**MAPE Political Council Meeting**

**6-9-23**

**Minutes**

**Meeting commenced at 9:13 am**

**Attendees:** John H, Chet, Liz, John F, Devin, Kyle, Nancy, Nicole

**Ice Breaker**

**Approval of Minutes from May:**

Liz to make some technical changes, seeing no objections they will be accepted into the record.

**New Member Intro:**

Chairman Ferrara welcomed Kyle Wilmar who was recently appointed by the Board of Directors. 601 member.

It was requested that a Council Member Roaster be updated. (Liz)

Chairman Ferrara asked for comments on Agenda changes. None submitted.

**Executive Team Meetings**

Moved to next week. The BOD had an all-day retreat prior to the meeting. There was a technology presentation. Dues were also discussed, progressive rate looked at. MAPE has been running at a deficit the past few years, and that’s why this discussion arose.

**Statewide Negotiations Townhall-Reported by Chet**

Escalation trainings are occurring. MMB is still proposing 2 and 3 percent raises. There are some serious gaps between MAPE and MMB proposals. Currently the Team is asking members to email MMB about why our contract and MAPE proposals are important to them.

**PAC Update-Reported by Devin**

Will meet soon to vote to send contributions in recognition of a job well done.

**MAPE Legislative Agenda**

Devin led the discussion.

It was a very productive session. These are efforts that were passed:

**Recessed for break**

**Reconvened**

**Legislative Priorities**

**Discussion of MAPE Legislative Priorities**

**Political Council Budget**

* Requested by Finance Work Group

**Recessed for Lunch at 12:03**

**Reconvened at 1:03 pm**

**Political Council Budget (Cont.)**

* Resumed discussion of items to include in PC budget

**Healthcare Retreat**

* Chairman Ferrara suggests plan needs more structure for facilitation and to get the outcomes we want.

**Farewells for Leah and Cathleen**

* Moved to 7/14

**Lobby Day Thank you Cards**

**Adjourned at 1:47 PM**