**Officers Present at the meeting**

President, Dan Kelly, Membership Secretary, Chelsea Palmateer, Treasurer, Susan Lee and

Recording Secretary, Vernitta Moore.

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

Dan 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

158 members 112 nonmembers and 10 associates.

Join MAPE today, great ideas come from MAPE members.

* 1. **Treasurer:**  YTD: 13,034.34 Reported by Susan Lee
	2. **Negotiator:** Maureen Dunaway

Maureen Dunaway is our new Chief Steward for Region 5, she is employed with DEED. Maureen also served as our contract negotiator.

MAPE’s contract has been ratified moved to MMB waiting for approval by SER.

MMB will notify MAPE when they give our proposal to SER then they have 30 days to respond. If SER chooses to act, it must do so within 30 days of official filing from MMB. By majority vote, SER can vote to approve or not approve the contract on an interim basis. If SER has a tie vote or does not act, the contract goes into effect on an interim basis. If SER doesn’t approve the contract, the unions will continue to operate under the terms of their 2015-17 contract until the Legislature acts next year.

Chelsea will be gathering information from other agencies on student loan reimbursement so we can start strategic planning for DPS to participate in the program. We will reach out to members and nonmembers who are in favor of the student loan reimbursement.

Equity Adjustments allows MMB to make equity adjustments and advance incumbents within a pay range. Career Mapping recognizing the need for professional development.

Dan, Sue and Chelsea will be attending Delegate Assembly 9/21. Delegate Assembly meet annually with all the locals to go through the budget, make major changes and plan accordingly for the future of MAPE.

* 1. **Meet and Confer:**Vernitta Moore

Meet and Confer is scheduled to meet with Commissioner Harrington on 10/14.

Important message-Make your voices heard.

**Adjournment**:

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

**Next Meeting:**  **September 17th, noon Bremer Towers**

Respectfully Submitted, Vernitta Moore, MAPE, Local 502