Agenda- March 13, 2018- MAPE Local 1801

1. Roll Call—Taken from Adobe Connect Screen
2. Report from Officers
   1. a. Treasurer’s report  
      $27,573.07 available total
   2. Membership Secretary Report  
      MAPE, 1801 Membership Report for March 13, 2018 Update  
      We have 223 members (billage and regular) =59% of 1801  
      We have 154 Fee payers=41% of 1801  
      Total of 377 people in 1801  
      As for new hires, we added one new fee-payer since the last meeting and 0 new members.
   3. Approval of Minutes- they are available on the website. Nate moved to approve, Sergio second. Approved.
   4. Other Reports?
3. Treasurer and Negotiations Team Call-out- we still need someone for these positions. Summaries of job duties are available from Megan Benage. She will try to put it in the meeting announcement.
4. Day on the Hill is March 21: <https://www.mape.org/mape/news/our-day-hill-march-21> Deadline to sign up is passed.
5. Reimbursement for Contract Rally- now that meals and mileage are not covered by Central there is a proposal on the table to cover those expenses. It wasn’t covered because it was a MAPE central event. Two lunches ($22) and $127.53 each. Discussion- where would this come out of budget? We have no line item so we could add one or change our budget.  
   Gretchen made motion to reimburse the 2 employees for the contract rally of $277.06. This would be a one time case. Not to exceed $300. Molly seconds. Vote approved. Paul G. talked to Kelly and she did say it would be reimbursed.  
   Nate- would hope we could entertain covering these expenses in the future.  
   Naoko- this does unfairly influence outstate members.  
   Mari- we did cover expenses for travel to rally last year.  
   Tarren- should we cover Three options to discuss at next agenda item: Change it and add an item to the budget. Approve on a case by case basis. Not modify anything.  
   Naoko made a motion- to fund potential 1801 attendees at Day on the Hill event not to exceed $150 for meals and travel. Dan seconded. Motion passed. Gretchen will follow up on how many are going.
6. Contract Update Nothing has happened. As of Feb. it is sitting and waiting for them to move on it. Members are encouraged to keep pressure on your representatives. Write those letters!  
   There has been some traction to limit pensions and put language on the contract that is not in favor of unions. Make sure you ask your representative
7. Update from Regional Director- Tim Beske Janus announcement should be coming up soon. Board is tasked with cutting expenses in light of this. One thing that rose to the list is reimbursements. It used to be if you were >100 miles rounds trip you got reimbursed. Now that is >150 miles roundtrip. With the exception of MAPE central events. Tim spoke up that not everyone can afford to do this out of goodness of their heart. There will be an impact to this. Yes, but we are not going to have any money.  
   We only get funded for full members in our budget from Central. Survey on Janus outcome 2018- 9% to probably opt out and 9% definitely opt out. Sometimes Tim is just shocked from where we are at compared to 4 years ago.  
   BetterTogetherMN.com – ads to support our union.  
   MMB is out with the sexual harassment report.  
   Day on the Hill- equal rights, sexual harassment issues, and contract.  
   MAPE Board of Directors will be donating their time in March.  
   Total membership numbers 9,957- 68.4% so we met the May goal. Recruitment is very important for the future of MAPE.
8. Other Business- Lina Jamoul will come to New Ulm and give a presentation next month. If you have questions for her send them to Megan.
9. Drawing
   1. Dan
   2. Nate
   3. Mari
   4. Beverly
   5. Ann Lanners
   6. Megan
   7. Janet Meir
   8. Lorna
   9. Teren
   10. Naoko
   11. Mackenzie Kack
   12. Tim
   13. Sharon B
   14. Molly
   15. Sergio
   16. Gretchen

The winner is: Dan Ruiter in New Ulm.

Nate moved to close. Naoko second.