Meeting Minutes for 2/27/2022

Call to order – Vice President Christina Sundgaard

January Meeting Minutes to be approved at next meeting after posting.

President report - Laura is out. Christina Vice President is conducting meeting. Laura stated to Christina that nothing new has been heard. Introductions were done of those in attendance at beginning of meeting.

Treasurer Report – Kevin - We are in good financial standing with minimal expenses.

Chief Stewards – Jesse – Unpaid leave CBHH due to vaccination status with COVID is current issue that is being worked on.

Membership Secretary – Susie:  (1 dropped member and 4 new hires)

*Membership totals:*

*Member (237) 70.33%*

*Non-member (100) 29.67%*

Regional Negotiations Rep Report: Don Lucksinger – Absent and no news was reported to us.

Organizing Business Agent - Dan Engelhardt:  (Also provided the Region Directors Report)

* March 17th Membership planning retreat. In April of 2020, only 30% of new members signing new members cards. Janis vs AFSCME and COVID has affected some of this with remote working.
* Big campaign that is happening DNR had a very brutal year in 2021. 7-month firefighting. Looking to be supportive of them. Will be working with AFSCME on issues with them.
* We currently have an Arbitration on the books.
* Business agents and organizing agents are training currently. There are 14 business agents on staff in MAPE. There was a decision to do away with having separate roles of Enforcement BA’s and Organizing BA’s. Having only 1 point person vs 2 has been determined more beneficial and will be able to move on issues more quickly.
* There has been discussion for change to due structures potentially at the next delegate assembly. There have been no dues increase in last 10 years. More to come in next month’s meeting.
* Paid Administrative leave for COVID leave with certain guidelines. A MMB internal memo went out in September 2021 regarding this. Last steward meeting this paid administrative leave for COVID was discussed by Janaya (MAPE BA). You can reference the criteria on MAPE website or if needed, Dan can send a copy to you.
* Political organizing council is looking for new people. (See hand out from DAN) Registering for Lobby week.

Political Council: Chet Bodin – Absent and no update.

New Business - Motion made by Susie Sunde and second by Jesse O’Conner to allow up to 3 people to attend the membership planning retreat. Loss wages and expenses will be paid out of the local. Vote was conducted and passed to allow up to 3 people to attend.

Old Business - None

Good and welfare: Flowers for Laura Czech up to $75. Motion made by Christina and Seconded by Jenelle Thelen. Motion was approved by vote and flowers will be sent.

Monthly Gift Card Drawing Winner: Tom Jones

Next meeting March 22, 2022. Motion to adjourn meeting by Susie Sunde and second by Jesse O’Conner.