**MAPE Local 1401 Meeting**

**Time: Jan. 21, 2021 12:00-1:00 PM**

**Call to order: 12:04 PM**

**Attendees: by Zoom, Lynn Lenz, Caitlin Reid, Emily Moen, Amber Jungwirth, Sheila, Daniel Raleigh, Glenn Melchert, Julie Hines**

**Agenda:**

* Presidents Report – Amber Jungwirth
	+ Budget was presented (see below)
	+ Possible Zoom rally coming up – waiting to hear from the Governors team
* Treasurers Report
* Membership Secretary Report – Emily Moen
	+ Membership drive coming up, contact Caitlin Reid by 02/04/2021 if you would like to help out
	+ 69.97% for Local 1401 (261)
* Chief Steward Report as of 12/31/2020
	+ Two recent investigations
	+ Three arbitration hearings
	+ Steward trainings coming up, basic and advanced – to find out more information, go to the MAPE website at [www.mape.org](http://www.mape.org) and type **steward training** in the Search box
* Regional Directors Report – tabled
* Possible update on status of ERI – Caitlin Reid
	+ Two agencies have stated they will not participate: MnDOT and Revenue
	+ Two agencies have offered it
* Discuss 2021 Local budget
	+ Estimated budget presented
	+ Question presented on membership numbers, 284 includes members and billable members
	+ Motion made to approve by Julie Hines
	+ 2nd motion to approve by Daniel Raleigh
* Discuss non-profit donations within the Local
* Elections – Caitlin Reid
	+ All of the Local 1401 positions will be open this spring
	+ Statewide positions are also open
	+ Nominations due by 03/31/2021
	+ Voting will be mid May
	+ Positions are seated in early June
	+ to find out more information, go to the MAPE website at [www.mape.org](http://www.mape.org) and type **elections** in the Search box
* Negotiations representative for our local is Shawn.herhusky@state.mn.us

Meeting adjourned at 12:42

Notes submitted by Lynn Lenz/Local 1401 Secretary