**MAPE Local 1401 Meeting**

**Time: September 16th, 12pm-1pm**

**Agenda:**

* Presidents Report – Amber Jungwirth
* Treasurers Report – Daniel Raleigh - tabled
* Membership Secretary Report – tabled
* Chief Steward Report
* Regional Directors Report – Ann Adkisson – All members are welcome to join into the Board of Directors meetings
* Business Agent update – Britton Mikkelsen - Three new members. Working on reaching out to them.
* New Business
  + Member Appreciation
    - Gift cards. Capped at $25.
    - First motion made by Lynn Lenz and Ann Adkisson made the second motion. Voting done by poll. Unanimous. Motion passes.
  + TA Contract – Where are we at?
    - Voting ends at 11:59 pm September 17, 2021
    - The contract is sent to the Legislative Subcommittee on Employee Relations (SER). SER has 30 days to vote on the contract; if approved or there is no vote, the contract goes into interim effect. The contract requires Legislative approval in 2022.
    - If the tentative agreement is rejected by a majority of the voting members, a strike is automatically authorized. The Board of Directors must then vote to implement the strike.