MAPE Local 2001 Meeting Minutes, 1/9/19

**Call to Order at 12:05** (John Ferrara)

**Approve prior month’s minutes**([December Minutes](https://drive.google.com/open?id=1h3gK4swxW1ZUS97uiI3shl-5DTzsYy1Y))

**Officer Reports**

[Treasurer’s Report](https://drive.google.com/open?id=1cqWr41HbvZBhe1lOqhiZWga4Il32LVEn) (Rick Indrelie)

* Note: 2019 budget was approved by electronic vote in December

[Chief Steward’s Report](https://drive.google.com/open?id=1bW0TfSMKN7XCDmPeJAW2I-2rya508opa) (Kay Pedretti)

* Steward meeting tonight (1/8/19) in Rochester
* Tip of the month: reviewing your PD (position description):
  + Look over your copy of your PD.  Is it over 3 years old?  Have you added regular duties that are not mentioned in the PD?  Have you stopped doing items on your PD?  If you answered yes to any of these items, it is time to revise your PD.  Get your copy updated and submit to your supervisor to sign and forward to HR for reallocation.

[Membership Report](https://drive.google.com/open?id=1i5CnNh3xaoL-JlV6cp3ePgwJqybw3wKw) (Kristen Gallo)

Regional Director’s Report (John Ferrara)

[Negotiations Report](https://drive.google.com/open?id=1a89kTkflydQC63GdGqgfgBxQHn-Cdqmw) (Kay Pedretti)

* Next couple of weeks: negotiations team will identify items to push for in negotiations
* If you have any thoughts on regular contract or supplemental contract, please contact [Kay](mailto:kpedretti@winona.edu).

Business Agent Report (Peter Marincel)

**Additional Items TBA**

* Contract Action Teams (CATs) – we want worksite leaders to be contacts for Kay as she coordinates things for our region in negotiations. If you’re interested, please contact [Kay](mailto:kpedretti@winona.edu).
* Executive team has asked our membership coordinator (Kristin Gallo) to organize an upcoming training