**MAPE Meeting Minutes – Local 1001**

**Region 10**

**Dates, times, and locations:**

MDE: October 16, 2018, CC-13, 11:30-12:30

DOT: October 18, 2018, Conference Room C, 11:30-12:30

Lottery: October 24, 2018, Auditorium, 11:30-12:30

Kent Barnard called the meeting to order.

**Roll call of officers:**

Kent Barnard, president – (present at MDE and DOT and Lottery)

Vacant, vice president – ()

John Gimpl, secretary – (present at DOT and Lottery)

Vacant, membership chair – ()

Dana Garry, treasurer – (absent)

Alex Migambi, chief steward – (present at DOT)

Ken Kalamaha, region 10 director – (present at MDE)

Dan Engelhart, MAPE business agent for local 1001, was present at MDE and DOT and Lottery.

**Membership Report**

The president gave a membership report. Membership keeps increasing.

**Treasurer Report**

A brief report was given.

**Chief Steward Report**

There are no current grievances, but there are some respectful workplace complaints. Contact a steward if you have any concerns about possible contract violations or a performance review you don’t agree with.

**Board of Directors Report**

There was no September meeting. The Board met October 19, 2018.

MAPE launched new website.

**New Business**

**Ice cream socials – agency specific – volunteers needed!**We would love to host ice cream socials at each agency, but looking for volunteers to head up at each location.

**MDE Meet and Confer**: The committee met with the executive team. Meeting notes are available on the MAPE website.

**Old Business**

**Local 1001 special election – vice president, membership secretary:**Nominations are now open for the Local 1001 Vice President and Membership Secretary positions. Nominations can be sent to Lochlan Stuart (MDE), Alice Robbins (DOT), or Shannon Thompson (Lottery). Nominations close on November 9, and voting will take place at the November Local meetings.

**Ideas for increasing attendance at meeting:** Resolution passed that states all elections will be electronic.

**Door Prize:**

The policy for door prizes has changed. The cash prize option will now be in the form of a gift card.

DOT: Kent Barnard won the drawing.

Lottery: Gary Burmeister won the drawing.

**Thanks to the following:**

Food committee members at MDE: Maurice Wilson, Dana Garry

Food committee members at DOT: Kent Barnard

Food committee members at Lottery: Todd Maki, Tari Vannelli, Tami Bender, Shannon Thompson

**Adjournment:**

Kent Barnard adjourned the meeting.

**Next meetings:**

MDE: November 15, 2018, CC-13, 11:30-12:30

DOT: November 20, 2018, Conference Room C, 11:30-12:30

Lottery: November 29, 2018, Auditorium, 11:30-12:30

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