**MAPE Local 1903 Monthly Meeting**

**Godfather’s Pizza-Faribault**

**2/21/19 @ 11:30 am-12:30pm**

* **Opening/Welcome/Announcements**
* **Negotiations Representative Lynn Butcher- Contract negotiations update**
	+ 5,000 members have participated in Listening Sessions throughout MAPE.
	+ Membership Surveys are being utilized to get info from all members (Especially those that can attend meetings).
	+ MMB meeting today with MAPE staff to begin the Negotiations process.
	+ Some points of interest for Negotiations are: Investment in the workplace (Education/Licenses), Equality & Inclusion (Diversity Training), Healthy Workplace, Retiree’s phase out program, Student Loan & Military Staff.
	+ Wages & Health Care are generally last to be talked about due to budgets.
	+ There will be talk thru the end of March about the negotiations, then April 4th will be trade with the state.
* **Old Business**
* Local 1903 Financial Audit/Review. We need 3 volunteers to assist Treasurer Little with this task. Lunch will be paid for by MAPE.
* Lynn Butcher will attend our February local meeting to update us on contract negotiations.
* MAPE Day on the Hill is scheduled for 3/26/19 from 8:30-4:00 pm. You can register through the MAPE Portal.  If you are interested please contact Jessica Drahota.

**New Business**

* MAPE Local 1903 Survey- Will be submitted soon via Survey Monkey.  A few kinks need to be resolved.
* Spring Membership Blitz- Dan Besser – We will ask a few questions on the Survey to determine how many people plan to attend.  We have MAPE Central Money set aside for our local to conduct a “night out”.  Former President of 1903 Mike Johnson has agreed to find:   1-Location , 2- Food / Depending on how many people plan to come with their family.
* Statewide Officers & our Regional Director position is open. For our local, the only local open nomination is for the Alternate to the Delegate Assembly.  These can be sent to the Elections Committee which include Jeff Petersen or Erich Moschkau.
* Delegate Assembly is scheduled for Saturday, September 21st. Our local sends one Delegate (Local President) and one Alternate (elected position) each year.
* Executive Officer Meeting Update/Information for membership
* The Negotiations Committee is looking for a note taker for committee minutes. Applicants must be a MAPE member, with experience in note taking and preferably with a legal background. If interested, contact Beth Paris at bparis@mape.org.
* Estate Planning Basics Seminar scheduled for February 28th at 5:30 pm at MAPE Central.

**Business Agent Report**- Lyz Martin was not present at this meeting.

**Regional Director Report-** Jerry Jeffries- was not present at this meeting

**Treasurers Report-** Erin Little – Balance was $5,302.72

Check Book Audit will be conducted soon by Erin Little, Elana Brunner, Erich M, Marcus P & Jeff P.

This month’s drawing will be for $80.00.  The next meeting will be on March 21st at 11:30am at Godfather’s Pizza.