**MAPE, Local 1801 Meeting Agenda for January 9, 2018**
Via Adobe Connect Link: <https://mape.adobeconnect.com/rjf6anwk11ec/>
Audio can connect via your computer or via phone.
To connect by phone : 1-866-806-7140 Conference Code (If it doesn’t connect automatically): 75880

1. Roll Call— see below
2. Report from Officers- Last month’s meeting minutes are on the website.
	1. Treasurer’s report- Local balance: $1,500; Central Balance: $26,749.23
	We need a treasurer as Mari is retiring. We will also need a negotiations rep.
	2. Membership Secretary Report- Approval of Minutes
	3. 2 new members, 221 members and 141 feepayers. We are still at the 60:40 split.
3. Budget- Discussion on loss of full members and how this affects our budget. Nate moved to approve budget, Tarrin 2nd. Budget approved.
4. 10,000 member highlight- MAPE has hit a new milestone for the first time.
Feb 20th- Rally @ the Capital. Noon to 1. Encouraging legislators to pass our contract. Goal is 2,000 people. Reimbursable for lost time, travel, and paid by Central.
5. Meeting Dates- Meetings are 2nd Tuesday of every month over the lunch period.
6. Update from Regional Director
	1. Janus vs. AFSCME- scheduled for Feb. should know by July 1st the outcome.
	2. Board conference call this month instead of in person meeting.
	3. Paul S. and Ricard K. contracts are up for renewal. They decided to hold off for 6 mo. While they update the position descriptions.
	4. Next meeting is Jan 29th, Tim will be there.
7. Kelly was in New Ulm- survey of sexual harassment in workplace was conducted. Members told stories of what is happening in workplace to MMB. They are coming up with a policy and MAPE team will review.
	1. Looking for folks in Hutchinson- Kelly and Leena would be willing to meet them. They can provide lunch. Jan 16th.
8. Keep writing your letters. Kelly did some video tweets of our members to the legislature. Letter to representatives <https://cqrcengage.com/mape/app/write-a-letter?3&engagementId=409313>
9. Drawing- Jan Krogman is the winner.