**MAPE Region 19, Local 1901**

**Meeting Minutes for Friday December 14, 2018**

1. **Call to Order……………………………………………..……................................................................................................ Lynn Butcher**

1. **President’s Report………………………..…………………………………………...……………………………………………Lynn Butcher**
* Lynn is not here today as she is at a negotiations meeting on our behalf.
* Negotiations Survey: If you have not filled it out already, please complete the negotiations survey that was sent out in early December. Last day to complete it is December 19, 2018 by midnight. If you cannot find the email or did not receive the email, please contact Lynn.

1. **Vice President’s Report…………………………………………………………………………………..…………………………Bob Tarrant**
* Local News: MSOP administration and clinical meeting at 1pm today. Good things are happening. We have set up meeting in hopes of getting the meet and confer going, yet only includes staff and their supervisors
* MAPE staff receive mixed messages at MSOP but they are working to get it clarified today.
* MAPE Forensic member recently lost their job due to a secure email issue, yet won the grievance for wrongful termination thanks to Jessica Waldron
* Conflict between MSOP stewards, RT’s & their supervisors have been supporting them.
* Budget Surplus reviewed ($1.59 billion).
	+ State budget reserves to refund positions currently unfunded
	+ Staff are working for the funding for MSOP, working with AFSCME to lobby for labor management style meeting MMA, MNA, AFSCME supervisors, and staff.

1. **Treasurer’s Report**…………………………………………………………………………………………………………………….**Amanda Hoerst**
* End of the Year Summary: Sent the budget voted on the last month and the report is available if needed.

1. **Secretary’s Report**………………………………………………………………………………………………………………...…**Jessica Waldron**
* Jessica was out this meeting due to illness. The following information was presented at this meeting.
* Charity event: We have talked about doing a party or charity event as a local with minimal response. We are asking again to plan a charity specific event for our local, and are looking for a volunteer to head this. Some examples: Feed my starving children, packing meals for the homeless, packing/making meals for those that are medically frail, or military personnel.
* MSOP Meet and Confer:We are still looking for any MSOP members that would be interested in becoming a member of the meet and confer process in MSOP. Bob, Jessica, and MSOP stewards are still working to create this process to actually have a Meet and Confer, but are looking for members whom may want to be part of this process.

1. **Membership Secretary..…………………………………………………………………………...………………………….……..……Matt Melvin**
* Current Membership: We are currently at 83.61%. We are holding steady. Matt still has the goal of being at 85%. Matt has the membership list if you want to know if you are a full member or fee payer.
* Matt sent an email to all non-members, and Le Seuer county respite car, and other potential members.

1. **Media Secretary……………………………………………………………………………………………………………………..Jessica Garcia**
* Local Media outlets update: Twitter is set up and running for our local. Facebook is currently being worked out.

1. **Member Concerns and Questions………………………………………………………………………………………………………..**
* **Retention Bonus:**Questions about how we can ensure that they receive them. Bob encouraged members follow up with HR, your supervisor, or Allie Kullman
* **Correction retirement plan:**Paying insurance up until Medicare kicks in with dental. Also can we align with other correction worker’s retirement plan. Could a supplemental be put in place? Members weresuggested to talk to Lynn
* **How to manage promotions:**AFSCME promotion to MAPE position
* **Endorsement Piper replacement.**Encouraged to promote statewide meet and confer to increase relationship, and questions to promote someone into the spot and could we do that.
* **Questions about fertility-related insurance options.**Negotiation comments would be added in.

1. **Committee Meetings**

* **Forensics Meet and Confer**……………………………………………………...……………………………**Update by Officers**

**-**We did not meet in this time period. If there are any issues that Forensic Members would like discussed please contact any of the Forensic Meet and Confer members (as listed below): Lynn Butcher, Jessica Waldron, Beth Zabel, Suzannie James-Sveback, Becky Meyer, Dani Polzin.

* **MSOP Clinician Meeting……………………………………………………..…………………………Bob Tarrant/Jessica Waldron**

-Recap of the first meeting on Nov.16th

-Next meeting: Today from 1-3pm in the Administration Building MOJ conference room.

**14.  Next Meeting:**Friday January 11, 2019, 12-1pm, Daisy Room

**15.  Attendance Drawings:**

* $10 to: 1) Nicole Kruckman;  2.) Matt Melvin

**16. Adjournment.**

**Local 1901 MAPE Officers/Stewards and Contact Information**

Lynn Butcher, President & Steward…………………..………………………………………….……………………………………..………………985-2858

Bob Tarrant, Vice President & Steward………………………………………….….……………………………...…………...…..…………………985-2748

Amanda Hoerst, Treasurer …………………………………………..………………….……………...……..…………...…………………………...985-2210

Jessica Waldron, Secretary & Steward………………………………………….………………………………….………………………………….985-2899

Matt Melvin, Membership Secretary…………………….…..……………………..…………………………………………...................................985-2858

Jessica Garcia, Media Secretary……………………………………………………………………………………………………………………….985-2158

Becky Meyer, Steward (Current Steward Coordinator)..……………………………………………………………………………………………..985-2493

Christina Berry, Steward…………………………………………………………………………………………………………………………………985-2595

Laura Grabow, Steward…………………………………………………………………………………………………….........................................985-2796

Erin Hageman, Steward………………………………………………………………………………………………………………………………….985-2789

Corey Hoffman, Steward…………………………………………………………………………………………………………………………………985-2349

Jennifer Jenniges, Steward………………………………………………………………………………………………………………………………985-2214

Margaret Ko, Steward…………………………………………………………………………………………………………………………………….985-2449

Tyler Lyons, Steward..………………………………………………………………………………………………………………………….………...985-2747

Stacy Rutt, Steward ………………………………………………………………………………………………......................................................985-2902

Wanda Viento, Steward…………………………………………………………………………………………………………………………………..985-2763

Melanie Wurtzberger, Steward…………………………………………………………………………………………………………………………..985-2904

Dave Kamper, MAPE Membership Engagement/Development/Organizing Business Agent…………..……… 651-287-8754; dkamper@mape.org

Kathy Fodness, MAPE Contract Administration, Advocacy/Representation Business Agent……………….651-287-8755; kfodness@mape.org

Forensic Meet and Confer Committee: Lynn Butcher, Beth Zabel, Jessica Waldron, Dani Polzin, Becky Meyer, Suzannie James-Sveback

MSOP Meet and Confer Committee: We are looking for members interested in becoming a member.

Labor Management Committee: Amanda Hoerst, Lynn Butcher; Bob Tarrant, Tyler Lyons