MAPE, Local 1801 Meeting Agenda for March 10, 2020

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| --- | --- | --- | --- |
| 6 | macken | 11 | Kirsen |
| 12 | tim | 5 | Tara |
| 4 | salome | 2 | naoko |
| 3 | teresa | 1 | molly |
| 13 | Diane stiefer | 16 | ben |
| 9 | Megan | 8 | pauline |
| 14 | Bev | 15 | Paul g |
| 10 | Nate | 7 | Ann lanerr |
| 17 | Ann hall | 18 | Lorna |
| 19 | Gretchen |  |  |

# Agenda

1. Roll Call—Taken from Adobe Connect Screen
2. Report from Officers
	1. Treasurer’s report
	2. Membership Secretary Report

New Members: David Lewis, Denise Olson (Corrections, Litchfield)

New non-member hires (or haven’t signed up yet): Laura Morales (MNSCU – Willmar)

Dropped Members: Rick VanderWoude (MNSCU) (No Reason given)

Local 1801 Percentages

Person Type Record Count Percentage

Billable Member 13 3.48 %

Billable Non-Member 2 0.53 %

Member 225 60.16 %

Non-Member 134 35.83 %

* 1. Approval of [Minutes](https://gcc01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fmape.org%2Fnews%2Flocal-1801-minutes-14&data=02%7C01%7Cmolly.tranel%40state.mn.us%7Cba583dcc56064352f3b908d7c06b056c%7Ceb14b04624c445198f26b89c2159828c%7C0%7C0%7C637189438187010458&sdata=XDO%2FA%2FPoNd8q0Bvd0zo1eJPzcXllOUVLpzcUOpdq32Q%3D&reserved=0)
	2. Regional Director Update this position is up for nomination….Megan nominated, Molly second. Naoko, Tara, Molly is the nominating committee.
* Delegate Assembly is currently scheduled for Sept but they are thinking of moving it to Oct if they can find a venue.
* Tech taskforce committee is looking for a new member.
* Discussion about business agents in Enforcement. Difficulties of our local with rural dispersed work sites.
* St Paul’s teachers are on strike. They are asking for an intervention team (psychologist, nurse, etc.) at each work unit.
	1. Other Reports?
1. Payment of Other non-officer positions
* This was brought up by a member, could we do this? Megan- it is prohibited in MAPE policy to do so. Put in by MAPE board….our local is the only one in our Region…unlike other regions/locals. Tim recalls this backstory as chief stewards and regional directors have spending authority, so it was recommended by the auditors to separate this. They are already reimbursed for their time and mileage already. We could change this several ways, delegate assembly….bring it to the board.
1. Census- Megan Dayton put together a letter, more than $880 billion at stake, based on percentage of population. Census will be online this year….comes with challenges. MN could potentially lose a congressional seat. Megan will send out MN.gov survey link.
2. Steward Meeting—Kirsten, Steward meeting is coming up in March, new Chief Steward Needed. Could potentially do a shared position between 2 people geographically.
3. Organizing Council update- Kirsten, grant request process was moved with Delegate Assembly resolution, this should be updated on the MAPE website soon. Organizing Council typically likes a match on this. Labor Notes convention- 1 person from our region applied. Not sure if it is happening with the coronavirus on-goings. Nelly Stone Scholarship dinner, check it out online.
4. Alex- nomination window is currently open, if you are interested in participating in statewide, local officer, meet and confer chair, etc. let Alex or Megan know.
5. Local Negotiations Committee- tabled
6. Scholarship draft review- changed retired time from 5 yrs to 12 months. Removed GPA requirements to offer for people going back to school, disadvantaged groups, etc. Majority voted to approve. Scholarship amount
7. Professional Development Fund Proposal- tabled
8. Meet and Confer schedules- tabled
9. Drawing – Kirsten won the drawing.

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