MAPE Local 1801 Meeting 11/12/19

1. Roll Call—Taken from Adobe Connect Screen and read aloud.

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| **#** | **NAME** | **#** | **NAME** |
| 10 | Megan Benage | 11 | Teresa |
| 6 | Molly | 4 | Dan |
| 9 | Tara | 12 | Tim |
| 2 | Paul G | 3 | Bev Donnelly |
| 8 | Ben | 13 | Beth Rakow |
| 1 | Lorna King | 2 | Nate |
| 7 | Taren | 15 | Kirsten |
| 5 | Stephanie | 14 | Mackenzie Kack |
|   |   |   |   |

1. Report from Officers
2. Treasurer’s report-  Taren will check on when the audit is due.

Local checking- $890.20

Central checking- $34, 652.49

1. Membership Secretary Report-

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| *Local 1801 Percentages* |
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| **Person Type Name** | **Record Count** | **Percentage** |
| Billable Member | 12 | 3.17% |
| Billable Non-Member | 2 | .53% |
| Member | 232 | 61.38% |
| Non-Member | 132 | 34.92% |

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1. Approval of minutes:  Molly read secretary’s report- Dan moved to approve, Kristen second.

1. Regional Director Update- Tim Beske
* Strategic Planning would like ideas of ways the local has contributed to member engagement.
* Steward summit on Oct 25th- travelled to Hudson WI to talk to UAW workers who were striking.  They had just got word on what their contract settlement was.  Unequal payment/time off between new and older workers was a concern.  UAW has settled their strike.  Brought the contribution the delegate assembly had approved.
* Organizing council has filled 1 position and 1 is open.
* 118 grievances to date.
* Steward summit was positive.

1. Other Reports?
* Officers had a recruiting meeting about worksite captains.  42 cities and 5,000 sq miles makes it difficult to engage everyone in our local.  Need people across Departments and locations.
	+ Looking for a point person at each office to know where to send a person with questions to.  Set up a meeting room for our monthly meetings, get everyone together.  Welcome new hires as well.
* Leadership 2020- Nate as membership secretary is going through the first round of training.  Hope to do regional hubs at a later date to train people.

1. Annual Budget Review and Approval.

Question on why officers get paid- because our local has had trouble recruiting officers.  We are about in the middle of all other locals on what we pay.

Motion to approve the budget:  Lorna moves, Tara second, approved.

1. Scholarship line item.  Proposed: a $2,500 scholarship, and 2 $1,000 annual scholarships.  Total would be $4500 per year in costs. That would be eligible for the dependent needs a parent or guardian as a MAPE member in good standing in our local, or a member themselves.  Discussion on keeping it in the MnSCU program.  Nate suggested making that part of the scoring criteria.  Question:  can this be used for state board/license exams, certifications, etc.?  We can approve budget amount now and create a committee to deal with details later.  Discussion that this would be too high for us to start with.  $2500 was a good compromise for everyone.  $2500 was approved for this year.  Kirsten, Megan, Lorna, McKenzie, Tara are going to be on the scholarship committee.

8.   Drawing –  Ben Schaefer wins the drawing.