**MAPE Executive Team Meeting Minutes – Local 1002**

**Region 10**

*August 9, 2021*

**Present:**

Maurice Wilson, president

Rhianon Sargent, vice president, region 10 chief steward

Kristine Anderson, treasurer

Camryn Krause Ferris, membership secretary

Mike Schultz, secretary

Michael Diedrich, MDE meet and confer chair

Jackie Blagsvedt, region 10 director

Mike Foster, region 10 negotiations representative

Sarah Weiss, MAPE organizing council

Jon VanOeveren, MAPE organizing council

**Meet and Confer**

MDE meet and confer is working on a document detailing initiatives. They will be finalizing the document this week. Each initiative will have a lead contact, as well as supporting members.

**MDE Alignment**

AFSCME presented concerns, backed up by MAPE, to the MDE executive team regarding return to the office and telework. Some supervisors gave direct reports a date to return to the office without discussing telework as an option or providing a business reason for mandating working in the office. Michael will track information by division regarding telework conversations and supervisor decisions.

**Contract Meetings**

Region 10 will be hosting meetings to go in-depth into the tentative agreement for those interested. The meetings will be on August 26 and 31, from 11:30 to 12:30 both dates. Jackie will send the meeting notice to Maurice and Kent Barnard (Local 1001) to forward to members of their locals. Maurice will send the meeting invite after the next local meeting.

**Board of Directors Update**

Jackie is on the MAPE finance workgroup. The workgroup is currently reviewing the MAPE budget. MAPE will be hosting forums for members to ask questions and provide feedback on the draft budget. The draft budget will be presented to the MAPE board for consideration, then additional forums will occur before the draft budget is moved to Delegate Assembly for approval. Money may be budgeted to upload MAPE data to the cloud or to add an additional network server. Jackie also shared that MAPE’s audit was completed and shared with the workgroup. The audit was positive.

**Resolutions**

The team discussed resolutions going to the MAPE board of directors as opposed to Delegate Assembly. Changes to the bylaws can go to either the board or Delegate Assembly. Changes to the Constitution or Elections have to go through Delegate Assembly.

**August Membership Meeting**

The agenda for the August membership meeting was drafted. Mike Foster will be provided a large amount of time to present on the tentative agreement. The team discussed the idea of incorporating labor education into meetings, which could include paying external speakers on labor history, etc.