MAPE Local 1401 Meeting - November 18th, 2021

Time: 12pm-1pm

Call to order at 12:02 pm

Agenda:

* Presidents Report – Amber Jungwirth
	+ - Member Appreciation: Gift cards are in the works. Hopefully they will be mailed out by the end of the year
		- Open Officer Positions: VP and Membership Secretary are open
			* Please contact any current officer if interested
		- Reminder that back pay should be coming December 17, 2021.
* Treasurers Report as of October 31, 2021 – Daniel Raleigh
	+ - $680.10 income from dues
		- $33,312.10 ending balance
* Membership Secretary Report – position is vacant
* Chief Steward Report – Local Stewards have been fielding questions about COVID-19 testing and quarantine policies for different agencies.
* Regional Directors Report – Ann Adkisson - absent
* Business Agent update – Britton Mikkelsen
	+ - MOU Vote coming: if a dependent is exposed to COVID-19 and an employee needs to take time off, they have been using vacation. This MOU will allow employees to get vacation time back and use sick time moving forward.
		- Site Visits: 1402 site visits have been going on with Britton and/or Ann. If 1401 would like site visits, please let Britton or Ann Adkisson know
		- Gave Board of Directors (BOD) Report:
			* Spent most of the last month ratifying from Delegate Assembly
			* Meet and Confer Committee is now becoming an official committee and not adhoc
			* BOD is meeting virtually for the next two days to go over the strategic plan
		- Membership Committee:
			* Local 1401 is exploring a welcoming/membership committee
			* Please reach out to Britton if you are interested

Meeting adjorned at 12:18 pm