**MAPE Local 2001 Meeting**

**October 1, 2019**

**Noon**

**Call to Order at 12:06pm** (*Jay Smith, President*)

**Approve previous month’s minutes***(*[https://mape.org/news/local-2001-meeting-minutes](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fmape.org%2Fnews%2Flocal-2001-meeting-minutes&data=02%7C01%7Ckpedretti%40winona.edu%7C32daffc429ff46a6b60208d7404280e7%7C5011c7c60ab446ab9ef4fae74a921a7f%7C0%7C0%7C637048526677509395&sdata=SxncHHVmegrshu2WvMTjHZw4cHyhorXQxc%2BfUCmAHhw%3D&reserved=0))

**Reports:**

* [**Treasurers Report**](https://docs.google.com/document/d/1EkTiuKoEHsJQbvt88h-u116ojSA-S7E0VHxKjLXMexs/edit)(Rick Indrelie) For the first 8 months of the year. Local 2001 is running an approximate balance of $19,000.  We are moving in right direction.  (Accepted by consensus)
* [**Chief Steward**](https://docs.google.com/document/d/1DfqKO98sSLqcIHL7RH-GseaDad9kvRuQ/edit) (Kay Pedretti) We have many open investigations and grievances.  We have been trending upward in these areas.  A Steward Summit is being held Oct 25 for current stewards.  If you are interested in being a steward there is one more Basic steward training in 2019—sign up on the MAPE website.  (Accepted by consensus)
* [**Membership Report**](https://docs.google.com/document/d/1rV8fcx3shcD3RAsuzLhypBka3Ik6t9CE/edit) (Kristen Gallo) Local 2001 membership is at 73.25%. (Accepted by consensus)
* **Regional Director  Report**(Angela Christle) The Board of Director’s did not meet this month.  Jay let us know that 10 resolutions went forward at Delegate Assembly this year.  One resolution that did pass was written by our former Regional Director, John Ferrara concerning statewide election forums.  (accepted by consensus)
* **Organizing Agent Report** (Peter Marincel) Pete reported that MMB has not forwarded on our contract yet.  We will receive an email from MAPE when it is forwarded to SER.  The first in-district meetings for legislators are happening.  Continuing work going on with membership with New Employee Orientations and unclassified rights. (accepted by consensus)
* [**Negotiations**](https://docs.google.com/document/d/1WMqewF3RbGmFp6vzSM-ZAs8XJqV4G0Tq/edit)(Kay Pedretti) When MMB does forward the contract to the subcommittee on employee relations (SER), they will have 30 days to act on our contract.  They can choose not to meet, vote it up or have a tie vote and our contract will immediately go into effect.  If they vote it down (not likely) it will not go into effect until spring of 2020 when the legislature votes on it.  Either way the legislature will vote it up or down in the spring of 2020. (accepted by consensus)

**Unfinished Business**

New Business:

1. Do you want a monthly broadcast at your agency?   Contact Jay (jsmith@winona.edu) or Angela (angela.christle@state.mn.us )
2. Did you know that if you are a MN resident, you can donate $50.00 to a state political candidate and get reimbursed through the PCR form at MN revenue?  Click this link to review the information [**https://mape.org/sites/default/files/files/political-contribution-refund-application.pdf**](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fmape.org%2Fsites%2Fdefault%2Ffiles%2Ffiles%2Fpolitical-contribution-refund-application.pdf&data=02%7C01%7Ckpedretti%40winona.edu%7C32daffc429ff46a6b60208d7404280e7%7C5011c7c60ab446ab9ef4fae74a921a7f%7C0%7C0%7C637048526677519392&sdata=o9FFer%2BRy1LBpdd0HvUE%2BSDdQkIzrqM9p%2BIHp%2BazviE%3D&reserved=0)
3. Upcoming Listening session for Carla Nelson (SD26) in Rochester—John Ferrara, VC for Political Council, reported that a listening session is being scheduled (it will likely include Nels Pearson and Tina Liebling).  The target date is in late October/ early November.  All in that district are encouraged to attend.  More info to come as dates are confirmed.
4. Special election for Vice President in Local 2001 is open (9/25-10/31) We will vote electronically 11/18-12/2/19.  Steven Speltz has been nominated, but nominations will be open until October 31st.
5. **Flu clinics in SE MN-**Many agency central offices sponsor Flu clinics in the Metro area, but several are held throughout our region as well.  Please see the [Complete list of Flu Clinics](https://mn.gov/mmbapps/flu/fluClinic/) .( Employees may attend any location with the exception of those held in secure facilities.)
6. Upcoming Open enrollment meetings-open enrollment meetings happen throughout the state.  You are welcome to attend in any location with the exception of those held in secure facilities.  Info at <https://mn.gov/mmb-stat/documents/segip/open-enrollment/OE-Guide-2018.pdf> Meeting list at <https://mn.gov/mmbapps/OE/Meeting/GreaterMinnesota/>

Upcoming important Dates

* Thursday, 10/3/19 @5:30pm Officer/Leader Dinner (Perkins Restaurant, 1818 S Broadway, Rochester, MN 55904)
* Tuesday, 10/15/19 @ 5:30pm Quarterly Stewards Meeting, Winona State University
* Tuesday, 10/22/19 5:00-7:00 PM, Red Wing Quarterly Mtg (Marie’s Underground, 217 Plum St, Red Wing, MN 55066)
* Friday, 10/25/19 Steward Summit (Doubletree Hotel, Bloomington, MN)
* Tuesday, 11/05/19 @ noon, Local 2001 Informational Broadcast
* Thursday, 11/21/19 5:00-7:00 PM, Rochester Quarterly Mtg (place TBD)
* Friday, 11/22/19, Basic Steward training in Shoreview, MN
* Tuesday, 12/03/19 @ noon, Local 2001 Informational Broadcast
* Tuesday, 01/07/20 @ noon, Local 2001 Informational Broadcast
* Thursday, 01/09/20 @ 5:30pm Strategic Planning Meeting for Local 2001

MSP to adjourn at 12:30pm

Kay Pedretti, Local 2001 Secretary