**Local 1301 Meeting Minutes**  
**May 8th, 2018**  
**MAPE Central**

17 members were present and also Caitlin Reid, MAPE Business Agent.

The meeting was called to order by Local 1301 President Noel Lutsey at 12:02 PM. Introductions were made.

**Minutes:** Previous minutes approved and will be on the MAPE website.

**Adoption of Agenda:** Mary B. made a motion to adopt the agenda with the additions of MinnState tuition waiver and donation made at the Christmas party. Truda made a motion to accept the agenda, seconded by Lauren A, motion passed.

**Old Business:** (Noel L.) Upcoming local 1301 elections and the offices. Discussion around the possibility of co-officer positions for president and vice president.

Cindy motioned that a stipend be provided for the membership secretary position, seconded by Ryan O, motioned passed.

Sang Y. Cara H. Madwige P. Truda B. and Phil K. delegates and Mary B. Cindy W. Noel L. as alternates for the upcoming Delegate Assembly on Saturday, Sept. 15, at the DoubleTree in Bloomington.

**New Business:** (Truda) $1,000 was donated to Eagles Nest, shelter for homeless vets. Volunteers are needed to help with refurbishing the Historic State Hospital. If you would like to donate time or money, please call 651-296-3733 or email [sen.jim.abeler@senate.mn](mailto:sen.jim.abeler@senate.mn). More information at <http://www.eagleshealingnest.com/>.

(Mary B.) Tuition benefits: Hennepin Technical College administration has created a process for staff to use the 8 credits available through professional development. This kind of professional development helps the state compete with private industry. The process at HTC was created without input from MAPE members. The current process limits the credits to course areas or degrees that are within the scope of your current position. We would like to broaden the criteria to include career advancement.

**Regional Director Report:** The reports are on the MAPE website.

**Business Agent:** Caitlin  
Janus v AFSCME Summary. This is an organized effort to weaken unions by eliminating fee-payer. Moving forward the focus is on achieving near full membership. 1301 has 65% membership compared to a roughly 70% statewide average.

**Membership:** Moving forward the focus is on achieving near full membership. 1301 has 65% membership compared to a roughly 70% statewide average. Membership goal for May is to get 18 more members. If you have, questions contact Caitlin at [creid@mape.org](mailto:creid@mape.org) - 651-287-9673. If there is anything that Caitlin can help you with, please send her an email.

If you have questions, email MAPE Business Agent Caitlin Reid [creid@mape.org](mailto:creid@mape.org)

**Workplace Issues:** None

**Good & Well:** None

**Next meeting:** 6/12/2018 at 12:00pm at  
Anoka Metro Regional Treatment Center  
Hickory Conference room  
3301 N 7th Ave  
Anoka, MN 55303

Door prize drawn by Truda B. and won by Phyllis H.  
Meeting Adjourned 12:52pm.

Local 1301  
Interim Secretary  
Phil Koessler