**Officers Present at the meeting**

Treasurer, Susan Lee, Membership Secretary Chelsea Palmateer and Recording Secretary,

Vernitta Moore.

1. **Welcome and call to order:**

Chelsea called meeting to order and presided over introductions.

**Officers’ Reports:**

* 1. **Recording Secretary:**  Vernitta Moore

Minutes were approved.

* 1. **Membership Secretary:** Reported by Chelsea Palmateer

163 members 103 nonmembers and 10 associates.

Join MAPE today, great ideas come from MAPE members.

**Treasurer:**  YTD: 12,807.25

* 1. **Steward:** Ted Sitz

19 grievances open in Region 5. If you have any questions or concerns please reach out to your local stewards.

**Negotiator:** Maureen Dunaway

We are looking for 12 members to join the Contract Action Team. Share your story.

We need your help in putting real stories behind MAPE’s proposals.

CAT team meeting scheduled 3/6/19 @12:00, conference call.

**We have 5 themes: Wages and Healthcare, Workforce Development, Equity and Inclusion, Work-Life Balance and Healthy Workplace.**

* 1. **Regional Director:** John Bower

**March 26 Day on the Hill,**register on MAPE’s portal. Join us at the Capitol as we gather to lobby out legislators on MAPE’s legislative priorities. You don’t have to be there for the entire day just to participate appointments will be sent out in advance.

Registration ends 3/19/19.

Local 502, Regional 5 Director and The Political and Organizing Action Councils will have 7 members, 5 elected and 2 appointed are all up for elections.  Elections closes April 11th.

You can submit a nomination to [swelect@mape.org](mailto:swelect@mape.org).

* 1. **Business Agent:**   Caitlin Reed

Reviewing Meet and Confer applications.

Tonya will be hosting Meet and Greet with new employees at new employee orientation; February 8th held in Bremer Training room.

**Adjournment**:

It was moved and seconded to adjourn at 1:00 PM.

**Next Meeting:**  **March 21st, noon Bremer Towers**

Respectfully Submitted, Vernitta Moore, MAPE, Local 502