**MAPE, Local 1801 Meeting Agenda for January 14, 2020**

Plan to Attend the MAPE-Local 1801 meeting next week! We will dedicate the majority of this meeting to reviewing the final budget, taking ideas for 2020 activities, and providing other key updates. Connection details and agenda are below.

Date/Time                                        Connection Details

Event:  MAPE Local 1801 Meeting                             [https://global.gotomeeting.com/join/229326949](https://gcc01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fglobal.gotomeeting.com%2Fjoin%2F229326949&data=02%7C01%7Cmolly.tranel%40state.mn.us%7C22b2989372a346599b0a08d794496b7c%7Ceb14b04624c445198f26b89c2159828c%7C0%7C0%7C637140915358107858&sdata=OjcEW%2BLdGgz4N4HhkcwdW6XjeEumy3hOeqhyeL9My4A%3D&reserved=0) Date:  Tuesday, January 14, 2020                               United States (Toll Free): 1 877 309 2073
Time:  12:00-1:00 p.m.                                                   United States: +1 (571) 317-3129

**Access Code: 229-326-949**

Agenda

1. Roll Call—Taken from Adobe Connect Screen

|  |  |  |  |
| --- | --- | --- | --- |
| Diane Marshall | 4 | Bev | 8 |
| Terren | 11 | Gretchen | 12 |
| Tara Latozske | 13 | Brittany | 15 |
| Jason | 17 | Ann | 19 |
| Mackenzie | 5 | Nate | 3 |
| Kirsten | 14 | Dan | 7 |
| Dave | 2 | Paul | 16 |
| Ben | 6 | Molly | 10 |
| Tim L | 1 |   |   |
| Lorna | 18 |   |   |
| Marsha | 9 |   |   |
| Megan B | 16 | Tim Beske | 17 |

1. Report from Officers
	1. Treasurer’s report

We have more money rolled over from last year than originally shown in Nov budget.

* 1. Membership Secretary Report

*Combining the following – we’re at 240 members/billable members (63%) and 138 non-members/billable non-members (37%). This is a drop of 2% in the wrong direction.*

New Members: James Finken (City of Granite falls); Brenda Warren (Corrections – Litchfield)

New non-member hires (or haven’t signed up yet): Saranya Moellers (MNSCU – Willmar); David Lewis (Corrections – Litchfield); Denison Olson (Corrections – Litchfield); James Rahm (MNSCU – Pipestone)

*Local 1801 Percentages*

|  |  |  |
| --- | --- | --- |
| **Person Type** | **Record Count** | **Percentage** |
| Billable Member | 12 | 3.17 % |
| Billable Non-Member | 2 | 0.53 % |
| Member | 232 | 61.38 % |
| Non-Member | 132 | 34.92 % |

* 1. Approval of [Minutes](https://mape.org/news/local-1801-meeting-minutes-1):  November’s minutes have been online for over a month.

* 1. Regional Director Update- Tim Beske

In the past our business agents did organizing and contract enforcement.  As we came into Janus there was a focus more on organizing so the board approved some business agents to focus on organizing (OBA) and others on enforcement (EBA).  So there are 4 EBAs right now.  Some stewards and others have brought up concerns on difficulty getting ahold of EBAs when there are issues.  Looking at breakout across total members.  Board looking at how we compare to other unions.  No decisions were made, but everyone has plenty of work.  Total number of business agents as a percentage of membership is lower than other unions.  So, they could add another business agent.  Taskforce started to look into, no timeline right now.  Paul pointed out that during negotiations agents spend more time on that.

Presentation about MAPE office environment- preliminary findings- MAPE had done something wonderful in passing a new contract.  The value of that contract is 1.2 billion dollars!  Wowzaah!

Any member can come in and address the board.  State vehicle usage- some agencies now use vehicle metrics tracking with GPS.  In the past 3-6 months different employees have had some sort of reprimand or suspension as a result.  They also have reprimanded on use of private vehicle.  People are being ‘tagged’ as high risk.  State is being inconsistent on how it uses the data and how it implements the penalty system.  MAPE is trying to get the state to come out with some guidelines and rules that the state will share.

* 1. Chief Steward Reports- Kristen
		1. We need a new chief steward as Kristen is employed by MAPE and cannot be a steward now.  Need new one by May.
		2. Kristen has met with people that had contract issues, etc. and she had some really good feedback from those meeting.  She may continue meeting with members with issues.
	2. Megan is not running for president next election.  This is an election year for our local.  All the officers should write up a summary of what they do.  Nate nominates Tim to be the Board of Directors rep.  That is the only one up for this year.

1. Scholarship team update
	1. Tim attended Board of Directors meeting where legal said that each individual local providing a benefit (like scholarship) then it has to be across the board.  At some point our program will have to fit the statewide standards.  We can move forward with our program.  Other locals are interested in doing this.  By the end of May the team hopes to have a plan drawn up and voted on or presented.
	2. Since we didn’t have a December meeting we didn’t give to a charity this year.  Our goal is to rotate it across the geography of our local.  Megan recommends a $500 donation to Brown County United Way Lunchbox program.  Ben recommended giving $100 to every county but we have 18 ccounties, too much money.  Last year we did Marshall.  Ben made a motion for $500 for Brown County.  Nate second.  Motion passes.
2. Other Business
3. Drawing – The winner is Dan Ruiter in New Ulm.

*Local 1801 Officers:*Megan Benage*(President),*McKenzie Kack*(Vice President),*Teren Novotny*(Treasurer),*Molly Tranel*(Secretary),*Nathan Mullendore*(Membership Secretary)*