Sunde** | Update on any contract information. Negotiation plans and CAT.   * First meeting last Thursday and Friday. Teambuilding, strength and weaknesses. Discussed forming contact Action Team (CAT) for each region. If you are interested on finding out more about CAT, please contact Susie Sunde for this information. They are going to try to get a head start on the negotiating this year. If there is something you are passionate about please contact Susie. One issue is looking at the words May vs Shall. The word “May” is friendlier to MMB/management and not to the workers. * Send suggestions and potential contract language changes to Susie. An example is Paid parental leave is something we fought for and won in past contracts through action by our members. Example of an issue is like Holiday time does not count as time- worked. It effects how overtime is compensated. * Susie attended training in Chicago called Labor Notes and it was very helpful in learning bargaining techniques and how to fight for us and our members. * Beth brought up issues of people coming from the private sector and vacation and accrual. Susie will look to see if it is in the new negotiations. * Discussion of bereavement and holidays. MAPE member’s choices of Holidays. * Susie encourage everyone to be involved | 7 min |
| **Regional Directors Report:**  **Darren Hage** | Update on any regional business.  Get notes from Laura:   * Chet Jorgenson is now the MAPE Statewide Treasurer. | 7 min |
| **Organizing Business Agent:**  **Dan Englehart** | Updates on any organizational business.   * Distance learning group will be going from Bemidji and will be moving to the Alexandria College. MAPE will be meeting with the employees tomorrow. Discussion on their work PD and work location will be done. | 7 min |
| **Political Council:**  **Chet Bodin** | Updates on any political council business.   * No update | 7 min |
| **New Business** | * Membership Recruitment Planning Retreat- 06/10/22 – Susie Sunde represented us at the meeting. * Susie also was part of MAPE that represented us at Labor Notes. 4,000 plus people attended this conference in Chicago. The wealth of information she received on bargaining, steward toolboxes, and negotiations. It was very good. They are going to try and share a summary of the information with other union members in the future. * Blood donation and time off discussed. Article 14 gives us time to donate blood. They are still working on leave time and Susie and Amanda will keep us informed on this issue.   Amanda states it needs to be an Appointing Authority Approved drive. How it is approved. Greater Minnesota accessibility. Amanda will work on this and get back to us and find out the pay code to use to request the time off. | 5 min |
| **Old Business** | Legislative Session | 1 min |
| **Good and Welfare** | No good and welfare | 1 min |
| **Gift Card Drawing** | Christina or Kevin will draw   * James Wirlwindsoilder | 1 min |
| **Next meeting** | 5/24/22 | 1 min |
| **Adjourn** | Motion to adjourn   1. Laura 2. Christina |  |