Local 301 Membership Meeting

September 10, 2019, 12 pm – 1 pm, MPCA Board Room

Meeting called to order at 12:10 pm by President Brett Nagle

**Announcements and Welcome – Brett Nagle, Local President**

* Delegate Assembly is September 21stand our local can send 5 delegates and 5 alternates. Paul Pestano was planning to go to Delegate Assembly as an alternate, but he has been promoted to a supervisor. Let Brett know if you are interested in filling his spot.

**Chief Steward’s Report, Bill Dunn**

* Caroline McFadden is a new steward. Caroline has been working at the MPCA for three years. She’s currently a project manager in Remediation and sits on the 5th floor. MAPE Stewards helped her work through a difficult situation at work. Talk to a steward if you are ever feeling bad or unsure about a situation. We are here to listen, provide encouragement, and help you through it.
* Find your local stewards [here](https://mape.org/locals/find-your-steward).
* Bill discussed Letters of Expectation. Our new contract language allows us to remove these letters from employee personnel files. Talk to a steward if you would like assistance with this process.
* Important dates: Advanced Steward Training Oct. 11, Steward Summit Oct. 25, and Basic Steward Training Nov. 22: <https://mape.org/resources/training/classes>.

**Contract Update, Bill Dunn, Contracts Negotiations Representative for Region 3**

* 95% of MAPE members voted yes to move our contract forward to MMB.
* We are going to put together a Contract Action Team to help spread the word about the new contract to MAPE members. Let Bill know if you are interested.

**New Members, Barb Peichel, Membership Secretary**

* New employees introduced themselves.

**Budget Update, Mark Snyder, Local Treasurer**

* We would like to increase our food budget for monthly meetings due to increase in attendance. Mark proposed a motion to amend our budget to reallocate $500 from our organizing budget to our local meeting budget. Melissa Wenzel seconded motion and the motion passed by 100%.

**Delegate Assembly Overview, Hannah Field, Jason Ewert, Delegates**

* Hannah and Jason gave an overview of the ten resolutions that will be discussed and voted on at Delegate Assembly. Please let us know if you have thoughts or ideas on any of the resolutions and we will bring your ideas forward at Delegate Assembly. See slides below for more information.

**Speaker, Anne Claflin, Former Local 301 President, Current State Representative**

* Anne talked about her experience as a State Representative and encouraged folks to attend Day on the Hill and talk to your representatives. Anne also discussed the importance of clear, concise communication to representatives. They have very little time to review everything so fact sheets and quantifiable metrics are extremely helpful. She also talked about the need for more scientists in the legislature. Anne will be taking a leave of absence in February when the session starts up again. She will be returning to MPCA when the session ends sometime after May 20th.

**Birthday Drawing:**Annie Felix

**Meeting adjourned at 1 pm.**