**Local 2001 Local Broadcast Minutes**

**Noon-1:00pm**

**11/5/2019**

Jay Smith, Local President called the meeting to order at 12:02pm

* 1. Officer Reports
		1. Minutes from last local meeting <https://mape.org/news/local-2001-meeting-minutes-0>  Minutes were approved.
		2. Membership Report: Kristen reported we have 73% membership in Local 2001.  Continue to reach out to new hires to invite them to be members.  Next membership meeting in Red Wing is January 22 at 5pm.
		3. Chief Steward Report:  Kay reported we are still at a record high number of grievances in Region 20.  Since the new contract is in effect, new language that may apply to members with a Letter of Expectation in their file can ask HR to remove it from their file.  Reach out to Kay if you have concerns or questions about this new language.
		4. Treasurer Report:  Rick reported our current balance in Local 2001 at end of September is $19,758.  Our membership is higher than anticipated and our spending is less than anticipated so we are in good shape for this fiscal year.
		5. Negotiations Report:  Kay reported that the SER did not meet within 30 days and so our contract was implemented.  The full legislature will still vote on our contract in the spring.  Backpay (dating back to July 1) will be on your November 22nd check.  The next paycheck will have your raise on it.
		6. Regional Director Report:  Angela reported that the BOD is working on a three-year strategic plan.  The BOD visited the UAW strike line in October to present them with a check from MAPE.  Angela reported on members who gave comments to the BOD in October.  All members are able to call in for members comments at the monthly BOD meeting.
		7. Business Agent Report:  Pete Marincel was not available.
	2. Budget discussion:  Rick presented the budget which was attached to the meeting invite.  We will vote electronically on the 2020 Local budget.  Consensus to move this budget to vote of the entire Local 2001 membership.
		1. Secretary stipend remains at $480 in budget
		2. Elimination of Steward meetings in Local budget
		3. Income has gone up due to increased membership in Local 2001
	3. Vice President nominations for Local 2001 closed on October 31.  Steven Speltz was our only nominee and he is now seated as our Local 2001 Vice President.
	4. Holiday Meeting announcement:  Several work sites will have MAPE holiday parties.  On November 12 at noon, PCA/MDA plans to meet, Red Wing Corrections is looking at January.  RCTC and WSU are planning for December 3.
	5. Interim MAPE Contract Approval:  The 2019-2021 MAPE contract is in effect.  The whole legislature will vote on it in the spring.
	6. Steward Training expansion in Region 20:  Kay reported that instead of only 4 person meetings for Stewards, we will have 4 additional noon meetings over the computer/phone during the year for those who are not able to make the evening meetings.
		1. 4 in person meetings in evening each year (2 in Rochester, 2 in Winona)
		2. 4 GoToMeetings (on computer/phone) at noon each year
	7. John Ferrara, Vice Chair of Political Council, spoke about the goals of the council.  They are doing Listening sessions throughout the state.  On November19th, Mankato-St. Peter area (Region 19) is having a listening session with their Senator.  Senator Nelson from the Rochester area has still not responded to our requests for a meeting yet.

M/S/P to adjourn at 12:45pm.

Kay Pedretti

Local 2001 Secretary

Next Local 2001 Broadcasts:  December 3, January 7, February 4