Event:  MAPE Local 1801 Meeting Date:  Tuesday, June 9th 2020

Time:  12:00-1:00 p.m.

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| 16 | Megan Benage | 2 | Naoko Meyer |
| 9 | Tim Beske | 18 | Teren Novotny |
| 11 | Paula Katzenmeyer | 10 | Laurie- caller |
| 1 | Melissa Ball-Warriner | 5 | Gretchen- caller |
| 3 | McKenzie Kack | 12 | Tara Latozke |
| 8 | Rebecca Kaas | 6 | Diane Stieper |
| 71417 | Molly Tranel nelsonSharon BuysseKarla Ihns | 41513 | Nancy JohnsonLorie Skaro-JohnsonLynne Vanderplatz |

Agenda

1. Roll Call—Taken from Adobe Connect Screen
2. Report from Officers
	1. Past Meeting Minutes- Molly read aloud- Gretchen moved, Tarren seconded. Minutes approved.
	2. Treasurer’s report- Mape central account has $35,756.92, dues income of 583.75, ~$1300 checking.
	3. Membership Secretary Report-

#### Combining the following – we’re at 236 members/billable members (62.4%) and 142 non-members/billable non-members (37.6%).

New Members: Krista Kube (DEED – Hutchinson) [Recruited by Kirsten!]

#### New non-member hires (or haven’t signed up yet): Michael Swenson (DNR – Hutchinson); Katie Thoreson (DNR – Marshall)

#### Dropped Members: None

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| . | Local 1801 Percentages

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| **Person Type** | **Record Count** | **Percentage** |
| Billable Member | 11 | 2.91 % |
| Billable Non-Member | 2 | 0.53 % |
| Member | 225 | 59.52 % |
| Non-Member | 140 | 37.04 % |

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* 1. Regional Director Update- Tim- Delegate assembly is still planned to be in person. New Employee orientation may go virtual. Larry Souther is doing resolution writing. Go to MAPE my portal. State still saying work from home if you can, you can roll your vacation if you are Tier 1 or 2. New statewide president, Megan Dayton. Tim has been director since 2014! Wow, Thanks Tim!
1. Chief Steward Position- Naoko - no chief steward right now. Stewards are trying to meet so they can talk about distributing the work load. 2 in person meetings were already approved for expenses previously. Megan clarifying that things that happen during your normal work time are covered under lost time reimbursement. Todd Mackie will need to confirm.
2. President’s call- Megan- other locals are donating to local charities with the money that they would otherwise be spending on food budget. Gretchen moves that we donate $1000 for Second Harvest. Lori second. Motion passes. Naoko suggested press release or otherwise showing the public that we are giving back. Leveling the economic playing field for our statewide officers. If in your regular job you don’t make that much, your pay in lost time would be more than time and a half. Megan is working on drafting a resolution to include all officers.
3. Other Business- How we meet virtually- GoToMeeting lisc. Is owned by MAPE. We can also use anything else the state has on the state computers, but they will track that. MAPE doesn’t have lisc for other products. Tim mentioned you can contact the Tech Taskforce if you have concerns, etc.

Peer Review in DEED- you are reviewing the people that do the same job you do. In a small group of people statewide, you don’t work alongside those people, you don’t know how well they are doing it. There is no oversight amongst peers. Who makes the review assignments and how is that decision made. Unclear if there is a statewide initiative on this. Megan thought that supervisor review was negotiated in the contract. McKenzie- Mape has hesitations regarding peer reviews to my understanding, however, they have not made significant headway in determining if management is allowed to do so (even though management definitely thinks they are allowed!)

Peer reviews-

1. Scholarship Fund-
2. Licensure/Payment to organization for professional career—
3. Drawing – Teren Novotny

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

 List of stewards- <https://mape.org/locals/1801>