**2/11/2020 Local 1801 Meeting Minutes:**

Attendees: Naoko, Taralee, Nate, Pauline, Salome, Beth, Diane, Anne, Paul, Kathy, Tim, Lorna, Megan, Jill

**Membership Report by Nate:**

New Members: Dave Van Watermeulen (MN DOT – Marshall)

New non-member hires or haven’t signed up yet

 Patina Queenan (DHS – Willmar)

 Davontay Stevens (MNSCU – Hutch)

 Danielle Stulen (DHS – Willmar)

Local billable member: 3.48%

Billable Non-Member – 0.53%

Member – 59. 89%

Non-Member – 36.10%

**Treasure’s Report** – Teren not there, so Megan shares her screen.

* Reviewed a few expenses from January.
* The current account balance: $33,132.58

**The last meeting minutes** approved.

**Presidential Update from Megan:**

* The last meeting minutes available on line.
* We still need a chief steward. Current steward needs to be step-up.
* We made a donation to the Brown county United Way.
* Insurance:
	+ MAPE members are getting insurance cards, but the cards have wrong information printed. If your cards have wrong information, request new ones.
	+ MAPE members are being charged at cost levels above that listed on card and contracted rate, so Megan cautioned to check the rate that is being charged on statements.

**Regional Director Update:**

* Dept of Ag started monitoring driving their employees using a device. Some people were reprimented due to this process for driving. We are going to look into this and potential impact to MAPE members.
* Statewide membership– 61 % member 31% non-members (doesn’t add up to 100% may be what Tim said anyway)
* Tim didn’t attend the board meeting, but he has some information to share.
* 10/9/20 – Delegate Assembly
* State membership – 73% (different than rate listed above) - down 1.2% from a year ago. Statewide membership down due to retirements.
* MAPE staff met Governor or Governor’s team talked about the followings
	+ Unclassified employees currently have different rights than classified employees.
	+ DHS restructure
	+ Attempting to get MMB meet and confer set up.
	+ Some discussions of Business Agent and steward meeting issues. A task force was created. More information available in Feb meeting

**E-mail from Dave Kemper:**

* Insurance:
	+ Calendar year 2021: $5 co-pay is going away – but replaced with $70 first dollar credit the details of the required activities to be eligible is available at the link <https://mn.gov/mmb/segip/health-and-wellbeing/wellbeing-program/> ; not change of the contract – Tara will forward details from e-mail from SEGIP Newsletter with details to Megan.
	+ Other information about insurance –
		- Member concern: personal information/privacy concerns because of connections to personal devices
			* Possibility will be explored.
		- Cadillac Tax was repealed in December allowing for more negotiations on healthcare next negotiation cycle

**Update of Local 1801 Scholarship Fund Committee** (Megan, Teren, and Lorna)

* The purpose of the scholarship is a way to get back to employees
* Megan shared draft document; draft document is available upon requests.
* Review Committee: Naoko, Anne Hall, Pauline review for this existing draft committee before next March local 1802 meeting
* Motion (can’t remember who made motion seconded by Lorna) to create a scholarship for continued development separate from scholarship was tabled until next meeting.

**Door prize:** Salome. Congratulations!