Agenda for November 12, 2024

MAPE Local 1801 Monthly Meeting

1. Roll Call- Taken from Zoom screen
	* Ben Nwachukwu
	* Taralee Latozke
	* Anne Hall
	* Abygail Kienholz
	* Amy Berghorst
	* Courtney Smith
	* David Hearth
	* Ellen Preisinger
	* Jacq Williams
	* Jason Runia
	* Karen RD
	* Kalya Gratz
	* Laura DeBeer
	* Leann Fischer
	* Lorena
	* Lorna King
	* Mackenzie Kack
	* Nichole Bredeson
	* Raib1pat
	* Shawna Ehlenbach
	* Tim Beske
2. Report from Officers
	* Regional Director update
		+ DNR and Revenue appointed members to their Meet Confer
		+ A new Field director was hired
		+ 2 Business agents positions are to be filled. It will increase in members, question was asked if it is time to add another BA position.
		+ Board spent some time on Board Governance looking at Strategic planning and Mission and vision
	* Treasurer’s report
		+ August (Price winner, Scholarship payment and dues 3258
		+ September $33,055.75

 2025 Annual Budget Approval

* Increased some of the expenses
	+ Prompting new member or recruiting new members
	+ Presented the new expenses at the meeting
	+ Votes: Jacq Williams and Lorna King Seconded it
	+ Membership Secretary’s report
		- Both months

New Members

Christopher LeTendre – DOT (Marshall)

New Hires – Non-Members

Ajapito Santibanez – DHS (Willmar)

Reid Conlee – DNR (Hutchinson)

Hunter Huber – DNR (New Ulm)

Mariah Frank – DOC (Olivia)

Jade Gillot – City of Granite Falls

Erica Moritz – DHS (Willmar)

Hunter Tholkes – DHS (Willmar)

Amber Durheim – DOC (St James)

Mat Pendleton – DNR (New Ulm)

d. Any corrections on minutes

e. BA Updates

* No updates due to DA

f. Other reports

 Local Presidents Committee report

* No update due to Veteran’s Day

1. Delegate Assembly Oct 25-26th Review of activities and discussion
	* 1st resolution:
	* 2nd resolution: Approved
	* 3rd resolution:
	* Budget
		+ Dues cap increase
			- Membership fee is still the same but the cap is the one that will be increased.
		+ $1 million dollar expense for membership recruitment
			- It is not a million dollar that will be spent in 2025 but it is membership recruitment budget
	* Initiatives—Restructure, 32-hour work week
		+ They were about a thousand comments that were generated from the meeting with different groups from the restructuring committee. As more information come out of it, it will be shared
	* Letter of support for 32-hour work week: [http://www.tinyurl.com/32mape](https://gcc02.safelinks.protection.outlook.com/?url=http%3A%2F%2Fwww.tinyurl.com%2F32mape&data=05%7C02%7Canne.hall%40state.mn.us%7C4943c8ed03ce4dc0211308dcf5f13687%7Ceb14b04624c445198f26b89c2159828c%7C0%7C0%7C638655663550160590%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=2Hjuah35kAeJLPmDf1ciM%2BuLtgz2IPB1ilqaovHxnQk%3D&reserved=0)
		+ It is an initiative that have started in some states and other country, You will be working 32 hours but will still receive the same pay as someone working for 40 hours and will still have the same benefits (insurance, vacation and others)
2. Contract Negotiations
* CAT lead request for agencies and locations in region
* Listening sessions
1. Drawing : Kayla Gratz
2. Adjourn