REGION 15 MEETINGS

MEETING DATES: January 24 - 25, 2018

LOCATIONS:

Wednesday January 24, 2018
Speak Easy Restaurant, Detroit Lakes
12pm - 1pm

Thursday January 25, 2018
Boulder Tap Restaurant, Moorhead
5pm - 6pm

1) OFFICER REPORTS

Treasurer's Report (Larry Moe)

* Covered in the budget agenda item.

Secretary's Report (Jane Melander)

* Minutes from the October 2017 meeting were handed out to attendees at the Moorhead meeting.
* A motion was made to approve the minutes; the motion was seconded and passed by voice vote.
* Reminder: Minutes are posted under "News" on the Local 1502 web site (<https://www.mape.org/my-mape/locals/1502>).

2) Rally at the Capitol (Brad Berce)

* Scheduled for the first day of the Minnesota State Legislature session - February 20, 2018.
* MAPE members will rally at the Capitol to demand the passage of our contract.
* We want a "clean bill" with no changes.
* MAPE will compensate out-state members for lost time (up to 8 hours) to attend the rally.

3) JANUS vs AFSCME Supreme Court case (Brad Berce)

* The U.S. Supreme Court will hear the case on February 26, 2018.
* The case could greatly weaken public employee unions as it challenges their authority to collect mandatory fees (aka, fair share). The fees allow unions to negotiate fair contracts on behalf of all employees.
* State Legislature members know our current member to fee-payer ratio. They can try to use that to undermine budget negotiations.
* Refer to the Q&A: JANUS V. AFSCME page on the MAPE web site for more information (<https://www.mape.org/mape/news/qa-janus-v-afscme>).

4) STEWARD TRAINING (Brad Berce)

* Basic and Advanced Steward training sessions will be held in February.
* Refer to the MAPE Training page for information on upcoming steward training (<https://www.mape.org/my-mape/training>).

5) LOCAL 1502 BUDGET (Larry Moe)

* Larry handed out copies of the MAPE Local 1502 budget for 2018.
* The amount carried over from the previous year is $20,653.71.
* The proposed budget for 2018 is $10,900.
* The estimated surplus for 2018 is $12,955.72.
* A motion was made to approve the budget for 2018. The motion was seconded and approved by a voice vote.

6) OTHER BUSINESS

* Lina Jamoul took over as MAPE's new Executive Director on Nov. 13th.

Next Meeting: TBD

A motion to adjourn was made and seconded.

Winners of the $25 gift were meeting attendees Lindsey Ternes and Harry Hanson.

Submitted by Jane Melander, MAPE Local 1502 Secretary