

Meeting Minutes  
MAPE Region 19, Local 1902  
When: 10-11-2023  
Location: Hybrid – Jake's Pizza & Zoom

1. Call to Order
  - a. Motion to approve the minutes from the last meeting passed
    - i. Approved
  - b. Motion to approve the agenda for this meeting passed
    - i. Approved
2. Officer Reports
  - a. President's Report – Matt Potocnik
    - i. Upcoming resolution forums coming up for Delegate Assembly. Next one at Noon on Thursday, October 12<sup>th</sup>. Last one will be on Tuesday, October 24<sup>th</sup>.
    - ii. Steward training coming up on Friday, October 20<sup>th</sup>. Even if you attend online you can get lost time pay by filling out the appropriate form on the MAPE website.
  - b. Vice President's Report – Jocelyn Crist – Not Present
  - c. Treasurer's Report – John Putnam
    - i. As of August 30<sup>th</sup>, Dues income \$552.50
    - ii. YTD Balance: Approx. \$11,896.12
  - d. Membership Secretary Report – Susan Mucha
    - i. 311 People represented, 226 Members; 85 Non-members
    - ii. 72.67% Membership
    - iii. \$25 Kwik Trip card for new members and those who help sign them up. (Contact Susan Mucha [susan.mucha@southcentral.edu](mailto:susan.mucha@southcentral.edu))
    - iv. New Members – Patricia Lynard Labor & Industry; Lindsey Beyer PCA
    - v. New Hires/New to Roster – Lauren McConkey SCC; Jed Highum DEED
  - e. Negotiations Representatives – Randy Gjerde and Sheena Jewison
    - i. Absent
  - f. Regional Director – Nicole Emerson ([nicole.emerson@southcentral.edu](mailto:nicole.emerson@southcentral.edu))
    - i. Membership Dues Update
      1. Look over the resolutions that will be voted on at the Delegate Assembly.
      2. Look at the Dues Tool Kit on and calculator and more information - <https://mape.org/dues>
      3. Nobody will pay over \$32.50 per paycheck (cap)
      4. Current dues are \$21 per paycheck
  - g. Business Agent – Janaya Arellano absent
    - i. Matt Potocnik reporting
    - ii. Open Enrollment begins October 26<sup>th</sup> and runs through November 15<sup>th</sup>. Go to <https://mn.gov/mmb/segip/> for information.
  - h. Delegate Assembly – Michael Manderfeld

- i. Occurs on October 27<sup>th</sup>.
  - j. Alternates: Jocelyn Crist and Michael McLaughlin
  - k. First order of business will be the budget. Spending and Revenue.
  - l. Three Resolutions – Available in the agenda Matt sent out
  - m. First - Contractual language changes
  - n. Second - Term limit changes
  - o. Third - Change in election cycle
3. Additional Agenda Items
- a. Social Committee: 2023 Annual Gathering – Abbey Lane
    - i. Doing a joint gathering with AFSCME at The Venue (old Shopko building in Mankato)
    - ii. Tuesday, December 19<sup>th</sup> at
    - iii. Social hour from 5 to 6 p.m.; buffet-style dinner at 6:30
    - iv. Each Union will have their own prize drawings
    - v. Question was asked about helping with Kiwanis Lights.
4. Member Drawing
- a. 5 x \$20 gift cards to Jake's Stadium Pizza for online attendees
  - b. Winners randomly drawn from online attendee list using a Number Picker Wheel
  - c. Must be present at the time of drawing
    - i. Winners:
      - 1. Bill Erickson
      - 2. Amanda Eekhoff
      - 3. Joe Urban
      - 4. Brian Anderson
      - 5. Chris Lienemann
    - ii. Gift cards will be mailed. Winners should send their name and mailing address to [jerryander@myyahoo.com](mailto:jerryander@myyahoo.com)
  - d. 1 x Rolling Prize (Current: \$20)
    - i. Starts at \$10 and increases by \$5 each month there is no prize claimed. Resets once prize has been claimed. Maxes out at \$100.
    - ii. Winner randomly drawn from the current membership update list from MAPE Central using a Number Picker Wheel
    - iii. Must be present (either in-person or online) & be a member to win
      - 1. If a non-member is drawn and is present at the meeting, they can sign up for membership that day to claim the prize
    - iv. Prize amount increases each month if winner is not present
    - v. Winner: Stacy Mielke, Member, Not present
    - vi. Prize increases to \$25 next month
5. Call for Meeting Closure
- a. Status: passed

- President – Matt Potocnik, [matthew.potocnik@mnsu.edu](mailto:matthew.potocnik@mnsu.edu)
- Vice President – Jocelyn Crist, [jocelyn.crist@southcentral.edu](mailto:jocelyn.crist@southcentral.edu)
- Secretary – Emma Baumann, [emma.baumann@southcentral.edu](mailto:emma.baumann@southcentral.edu)
- Treasurer – John Putnam, [john.putnam@mnsu.edu](mailto:john.putnam@mnsu.edu)
- Membership Secretary – Susan Mucha, [susan.mucha@southcentral.edu](mailto:susan.mucha@southcentral.edu)
- Local Steward Coordinator – Jerry Anderson, [jerald.anderson@mnsu.edu](mailto:jerald.anderson@mnsu.edu)
- Negotiations Rep – Randy Gjerde
- Regional Director – Nicole Emerson
- Business Agent – Janaya Arellano
- At Large (previous President) - Michael McLaughlin, [michael.mclaughlin@mnsu.edu](mailto:michael.mclaughlin@mnsu.edu)