**MAPE Local 1601 Meeting Minutes June 26, 2018**
**Time: 12pm**
**Place: DEED/Work Force Center** **204 Laurel St. Suite 21**

1. President Leonard Skillings:
	1. Called the meetings to order and the minutes from the last meeting were approved.
	2. This was Leonard’s last meeting as President. He is now our Chief Association Rep for both Regions 1601 and 1602.
	3. Welcome Don Lucksinger as our new President and Christina Sundgaard as our Vice President. Our new Regional Director is Darren Hage from Region 1602.
	4. We want to welcome our officers and thank the Election Committee volunteers. The new officers will start as of July 1, 2018.
	5. Leonard reported as our Chief Steward the status of the grievances he is currently involved with.
	6. He also shared information he learned at the recent Advanced Steward Training he attended.
	7. Leonard clarified the different Business Agent rolls now for our Region. We have Rick Ransom for the Grievances or “Enforcer” and Dan Englehart will be doing membership.
2. Scott Rood Director: Scott was unable to attend but sent in his minutes from the BOD.
	1. Thu Phan-Revenue-was seated as the new 1st Vice President after the special election. The next ERC meeting is July 16, 2018.
	2. MAPE membership is at 70.7% as of May 31. 250 new members were signed up in May.
	3. Negotiations process will begin earlier this year with training and initial meetings with Meet & Confer teams in August.
	4. Presentation/discussion on the Business Agents duties split that began in August, 2017. The BA’s are happy with the individuals either handling “contract enforcement” or “organizing/member recruitment” duties.
	5. Local 1601 is allotted 3 Delegates for this fall’s Delegate Assembly being held at the Doubletree in Bloomington on September 15, 2018. The 3 spots include the President and 2 other representatives. No nominations were received in May, therefore, volunteers are currently being accepted. Please contact Scott, scott.rood@state.mn.us, if you would like to be appointed to attend or have questions about the Delegate Assembly.
3. Treasurer/Chief Steward Kevin Martini:
	1. We are financially stable.
	2. Kevin discussed the possible financial change next year.
	3. MSP-to contribute $150 to support the STRIVE Golf Tournament. This supports a mentorship program for kids and supports one golf hole in the tournament. If others want to get involved with this or contribute please contact Chet Bodin at 651-373-9775
4. Business Agent Dan Engelhart:
	1. Dan discussed the Janis vs AFSCME law suit and the ruling should be out soon.
	2. Dan explained the new membership card and how to fill it out. There are three parts to this card. Fill in both part A and B and if you want to contribute to the Political Action Committee sign part C. MAPE’s Political contributions are separate from dues monies.
	3. Discussion on the different jobs among BA’s and how well it seems to be going.
	4. Discussion on setting up a Statewide Meet and Confer for every State Department. The ones that are set up seem to be working well and there is always room for others to get involved.
	5. One of the attendees talked about class changes in her department and Dan explained what is happening. There will be more information on this when available.
5. New Business: Amy Jendro won the $25 gift card.
6. Good and Welfare:
7. Old Business:

Next Meeting: July 24, 2018
12 noon
Camp Ripley
More information on where on campus will come out with the notice for the meeting