Date/Time

Event:  MAPE Local 1801 Meeting

Date:  Tuesday, December 11, 2018

Time:  12:00-1:00 p.m.

Agenda

1. Roll Call—Taken from Adobe Connect Screen
2. Report from Officers
	1. Treasurer’s report

We could donate to Second Harvest so local food shelves could benefit.

Gretchen- motion to donate to Second Harvest of 2018, $1000.

Lorna King seconded.

Molly made motion to approved 2019 budget.  Lorna Seconds.  Discussion- Paul estimates $300/yr for mileage for negotiations meetings.  Gretchen thought this was low, maybe we need to consider other meetings.  Molly made amendment to include $600 total for mileage reimbursement... discussion about needing more  Paul proposes we make the amount $1000, seconded.  Motion passes for $1000 added for reimbursement.  2019 budget approved.

* 1. Membership Secretary Report

240 Total Members (64.9%)

130 Non-Members

*Local 1801 Percentages*

|  |  |  |
| --- | --- | --- |
| **Person Type Name** | **Count** | **Percentage** |
| Billable Member | 14 | 3.78 % |
| Billable Non-Member | 2 | 0.54 % |
| Member | 226 | 61.08 % |
| Non-Member | 128 | 34.59 % |

* 1. Approval of Minutes- They are on the website  Dan moves to approve.  Seconded,  by Paul.  Approved.

Needed to approve minutes for October.  Dan- moves to approve Oct minutes.  Tara, 2nd. Approved.

1. Negotiations Update from PG—mention negotiations survey and insurance bargaining presentation.  Make sure to take the negotiations survey.  This week they start meeting in earnest w/ Health Neg. teams, and Meet and Confer, etc.

Dave Kamper gave presentation on Health benefits negotiations- Paul has some slide examples.  Talked about hip hopping between providers at different levels.  Curveballs-new SEGIP director.  Health and wage negotiations go hand in hand.

1. Governor-Elect, Tim Walz Interview- included in agenda so listen to on your own.

1. Update from Regional Director, Tim Beske- Nov 16th they met.  Amount of door knocking was phenomenal.  All the door knocking targets were met.  Tim did phone banking from Mankato.

Four Pillars to focus on:  Contract, Membership growth, Political/Leg. engagement, Steward development.  Broke into groups to look at each.

Alex Erikson-  ride along w/ corrections agent-field agent.  Visit/evaluate people released from jail who are on probation.  These people do valuable work and they are really alone out there.  Wilmar care facility and Marshal DEED office just met with Alex.  Pivoting into full blown contract negotiation time.

1. Other Business
2. Drawing – Roll Call- Josh Morgan in Ridgewater was the winner.

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| --- | --- | --- | --- |
| Alex Erickson |   | Patty Daniels |   |
|  Paul |   | Lorna |   |
| Tim Beske |   | Tarrin N. |   |
|  Tara |   | Dan Ruiter |   |
| Mackenzie Kack |   | Jane Morrison |   |
| Joshua Morgan |   | Bev Donnely |   |
| Theresa Ireland |   | Troy  Bjerkness |   |
| Molly |   |   |   |