**MAPE LOCAL 1801 Meeting - 4.10.18**

**Agenda**

1. Roll Call—Taken from Adobe Connect Screen
2. Report from Officers
   1. Treasurer’s report
   2. Membership Secretary Report  
      We have 225 members (billable and regular) =59% of 1801  
      We have 153 Fee payers=41% of 1801  
      ​​​​​​​Total of 378 people in 1801
   3. Approval of Minutes, Link to the March Meeting Minutes can be found here.
   4. Other Reports?
3. Treasurer and Negotiations Team Call-out
4. Executive Director, Lina Jamoul Presentation
5. Vote on Funding Mileage and Meals for Members travelling over 150 miles for MAPE Central Events:
   1. Vote to modify budget to accommodate these types of expenses and provide a cap
   2. Keep this open for a vote on a case by case basis
   3. The group is not interested in pursuing reimbursements for these types of events.
6. Contract Passing Update—timelines for backpay and other important questions answered!
7. Update from Regional Director
8. Other Business
9. Drawing