***Meeting Summary – scribed by Roberta Suski***

Date, Time & Location: Wednesday, September 4, 2024 12:00 pm – 1:00 pm – Microsoft Teams

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| **Topic** | **Key Points Raised** | **Decision/Action** |
| Welcome – Lisa Becker, President | Welcome! | No Action |
| Treasurer’s Report – Michael Zajicek, Treasurer | Michael reported that Local 601 has 713 members as of September 20, 2024.The 2025 Draft Budget was presented; no vote takes place today, as it will be presented again next month (November 2024) for a vote.Contact Michael Zajicek (michael.zajicek@state.mn.us) for the full report or any questions.  | No Action |
| Lisa Becker, President | Hamline University is hosting an annual [Women in Public Service Conference](https://www.hamline.edu/academics/centers/cpal/women-in-public-service-conference). This is a unique opportunity not previously presented to our local. Therefore, due to the last-minute opportunity and the spots filling up quickly this year, Local 601 has selected to send two people to this year’s conference on November 15, 2024. The two people attending the conference will be responsible for providing a report on the conference during the December 4, 2024, Membership Meeting. If this conference is found to be valuable by Local 601 members, Local 601 leaders will create a new process to send more MAPE Local 601 members attend the Women in Public Service Conference in 2025.Motion #1: We would like to use $270 from the MAPE Local 601 reserves to cover the registration fees for the two people attending the Women in Public Service Conference on November 15, 2024.Motion #2: We would like to use up to $640 from the MAPE Local 601 reserves to cover lost time for the two people attending the Women in Public Service Conference on November 15, 2024. | Motions made, seconded, and carried |
| Regional Director Report – Nathan Hierlmaier | Nate gave an update on Delegate Assembly (DA). DA is on October 25th and 26th and our local gets 9 delegates with as many alternate delegates.Contact Nathan Hierlmaier (nhierlmaier@mape.org) with any questions.  | No Action |
| Steward Report – Mary Heim/Pete Gens | Reminder about Election Day, Tuesday, November 5, 2024. You are allowed to vote on state time.Contact Mary Heim (mary.heim@state.mn.us) or Peter Gens (peter.gens@state.mn.us) with questions. | No Action |
| Business Agent Report – Beth Swanberg | We have an election coming up. [MAPE Internal Election Information | Minnesota Association of Professional Employees](https://mape.org/resources/mape-documents/mape-internal-election-information)Contact Beth Swanberg (bswanberg@mape.org) with questions. | No Action |
|  | There is a Voter Engagement Phone Bank – Wednesday, November 9, 2024, from 5 pm – 9 pmSign up online. |  |
| Adjourn | Next Meeting: Noon-1:00 p.m., Wednesday, November 6, 2024, online via Microsoft Teams | No Action |

**Local 601 Leadership Team**

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| Position | Name | Email Contact |
| President | Lisa Becker | lisa.becker@ssa.gov |
| Vice President | Roberta Suski | roberta.suski@state.mn.us |
| Secretary | Derek Duran | derek.duran@state.mn.us |
| Treasurer | Michael Zajicek | michael.zajicek@state.mn.us |
| Membership Secretary | Mary Ly | mary.ly@state.mn.us |
| Regional Director | Nathan Hierlmaier | nathan.hierlmaier@state.mn.us |
| Regional Steward Directors | Mary Heim & Peter Gens | mary.heim@state.mn.us & peter.gens@state.mn.us |
| Community Engagement Officer | Andrew Ulasich | andrew.ulasich@state.mn.us |
| Regional Negotiator | Jasen Bonnet | jason.bonnett@state.mn.us |
| MAPE Assigned Negotiator | Kirsten Peterson | Kirsten.peterson@state.mn.us |
| Local Contract Action Team Lead | Rachel Wittkopp | rachel.wittkopp@state.mn.us |
| MAPE Business Agent | Beth Swanberg | bswanberg@mape.org |