**Godfather’s Pizza - Faribault**

**2/20/2020 @ 11:30 am-12:30 pm**

**Old Business:**

* April McLaughlin, MSRS Representative presented at January’s Meeting.
* Checkbook audit has been completed.  Thank you to those who assisted with this.
* Chief Steward Jessica Waldron has stepped down from this position. A special election will occur in the near future to fill this position.
* The following Statewide positions are up for election this year: Statewide President, Statewide Treasurer, 3 Organizing Council Positions, 2 Political Council Positions, 1 Trustee Position and Statewide Meet and Confer Chairs.
* The following local/regional positions are open for nominations for the upcoming elections: Local President, Local Vice President, Local Secretary, Local Membership Secretary, Local Treasurer and the Delegate Assembly Alternate.  The Regional Negotiations Representative is also up for nomination/election. Nominations open on 2/10/2020 until 4/10/2020. You must be a member to be eligible for any of these positions. You also must be a member no later than 4/29/2020 in order to vote in this election. Voting will begin on 5/13/20 and you will receive an electronic ballot from MAPE Central.
* The Delegate Assembly is scheduled for Saturday, September 19th 2020.

**New Business:**

* Pay Inequity Project (Pilot) – the deadline to sign the petition was on Tuesday, February 11th.
	+ This appears to be an issue that will need to be negotiated on the next contract.
	+ MMA/MAPE have joined together to have conversations with MMB about this.
* The DOC Meet & Confer with Management will be on March 9th.  Please submit any agenda items; no later than 2/24/20.
	+ Let Jessica Drahota know if you have anything to add to the agenda.
* Upcoming Election - All local officer positions and the Delegate Assembly Alternate position are open for nominations. Many Statewide

Positions are open as well as our Regional Negotiations Representative. ***Nominations are open until April 10, 2020.***

* + If you are interested in nominating someone for the local positions please email our local elections committee: Erich Moschkau, Jeff Petersen or Jaime Paukert.
	+ All other nominations need to be sent to the Nominations Committee to MAPE for those positions outside of our local.

A few reminders:

* + - You need to be a member to run for any office and to vote in any elections.  You have until 4/29/2020 to sign up if interested.
		- Voting opens on 5/13/2020 and you will receive an electronic ballot from MAPE. Voting closes on 5/27/2020.
		- Local Officers will begin their new terms on 6/1/2020.

**Steward Updates-**Becky Ramsey or any Steward that is present

* There is a new Chief Stewart for 1900 – Bill Erickson
* There is 1 open investigation at this time.
* There was the 1st OPA (Office of Professional Accountability) investigation open in the DOC.

**Business Agent Report**- Lyz Martin

* Deb Martin is working on “Insulin” negotiations into our contract.
* The Contract is still in the process of being approved at the Legislature.
* Student Loan re-imbursement – The individual agency has to opt-in for it to take effect.  MMB has not released the process for the Student Loan re-imbursement.   Minute / DEED & DHS are already doing this.
* If you ever find yourself in an investigation you can always “request” union representation.  At times it is not allowed, but you can always ask if it’s an option.

**Regional Director Report-** Jerry Jeffries

* There is a Scholarship Committee that is giving out MAPE Scholarships.  For more details look online.
* The Board of Directors is creating a Task Force to create more communication between the BA’s and the BE’s.
* If you ever find yourself in an investigation you can always “request” union representation.  At times it is not allowed, but you can always ask if it’s an option.
* MAPE is working on “Insulin for all” campaign.

**Treasurers Report-**Erin Little

Balance is $5,978.23

The winner was not present for the $90.  Next month will be for $100 and we will draw until we have a winner present.

***Our next meeting will be on March 19, 2020 at Godfather’s Pizza, 11:30 am.***