**March 22, 2022 – 12:00 pm** MAPE Local 1601 meeting. Minutes provided below in *red*.

|  |  |
| --- | --- |
| **Order of Agenda** | **Topic and Discussion** |
| **Call to order:** | President |
| **Approve previous minutes** | January and February minutes are posted: [https://mape.org/locals/1601](https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fmape.org%2Flocals%2F1601&data=04%7C01%7Cchristina.sundgaard%40state.mn.us%7C9b01dadfef4f4d5f9e6f08da0c0bccb8%7Ceb14b04624c445198f26b89c2159828c%7C0%7C0%7C637835542100286353%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000&sdata=2u9fmS2cXMc9jG0MHtOOtpN%2BPY5mSAWTNszEqZcqsjA%3D&reserved=0)*Christina Sundgaard motioned to approve**Susan Sunde seconded**Minutes approved* |
| **Presidents Report:****Laura Czech** | Introductions and time allotted for any motions from the floor.   |
| **Treasures Report:****Kevin Martini** | Local Financial Standing.*We are doing good.* *Lost time is available for membership training and anyone interested is encouraged to attend.* |
| **Chief Stewards Report:****Jesse O’Connor** | Updates on any issues in the region. *Jesse was not available for the meeting.* |
| **Membership Secretary:****Susan Sunde** | Membership totals.  *Membership has dropped slightly but due to new hires coming on.* *70.33% member**29.76% non-member* |
| **Regional Negotiations Rep Report:****Don Lucksinger** | Update on any contract information. Negotiation plans and CAT. *Don was not able to make the meeting but no updates yet as legislative session is still active.* |
| **Regional Directors Report:****Darren Hage** | Update on any regional business. Out Laura and Dan will update. *Darren was not able to make the meeting. Update provided for him:**We spent the morning discussing the final strategic plan document.  We approved our Strategic Plans and will finalize the document in the next week or two with a few slight edits and will get it sent out once that is done.  Lots of good stuff to look at so we can move forward with a plan.  Leah talked about Lobby Week and she thought it went well.  I talked with one of my legislators, he listened but was fairly quiet.  He hadn’t read the contract so couldn’t say if he could support us.  Ask if anyone else participated and how it went.**Nominations close on March 17, 2022 at 11:59pm. Please forward all Local nominations that were received by this time to* *swelect@mape.org* *by end of day March 21, 2022. If you happened to receive any Regional or Statewide nominations, they need to be submitted to* *swelect@mape.org* *by March 17 (11:59pm) or they will not be counted.* *MAPE Central will follow up with all nominees who have yet to accept or decline their nominations as well as those who will need to provide a personal statement.* *Statewide candidate forums are scheduled from* ***11:30 to 12:30*** *on* *May 2nd for the Trustee Election**May 4th for the Political Council Election**May 6th for the Organizing Council Election**May 10th for the Statewide Treasurer Election**May 12th for the Statewide President Election**For more election information, please refer to the MAPE website at* [*https://mape.org/resources/mape-documents/mape-internal-election-information*](https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fmape.org%2Fresources%2Fmape-documents%2Fmape-internal-election-information&data=04%7C01%7Cchristina.sundgaard%40state.mn.us%7C3dcc89420a4847a63d0808da090ca3f9%7Ceb14b04624c445198f26b89c2159828c%7C0%7C0%7C637832247140385130%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C2000&sdata=itEGRrWRe2zkgECUiFUrWww4DkY0WU4O49Wft0fzkAs%3D&reserved=0)*to view the 2022 Election Resources. One must be a member by May 2, 2022 to be eligible to vote.**BA Debbie Prokoph will be leaving MAPE in April.* |
| **Organizing Business Agent:****Dan Englehart** | Updates on any organizational business.*If you did not participate in the formal lobby week please do consider and reach out to your representatives to encourage them to vote to pass our contract.* *Any major changes (restructure of locals, etc.) would have to go through delegate assembly (DA). Bylaws, governing documents of the union, dues, etc. all go through DA. Dues have not gone up within MAPE for 10 years, 6 years prior. Now $21 per pay period. Since the last increase Janus vs. AFSCME went through and non-members are not paying anything which hurts overall. Looking at how others are doing their due structure and considering changes for us.* *Statewide president position is open. This is an important position with a large potential influence over our membership.* *MAPE staffing updates provided. A few new hires and departures discussed. Transitioning back to the former way of supporting locals, one BA will support for enforcement and organizing rather than splitting the role.**Importance of Meet and Confer teams discussed. Helps address and maybe bargain issues/clarifications at an agency level.**CAT Contract Action Teams, discussion of how we could consider bringing this more to a local level for participation. Organize to support the bargaining team.* |
| **Political Council:****Chet Bodin** | Updates on any political council business.*Chet was not available for the meeting.* | 7 min |
| **New Business** | Legislative Session Cont…*See note under negotiations.* | 5 min |
| **Old Business** | None | 1 min |
| **Good and Welfare** |  | 1 min |
| **Gift Card Drawing** | Christina or Kevin will draw*Megan Bistodeau* | 1 min |
| **Next meeting**  | 4/22/22 | 1 min |
| **Adjourn** | *Laura motioned to adjourn**Christina seconded* |  |

Date: 3/22/22

Place:  ZOOM

Time: 12:00 PM- 1:00 PM

Join Zoom Meeting

[https://zoom.us/j/91402273597?pwd=VVFsQzBoYk1aallYLzhVcjdXWGR1QT09](https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fzoom.us%2Fj%2F91402273597%3Fpwd%3DVVFsQzBoYk1aallYLzhVcjdXWGR1QT09&data=04%7C01%7Cchristina.sundgaard%40state.mn.us%7C9b01dadfef4f4d5f9e6f08da0c0bccb8%7Ceb14b04624c445198f26b89c2159828c%7C0%7C0%7C637835542100286353%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000&sdata=c28k6dWetWDxoEwfxOTlLRYsJfKQw7eCAkBJaTbLMBY%3D&reserved=0)

Meeting ID: 914 0227 3597

Passcode: 969133

One tap mobile

+16465588656,,91402273597#,,,,\*969133# US (New York)

+13017158592,,91402273597#,,,,\*969133# US (Washington DC)

Dial by your location

        +1 646 558 8656 US (New York)

        +1 301 715 8592 US (Washington DC)

        +1 312 626 6799 US (Chicago)

        +1 669 900 9128 US (San Jose)

        +1 253 215 8782 US (Tacoma)

        +1 346 248 7799 US (Houston)

Meeting ID: 914 0227 3597

Passcode: 969133

Find your local number: [https://zoom.us/u/aSWLw050R](https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fzoom.us%2Fu%2FaSWLw050R&data=04%7C01%7Cchristina.sundgaard%40state.mn.us%7C9b01dadfef4f4d5f9e6f08da0c0bccb8%7Ceb14b04624c445198f26b89c2159828c%7C0%7C0%7C637835542100286353%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000&sdata=rnsLwkW1%2B9aQevYNM1XaHW6vjnV9sZcS8JlMUro%2BVJI%3D&reserved=0)