**MAPE Local 1903**

**January 16, 2020**

**Monthly Meeting Minutes**

Notes by Secretary Dan Besser

President Drahota called meeting to order.

**Old Business**

* Checkbook audit will need to be completed in early January.  If you are interested and can assist with this piece, lunch will be provided.  E-mail Erin Little, Local Secretary at Erin.Little@state.mn.us if you are able to help.

* MSRS Representative will be present at the January Meeting. She will have her laptop to discuss your individual questions with you.

* DOC Meet and Confer occurred on 12/9/19 with DOC Leadership. This included the new Warden and a new HR Staff.

* MAPE is hiring a Director of Member Engagement and a Communications Coordinator. If interested, you can refer to the MAPE website

* DOC Meet and Confer occurred on 12/9/19 with DOC Leadership. This included the new Warden and a new HR Staff.
	+ Chemical Irritant for Case manager working in living units.
	+ CM office in Dakota is anticipating a move.

* Stewards reported a few investigations going on in the Department of Corrections

* There is DHS matter that is currently in the 2nd step of arbitration, but will not go to the Arbitrators.

**New Business**

* MSRS Representative April McLaughlin will be present at this month’s meeting.  April McLaughlin spoke to the group today about the overall services of MSRS.  She stated that on May 20th there was going to be a 4 hour Seminar at South Central College from 8:30-12:30.  If interested you can contact her at april.mclaughlin@msrs.us for more info or call her at 612-756-1158.  If you have individual questions about your plan you can set up a time to meet with her or any representative.  April encourages everyone to log onto MSRS website to log into your individual account.
* Ann Braulik, Amanda Tuthill and Sam Ranta volunteered to assist Treasurer Little on the checkbook audit. This is scheduled for Feb 5th, 2020.
* Chief Steward Jessica Waldron has stepped down from this position. A special election will occur in the near future to fill this position.
* The following Statewide positions are up for election this year: Statewide President, Statewide Treasurer, 3 Organizing Council Positions, 2 Political Council Positions, 1 Trustee Position and Statewide Meet and Confer Chairs.
* The following local/regional positions are open for nominations for the upcoming elections: Local President, Local Vice President, Local Secretary, Local Membership Secretary, Local Treasurer and the Delegate Assembly Alternate.  The Regional Negotiations Representative is also up for nomination/election. Nominations open on 2/10/2020 until 4/10/2020. You must be a member to be eligible for any of these positions. You also must be a member no later than 4/29/2020 in order to vote in this election. Voting will begin on 5/13/20 and you will receive an electronic ballot from MAPE Central.  Late on this year, the positions will take effect.
* The Delegate Assembly is scheduled for Saturday, September 19th 2020.

**Regional Director Jerry Jeffries**: Leah Solo was hired as the communication director for MAPE.  She was hired 3 months ago.

**Local Business Agent Lyz Martin**:  Present

**Steward update:**  Currently there are 3 Arbitrations at MMB right now.

**Treasurers Report – Erin Little**

Local balance:  $5,978.23

Monthly drawing was completed for $80.00, Deb Carpenter was not present to win.

February drawing will be for $90.00.

**Next Meeting: Thursday, February 20th, 2020 from 11:30am – 12:30pm at Godfathers in Faribault.**