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**Local 1202 Meeting Agenda**

Wednesday, August 14, 2024 at 12:00 PM via Teams

1. Call meeting to order. @ 12:00p
2. Approval of prior meeting minutes. – Approved with show of virtual hands
   1. Minutes will be on the website in future
   2. Any questions or concerns to Starletta
3. President’s Report (Laura Vitzthum).
   1. Local 1202 MAPE picnic at Lakeside Park in Bayport, MN on Saturday, September 14th. Your friends and family are welcome to join. Our reserved shelter is #3 which is next to the playground. Lunch will be served from 11:00 AM to 1:00 PM. Event ends at 2:00 PM. Food will be catered. Bottled water will be provided to drink. If you would like to bring additional non-alcoholic beverages, please bring your own. If you are interested in attending this event, please respond to RSVP link by September 1st. In attention to an opportunity to get to know local members in-person, there will be opportunities to win MAPE swag.
4. Business Agent Report (Beth Swanberg).
   1. Beth will discuss the start of contract negotiations meetings and recruiting participants for the Contract Action Team (CAT). Genzeb Terchino is our Region 12 negotiations representative. Ideally, we would like to have a point person at the departments with a large volume of members for Local 1202 which include Century College, Stillwater and Oak Park Heights prisons, Department of Transportation and Vocational Rehabilitation Services. We are welcoming volunteers from any departments.
   2. Contract listening sessions are expected to take place in September and October.
      1. Haven’t decided schedule yet
      2. A few identified dates for the year as it moves along for the negotiation team)
   3. Keep on the lookout for a survey from the negotiations team.
   4. We already have a volunteer for LCAT; Contract action team is a great way to get involved – Franklin Martin (VP)
   5. Good way to try out a leadership position because it ends when contract ends
   6. Email Beth if you’re interested
5. **T**reasurer’s Report (Laura Vitzthum since Stasia Pennington is out). – sent by Stasia Pennington yesterday
   1. Different than Fatai’s structure, has entire 2024 treasurer’s report; 296.60 spent for February’s lunch (we have only had one) and gift cards and officer’s lunch; donation good and welfare, rental room is for reserving pavilion
   2. Donations/Good and Welfare has been mailed to two local members in need.
   3. We encourage other members who may be in need or know of another member in need to reach out to local officers.
   4. Approved
6. Membership Report (Kayla Spreiter).
   1. If any potential members have questions about dues, they can visit the dues calculator. Link: [Dues | Minnesota Association of Professional Employees (mape.org)](https://mape.org/dues).
   2. Figuring out NEOs
   3. Fatai used to volunteer for this
   4. We get 30 minutes during NEO to introduce the union and what we are all about
7. Next meeting Oct 16th at Noon (virtual)
8. Meeting adjourned.

Next local meeting: Wednesday, October 16th at 12:00 PM via Teams.