MAPE Local 1801 Meeting

Tuesday, October 13th 2020

12:00-1:00 p.m.

**Agenda**

1. Roll Call—Taken from Adobe Connect Screen

|  |  |  |  |
| --- | --- | --- | --- |
| 4 | Megan Benage | 9 | Kirsten Peterson |
| 8 | McKenzie Kack | 2 | Ann Lanners |
| 12 | Ann Lanners | 7 | Lorna |
| 1 | Anne Hall | 11 | Naoko Meyer |
| 15 | Pauline Arnst | 3 | Paulette Liestman |
| 5 | Bev Donley | 6 | Lorie Skaro Johnson |
| 16 | Dave VanWatermeulen | 13 | Teren |
| 14 | Diane Stieper | 10 | Tim Beske |
| 17 | Karen Kaas | 18 | Gretchen Scharmer |
| 19 | Karla Ihns |  |  |

1. Political Council Overview- Colleen Cotter (DHS)

* Political council educates us
* VOTE!!!
* Lots of ways to be active: Vote, talk to others about the importance of voting, encourage members to serve as election judges, participate in direct voter volunteer shifts by doing phone, text, or door knocking

3. Report from Officers

a. Treasurer’s report- Balance

**Checking** - Last Reported Balance $1250

2 Drawings paid: $100

Ending Balance 9/30/2020 $1,150.00

**MAPE Central account** –

Balance as of the end of September: $36,679.87

#### b. Membership Secretary Report-

#### Combining the following – we’re at 230 members/billable members (62.5%) and 138 non-members/billable non-members (37.5%).

New Members: Joydryn Hubin (DHS – Willmar)

#### **New non-member hires (or haven’t signed up yet): Marie Norby (MNSCU-Willmar)**

#### **Dropped Members: None**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Local 1801 Percentages  |  |  |  | | --- | --- | --- | | **Person Type** | **Record Count** | **Percentage** | | Billable Member | 11 | 2.99 % | | Billable Non-Member | 2 | 0.54 % | | Member | 219 | 59.51 % | | Non-Member | 136 | 36.96 % | |

c. Approval of Minutes- posted online- <https://mape.org/news/local-1801-minutes-22>

Approved by: Naoko

Seconded by: Dave

d. Regional Director Update- Tim Beske

- no board of directors meeting in September, but did have a strategic planning committee- no notes on that yet.

-Resolutions for delegate assembly are posted. Delegate Assembly was very difficult this year due to it being done virtually.

e. Other Reports?

- Worksite Captains- have been formed and training has been started.

- Negotiations Rep- Thank you Kirsten Peterson for stepping up!!!

1. Scholarship Criteria

- Small team to craft the criteria for the scholarships which role out on December 1st. Gretchen, Anne Hall, and Teren will be working on the scholarship criteria. Goal is to have a scoring rubric by December 1st.

4. Drawing winner is- Lorna

Local 1801 Officers: Megan Benage (President), McKenzie Kack (Vice President),Teren Novotny (Treasurer), Molly Tranel (Secretary), Nathan Mullendore (Membership Secretary)