**MAPE Local 1401 Meeting Minutes – 01/11/2018**

**Agenda:**

1. Call to order: 12:05 PM.
2. Approve minutes: 1st and 2nd motion made, vote was unanimous to approve.
3. Introduced our new Business Agent (BA) **Caitlin Reid**. Caitlin will help us with Member Engagement, Development and Organizing. Note: Kelly Ahern is still our BA for Contract Issues. She does not attend local meetings unless specifically invited.
4. Approved Budget
5. Reports
   1. a. President
      1. i. Discussed Membership Committee – Glenn will put together names.
   2. b. Treasurer
   3. c. Membership
   4. d. Regional Director
   5. e. Chief Steward
6. Good & Welfare
7. Next Meetings: 2/22, 3/22, 4/26 & 5/24. Noon via ITV.

**Announcements:**

* Recruitment Training: January 26 & 27, 2018, Roseville, MN
* Rally at State Capitol February 20th to encourage the legislature to pass our contract!

Respectfully submitted 02/13/18 by Local 1401 Secretary, Lynn Lenz