**MAPE Local 2001 Meeting Minutes**

February 7, 2023

Noon-1:00pm

Steven Speltz called the meeting to order at 12:05pm.

1. Officers Reports
2. Secretary report-none this month.
3. Membership Secretary: (Report Attached) Nicole reported that we are at a membership rate of 61.72% currently. If you know someone who is new, ask them to join MAPE at <https://mape.org/join-mape>. On Feb 25th our local will be participating in Solidarity Saturday.
4. Treasurer: This is currently an open position in our special election. You can nominate someone at Swelect@mape.org until Feb. 8. Local 2001 ended 2022 with $31, 168.00. In 2023 we have projected that $11,000 will be coming in.
5. Negotiations: Rick Pospichal asked us all to sign onto the petition/ platform at https://mape.org/platform. We need more people on the CAT—17 people on team currently. To volunteer, email Rick at rickypo@yahoo.com. The first day of negotiations between the State and MAPE is Tuesday, April 11th.
6. Regional Director Report: (Report Attached)
7. Chief Steward: Vacant.
8. Business Agent Report: Adam Kamp reported that our biggest effort right now is to get membership up. Join us for Solidarity Saturday on Saturday, Feb 25th. Sign up on the website.
9. Lobby Day is Thursday, March 23rd. Register at <https://mape.org/capitol-lobby-day>
10. Solidarity Saturday is Saturday, February 25th. Register Here
11. Next month we will be meeting in Rochester at DOT. In March we are in person at Riverland, Austin

Meeting adjourned at 12:45pm

**2023 Important Dates in MAPE Local 2001**

February 7-- Noon: Monthly Meeting Broadcast via ZOOM

February 25-Solidarity Saturday

March 7- Noon: Monthly Meeting Broadcast via ZOOM

March 10-Advanced Steward Training

March 23-MAPE Lobby Day in St. Paul

March 24-25-MAPE Steward Retreat, Delta Hotel, Minneapolis

April 4- Noon: Monthly Meeting Broadcast via ZOOM

April 28-4:30-Basic Steward Training

May 2- Noon: Monthly Meeting Broadcast via ZOOM

June 6-Noon: Monthly Meeting Broadcast via ZOOM

June 9- Advanced Steward Training

July 11- Noon: Monthly Meeting Broadcast via ZOOM (note this meeting delayed 1 week)

July 25-4:30-Basic Steward Training

August 1- Noon: Monthly Meeting Broadcast via ZOOM

September 5-Noon: Monthly Meeting Broadcast via ZOOM

October 3- Noon: Monthly Meeting Broadcast via ZOOM

October 27-4:30-Basic Steward Training

November 7- Noon: Monthly Meeting Broadcast via ZOOM

December 5- Noon: Monthly Meeting Broadcast via ZOOM

December 8- Advanced Steward Training

**February 2023 Regional Directors Report**

I attended the Board of Director’s meeting on Friday, January 20th in Shoreview, MN.

The Board was updated on many operation reports and reviewed financial documents as usual. This meeting, however, we spent a good bit of time looking at the Governance Workgroups suggestion to move a different structure at MAPE. According to current governing documents, MAPE is now led by an Executive Director. The Governance group is suggesting the union move forward with 3 executive officers as face of MAPE. If we were to do this, many items will need to be changed--Bylaws, policies, terms of statewide officers (increase more than 2 years), DA, Combine Sec and Treasury positions. The Governance group has brought this before the staff union, OPEIU, the managers and now the Board. If we agree to move forward in this fashion, Negotiations will need to be involved as well. The Board asked many questions and is still considering this model. There will be more to come on this in the next few months.

The Board did form an Accessibility Taskforce to address items of digital accessibility brought forward at the 2022 Delegate Assembly. Our President is currently appointing members to this group. If you have interest in assisting MAPE with this, please contact Megan Dayton at mdayton@mape.org.

The Board does set aside time at every Board meeting to hear from members. We meet the third Friday of every month (except when Delegate assembly is held). We set aside time every board meeting at 11:30am for members to join us via ZOOM and give us feedback on how things are going. Please consider joining us. E-mail me at kpedretti@mape.org for the ZOOM link.

MAPE’s contract is approved by the legislature, so it is important to stay in touch with our representative and senator. MAPE’s Lobby Day this year is Thursday, March 23rd at the Capitol. Plan to attend and talk in person with your legislators this day. Sign-up link will be posted soon.

Are you interested in becoming a steward? In 2023 MAPE will be offering hybrid Steward training – so you can come in person to Shoreview or attend via ZOOM. The dates are below. Sign-up! If you have any issues with signing-up, please contact me.

Basic Steward Training: Jan 27, April 28, August 25, and October 27

Advanced Steward Training: March 10th, June 9th and December 8th

Kay Pedretti, Region 20 MAPE Director

**January’s Membership Secretary’s Report**

#### Local 2001 Percentages- As of January 10, 2023.

**Including Billable Members, our Local’s Membership is at 67.21%**

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| **Local 2001 Percentages**

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| **Person Type** | **Record Count** | **Percentage** |
| Billable Member | 11 | 2.23 % |
| Member | 321 | 64.98 % |
| Non-Member | 162 | 32.79 % |

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