MAPE Local 1801 – July 20, 2021 Meeting Minutes

* NEGOTATIONS UPDATE

Kirsten and Claudia provided a negotiations update. MMB offered 1%/1% COLA increase. MAPE has countered with 5.75%/5.75%. Attendance at the rally on July 21 strongly encouraged.

* RALLY DISCUSSION

Discussion of carpooling and traveling to the rally, including local covering expenses. **Motion by Paul Guerrero** to approve paying expenses for attendance (lost time, travel expenses, meals). Funds will be taken out of Delegate Assembly budget line – DA will be virtual this year so funding need has decreased. **Seconded by Megan Benage.** Unanimous approval. **Motion passes.**

* TREASURERS REPORT

Treasurer’s Report: One expense – monthly drawing ($50). $1,250 in local account. 36,988.62 in account at MAPE Central.

* MEMBERSHIP SECRETARY REPORT

60.26% Members/ 39.74% Non-Members. 5 new members, 8 new hire non-memers, 1 dropped membership.

* Regional Director’s Update: Regional Director not on the call
* Business Manager Update: Business Manager not on the call
* MEET AND CONFER REPORT

Discussion of multiple issues at DNR.

* ELECTION RESULTS

Update: New officers appointed/elected include: Gretchen Scharma (President), Anne Hall (Vice President), Taralee Latozke (Treasurer), Nathan Mullendore (Membership Secretary), Molly Tranel-Nelson (Secretary). **No motion needed – already approved.**

* SECRETARY REPORT

May meeting minutes read. **Motion to approve minutes by Nathan Mullendore**. **Seconded by Gretchen Scharmer**. Motion passes.

* Site Captains and new hire outreach efforts discussed.
* Monthly drawing winner: Caroline Munson.
* **Motion to adjourn: Naoko Meyer. Seconded: Megan Benage. Motion passes.**
* Next meeting will be Tuesday, August 17.

Attendees:

Gretchen Scharmer

Megan Benage

Kim Boysen

Ann Lanners

Nancy Johnson

Bev Donley

Beth Rakow

Dave Van Watermeulen

Taralee Latozke

Josie Chavez

Paula Katzenmeyer

Mary Larson

Pauline Arnst

Nako Meyer

Brittany Nosbush

Paulette

Lorie Skaro-Johnson

Paul Guerrero

Neil Johnson Teren Novotny

Dayna Latham

Sharon Buysse

Kathy Alfred

Steve Kittelson

Kelsey Olson

Lynn Vanderplaats

Lorna King

Molly Tranel-Nelson

Teren Novotny

Minutes submitted by Nathan Mullendore.