MAPE Local 1801 Meeting

Tuesday, Jan 12, 2021

12:00-1:00 p.m.

**Agenda**

1. Roll Call—Taken from Adobe Connect Screen

|  |  |  |  |
| --- | --- | --- | --- |
| 4 | Salome Chonko | 19 | Lorna King |
| 8 | Melissa Warriner | 20 | Tara Latoske |
| 22 | Nate Mullendore | 17 | Anne Hall |
| 1 | Dave VanWaterm | 11 | Megan Benage |
| 15 | Theresa Ireland | 3 | Teren Novotny |
| 25 | Denise Myhrberg | 6 | Dave Fischer |
| 16 | Molly Tranel Nelson | 13 | Paulette |
| 14 | Bev Donley | 10 | Russ Derickson |
| 7 | Lorie Skaro-Johnson | 18 | Diane Steiper |
| 9 | Gretchen Scharmer | 2 | Lynn Vanderplaats |
| 21 | Mackenzie Kack | 12 | Ann Lanners |
| 24 | Tim Beske | 23 | Denise Myhrberg |
| 5 | Georgette Skindelien | 26 | Naoko Meyer |

2. Report from Officers

a. Treasurer’s report-

Derrick and Diane volunteered to do the audit. Balance currently is $37808.62.

#### b. Membership Secretary Report-

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| |  |  |  |  | | --- | --- | --- | --- | | **Person Type** | **Record Count** | **Percentage** | | | Billable Member | 9 | | 2.45 % | | Billable Non-Member | 2 | | 0.54 % | | Member | 216 | | 58.86 % | | Non-Member | 140 | | 38.15 % |  61.3% Member / 38.7% Non-Member**New Hires (currently showing as non-members): Tamara Howe (MNSCU – Willmar); Josh Kircher (MPCA – Marshall). No new member sign-ups or dropped memberships.** . |  | . |

c. Approval of Minutes- posted online- [Local 1801 minutes- Dec](https://mape.org/news/local-1801-minutes-23)

Approved by:

Seconded by:

1. Regional Director Update: No board meeting in December. Officer positions will be coming up for elections. If local officers are deciding they are not going to run, it is their responsibility to find someone to run. The president role will be open- please consider it ( Megan is even willing to mentor you into the role!) The treasurer role will also be open as Teren will be retiring!
2. BA Update- Negotiations are meeting to figure out what issues to bring to the table. Update on early retirement incentive- very few agencies seem to be opting in to the incentive. MNDOT, MNIT @ DNR, and MDA have officially said No. Leaving the position open for a year seems to be a large concern.

1. Charity Donation(s)
   * 1. United Way of Brown County
     2. All of the [United Ways](https://gcc01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.unitedway.org%2Flocal%2Funited-states%2Fminnesota&data=04%7C01%7Cmolly.tranel%40state.mn.us%7C14238cce62094fdcbb9608d8b41408a9%7Ceb14b04624c445198f26b89c2159828c%7C0%7C0%7C637457345434523816%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C2000&sdata=I84%2BrNDWB3i2dIefkOE%2FWxXLLJwY5LVPeenW%2F7xe5sk%3D&reserved=0) that serve our local- dave came up with a map.
     3. Animal humane groups
     4. Women’s advocacy
     5. Sioux Falls “Ronald McDonald” house- discussion on what they do.

Discussion: We have $37,800 total. We gave $1000 to second harvest in 2020. Now we are in 2020. So we can start over.

Russ made a motion to put 50% toward A. and 50% toward E. Revised to $1000 to B. divided 7 ways, and $500 to E. Megan suggested $150 goes to each of the 7 United Ways. Dave seconded the revision. Motion passed.

Diane suggested also giving $500 to the Humane Society. Megan asked for clarification on which Humane Society. The Animal Humane Society was clarified. Tim Beske seconded. Motion passed.

We spent around $2100 with January donations. Dave suggested donating to a hospice in Lyon county in the future. Megan mentioned that this is our new normal, we will have the food budget savings, Terren asked if we need to revise our budget for the year. We save $600 on food budget. Megan and Terren suggested a total of $5000 in our charity budget for the year.

Discussion on our budget and increasing the charitable contributions portion of our budget. There is no motion or formal increase today, we will review the budget at the next meeting.

1. Scholarships are live!
   * 1. To apply, please send a completed application to: [MAPELocal1801@gmail.com](mailto:MAPELocal1801@gmail.com). The deadline to apply is March 1, 2020 (see attached scholarship application)
     2. Team of 3 people to review the scholarships and rank them (the criteria is done). The team will consist of Tara, Gretchen, and Anne. Megan will support the team and supply some background.
2. Worksite Captain Update- Training for worksite captains has taken place.
3. Other Business- membership outreach training is on Thursday, Jan 14th, over lunch hr.

Drawing : The winner is Paulette! Paulette.Liestman@state.mn.us

*Local 1801 Officers:* [*Megan Benage*](mailto:megan.benage@state.mn.us) *(President),* [*McKenzie Kack*](mailto:mckenzie.kack@state.mn.us) *(Vice President),*[*Teren Novotny*](mailto:teren.novotny@ridgewater.edu) *(Treasurer),* [*Molly Tranel*](mailto:Tranel,%20Molly%20(DNR)%20%3cmolly.tranel@state.mn.us%3e) *(Secretary),* [*Nathan Mullendore*](mailto:Nathan.Mullendore@state.mn.us) *(Membership Secretary)*