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| **Order of Agenda** | **What to do or discuss** |
| **Call to order:** | President |
| **Approve previous minutes** | |  |  | | --- | --- | |  | [Local 1601 Minutes - Nov 2022](https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fmape.org%2Fsites%2Fdefault%2Ffiles%2Ffiles%2F1601_nov_2022.docx&data=05%7C01%7Cchristina.sundgaard%40state.mn.us%7C56ba6d6aabbc4b7996ca08daf9a3e38e%7Ceb14b04624c445198f26b89c2159828c%7C0%7C0%7C638096779555109207%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=t1FiFcfl1JMDWfdtKsQe0k%2F9sfoMS64lmzZc69HGg30%3D&reserved=0) |   Motioned by Kevin Martini seconded by Kathy Moore |
| **Presidents Report:**  **Laura Czech** | Introductions and time allotted for any motions from the floor.  Introductions done. |
| **Treasures Report:**  **Kevin Martini** | Local Financial Standing.  We are doing fine. Only expenses until in person meeting was gift cards. |
| **Chief Stewards Report:**  **Jesse O’Connor** | Updates on any issues in the region.  Jesse not present, no updates. |
| **Membership Secretary:**  **Susan Sunde OUT** | Membership totals.  Laura will update, Susan Sunde is out  Current numbers:  71% members  29% non members  Now is an important time to become a member if you are not. Stronger numbers help with contract negotiations. |
| **Regional Negotiations Rep Report:**  **Susie Sunde  OUT** | Update on any contract information. Negotiation plans and CAT.  Claudia H will update  Claudia unable to attend. Darren/Amanda will cover what they can. |
| **Regional Directors Report:**  **Darren Hage**  [**Darren.Hage@minnesota.edu**](mailto:Darren.Hage@minnesota.edu) | Update on any regional business.  Regular report, the board meeting last Friday:  Some talk with the board went on discussing the structure and options for how we move forward with positions after the Executive Director left.  John Ferra talked about an Accessibility taskforce creation and is working on putting together this information and get things going with this.  Looking to get the charter started and everything approved by March 31st.  Membership Recruitment Efforts  Negotiations Update:                  Trying out a new platform. Log in online: <https://mape.org/platform>  MAPE Lobby Day March 23, 2023 (WE NEED TO SHOW UP! THIS IS OUR TIME!)  Previously known as day on the hill. Not coordinated with AFSCME this time, will need to provide our own transportation. Online registration coming.                  Lost time and expenses                  Training for your legislator meeting                  Talking point for your meeting with the legislator                  Something MAPE Branded  Steward Retreat March 24th-25th. Families are encouraged to attend. Hotel is covered. Register [online](https://mape.org/events/steward-retreat). |
| **Business Agent:**  **Amanda Prince**  [**aprince@mape.org**](mailto:aprince@mape.org) | Updates on any organizational business.  Contract year, surplus in the budget, we need to advocate for our agencies to make sure we get proper funding to improve budgets and contracts in a meaningful way. Sign on to the platform to watch negotiations process.  New employees (seeing more from DHS) new postings stating telework. Telework is different than remote work. Supervisors do not seem to understand this and it makes a big difference in the contract language as far as expense reimbursements, etc. Get in contact with Amanda for questions or concerns. |
| **Political Council:**  **Chet Bodin** | Updates on any political council business.  Chet not at the meeting. |
| **New Business** | [Steward Retreat March 24-25](https://mape.org/events/steward-retreat).  If you are a steward you are encouraged to bring your family. Hotel is provided for those who have to drive. General steward stuff on Saturday. If you want to be a steward you have to be a member, you can be paid lost time for training, and is a great opportunity to learn more about the contract and help others. Make sure to register online if interested. |
| **Old Business** |  |
| **Good and Welfare** |  |
| **Gift Card Drawing** | Winner: Sue Bowman |
| **Next meeting** | 02/28/23 Virtual |
| **Adjourn** | Laura Czech motioned to adjourn, Christina Sundgaard seconded. |

Date: 01/24/2023

Place:  ZOOM

Time: 12:00 PM- 1:00 PM

In person Central Lakes College Room C237

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| **Date** | **Start** | **End** | **Building** | **Room** | **Status** |
| 1/24/2023 Tue | 12:00 PM | 1:00 PM | CLC\_Brainerd Campus(BRD) | C239 Zoom Classroom | Confirmed |

Join Zoom Meeting

[https://zoom.us/j/91402273597?pwd=VVFsQzBoYk1aallYLzhVcjdXWGR1QT09](https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fzoom.us%2Fj%2F91402273597%3Fpwd%3DVVFsQzBoYk1aallYLzhVcjdXWGR1QT09&data=05%7C01%7Cchristina.sundgaard%40state.mn.us%7C56ba6d6aabbc4b7996ca08daf9a3e38e%7Ceb14b04624c445198f26b89c2159828c%7C0%7C0%7C638096779555109207%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=uNyWTMZuB8CzV8Tuj0VaD0M7K9kiGKr3I1AOgMF9gDw%3D&reserved=0)

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Passcode: 969133

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**Laura Czech**

MAPE Local 1601 President