**MAPE Region 17 Meeting Minutes –December 2021**

Zoom Meeting:

1. Good/Welfare: If we know any new employees, they can be referred to Annette Sobeck or call Mike or Nick to get signed up.
2. Treasurers Report: Rosie not on call. Money in the budget is okay, and MAPE Central will add if necessary.
3. Old Business: Delegate Assembly occurred via zoom mid-September. Resolutions were provided earlier to review and then discuss and vote upon.
4. New Business: President, Vice-President, and Secretary are open positions in the local. Elections are coming up. We can nominate ourselves and others by emailing Teresa.M.Kries. Shannon Marks stated she planned to nominate and run for President and Jeff Bailey stated he planned to nominate and run for Secretary.
5. Membership Chair Report: Attend membership training forum. Statewide, Lynn Butcher Regional Statewide Secretary is looking for nominees for statewide positions. Names can be submitted to Nick, Mike, or Shannon today until 11/04. Elections 12/06 to 12/17.
6. Chief Steward Report: Rosee Holte: not-present- No report
7. Regional 17 Director’s Report: Mike Terhune; Delegate Assembly was a hybrid, but he missed the in person interactions between the locals. Should move it to a Friday so more people can attend and it shouldn’t matter if it costs more to do this. A tentative contract agreement passed 9 to 1 with retro pay back to 07/01 of 2 1/2%. MMB states the backpay will be on the 12/17 paycheck. Board of Directors met and talked a bout strategic planning, COVID 19 Vaccination Policy and a request to management to be a part of that decision-making, but were left out. Many questions remain.
8. Business Agent: Nick Frey. Because of extra budgeting we will not pay our Health Insurance premium for March 2022. Asked if there were any concerns brought up yet about the testing protocol for COVID-19. Issues in the workplace? Discussed if we wanted to return to in-person union meetings, if not meeting monthly. What are the benefits of in person vs. zoom meetings. Rush City meeting is unique and wants to be in person. Next meeting in December or wait until Feb. It was decided December would be zoom and further discussion about a hybrid in the future.

Submitted by 1703 Local acting Secretary Jeff Bailey 12/08/2021..