**MAPE Local 2001 Meeting Minutes, 3/6/2018**

**Attendees**

* **Winona:** Jay Smith, Steve Ronkowski, Elizabeth Meinders, John Yearous, Paul Omdal, Scott Guthrie, Bill Soranno, Brian Kugel, Sandy Bauer, Sharon Robinson, Micah Droessler, Matt Rink, Trung Dang, Dan Bailey, Ben Nagel, Al Foegen, Luke Zwiefelhofer, Peggy Welshons, Steve Heftman, John Ferrara, Robin Delong, Kay Pedretti, Dave Burman, Matt Brown
* **Rochester:** Jon Krusmark, Rick Indrelie, Laura Duffie-Evans, Jennifer Dahle, Dale Amy, Kerry Schad, Othelmo Da Silva, Natasha Boe, Cuong Tran, Michelle Messenger, Jonathan Wetenkamp, Melanie Callister
* **Other locations:** Pete Marincel, Kristen Gallo

**Call to Order at 12:12 (John Ferrara)**

Approved previous month’s minutes (February Minutes)

**Reports**

* Treasurer’s Report (Rick Indrelie)
	+ 2017 12-Month Financial Report
* [Chief Steward's Report](https://drive.google.com/open?id=1ol0IqwLjo2mWlO6PpTH_Xyswt2GCGZSf) (Kay Pedretti)
* [Membership Report](https://drive.google.com/open?id=1XmUNGhc3C-MAuXHBrQEFVY-wvMiSaDcr) (Kristen Gallo)
* Regional Director’s Report (John Ferrara): no report submitted
* Negotiations Report (Jay Smith)
	+ <https://www.mape.org/mape/news/mape-2017-19-contract-voter-booklet>
* Business Agent Report (Peter Marincel): no report submitted

**Training**

* Local 2001 Budget Update

**Important Dates**

* Thursday, March 15: Board of Directors Meeting
* Wednesday, March 21: Day on the Hill (sign up here: <https://portal.mape.org/Events.aspx>)
* Friday, April 6: MN State Meet & Confer Meeting
* Tuesday, June 26: 8:30-4:00 Basic Steward Training for all of Region 20 (training will be at RCTC)

**Unfinished Business**

* Open Positions:
	+ Local President
* Annual budget—original ballot used the wrong funding formula: we will vote again using the [updated budget document](https://drive.google.com/open?id=1tEX6p0lNaf6hlHX5TAZwley1e2uQjqxy)
* Muddy Waters Event participation request (Steve H)—$100 donation moved (Steve R) & seconded
* Spending on food higher than expected: how to adjust
* Motion on Mileage for Contract Rally (Kay) – moved (paid for from Delegate Assembly budget line) & seconded
* Review of policy on memorial donations for deceased members
* Vote on Change of Meeting format

**New Business**

* Report on February Contract Rally
* Day on the Hill registration deadline is March 9th (lost time **not** provided by MAPE Central this year). Event is March 21st.

**Adjourned at 12:35 PM**