**MAPE Local 1801 Meeting Agenda for May 8, 2018**

**Connection Details**
Via Adobe Connect Link: <https://mape.adobeconnect.com/r82byrec3cq9/>
Audio can connect via your computer or via phone.
To connect audio by phone dial: 1-866-806-7140
Conference Code (If meeting does not connect automatically): 75880

**Agenda**

1. Roll Call—Taken from Adobe Connect Screen
2. Report from Officers
	1. Treasurer’s report
	2. Membership Secretary Report- 1 new hire – fee payer.
	MAPE 1801 Membership Report for April 10, 2018 Update
	We have 226 members (billable and regular) =60% of 1801
	We have 152 Fee payers=40% of 1801
	Total of 378 people in 1801
	**Local 1801 Percentages**
	**Person Type Name - Count - Percentag**
	Billable Fee Payer - 2- 0.53 %
	Billable Member - 14 - 3.70 %
	Fee Payer - 150 - 39.68 %
	Member - 212 - 56.08 %
	3. Approval of Minutes- Dan, Gretchen. Approved.
	4. Secretary Report was not online this month.
3. Treasurer and Negotiations Team Call-out
	1. Paul G. was nominated via email for negotiations team.
	2. Nominations open for delegate assembly. Sept 15th is the date this year. 1 day, Megan is going as President. Gretchen and Paul were nominated. Paul’s acceptance is contingent on if mileage is reimbursed. We also need an alternate.
4. Regional Director Nomination and Election
5. Update from Regional Director - Tim
We are at 70% membership statewide. Pension bill is mentioned on the MAPE website (wrong link). Call your house representative about it. Restructure committee is looking at what MAPE of the future would look like. Reviewed a proposal to shift delegate assembly to every 2 years, next year have a meet and confer. Approved contract for OPEIU, no change to contract. Series of changes to subcommittees, they need to approach the grant subcommittee so several were approved. Approved 500 contracts printed.
Unclear about delegate assembly on if it would be covered for travel for outstate. Tim will check.
6. Contract Passing Update—Phased retirement and Private sector vacation accrual (see attachments and below)
	1. Private Sector Vacation FAQ sheet- Megan sent them out with the meeting notice.
	2. Phased retirement- This is a pilot program. Minnesota State is not participating, but other departments are. See the list. Hopefully it will be brought into the next contract.
7. Business Agent, Dave Kamper--Membership Survey Presentation
	1. Done by outside contractor and 6,000 respondents. MAPE approval was at 83%. Members care about: contract, working conditions, preserving union rights. ¾ of local members have never been at a meeting, versus ½ across state. Our local’s meeting attendance is lower than most. Higher than avg # of people don’t know about Janus v AFSCME, but a higher than avg # of our local says they will stay in the union regardless of Janus. A higher than avg # of 1801 say they are satisfied with their jobs. E-mail Dave Kamper at dkamper@mape.org .
8. Other Business
9. Drawing - Tim in New Ulm

jessica megan
marsha
tearisa
tim
beverly
lorna
tim new ulm
brittany
nate
jan
dan
paul
gretchen
molly

Local 1801 Officers: Megan Benage (President), Gretchen Scharmer (Vice President-Nominee), Mari Haecherl (Treasurer), Molly Tranel (Secretary), Nathan Mullendore (Membership Secretary)