**MAPE Meeting Minutes – Local 1001**

**Region 10**

**Dates, times, and locations:**

MDE: December 18, 2018, CC-13, 11:30-12:30

DOT: December 20, 2018, Conference Rooms A and C, 11:30-12:30

Lottery: no meeting in December

Kent Barnard called the meeting to order.

**Roll call of officers:**

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

Vacant, vice president – ()

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

Vacant, membership chair – ()

Dana Garry, treasurer – (absent)

Alex Migambi, chief steward – (present at MDE)

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

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

**Membership Report**

No report was given. Much of the December meeting is devoted to celebrating the holidays together.

**Treasurer Report**

No report was given.

**Chief Steward Report**

No report was given.

**Board of Directors Report**

No report was given.

**Negotiations Report**

No report was given.

**New Business**

**2019 Budget presentation**: A brief summary was given. A vote by Local members is scheduled for January.

**Old Business**

**Local 1001 special election – vice president, membership secretary:**Nominations are currently on hold.

**Door Prize:**

DOT: Kent Barnard won the drawing.

MDE: Ann Mitchell and Michael Diedrich won the drawing.

**Thanks to the following:**

Food committee members at MDE: Maurice Wilson

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: January 15, 2019, CC-13, 11:30-12:30

DOT: January 17, 2019, Conference Rooms A and C, 11:30-12:30

Lottery: January 23, 2019, Auditorium, 11:30-12:30

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