**Officers Present at the meeting**

President, Tonya Fitzgerald, Membership Secretary, Chelsea Palmateer and Recording Secretary, Vernitta Moore.

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

Tonya called meeting to order and presided over introductions.

**Officers’ Reports:**

a) **Recording Secretary:**  Vernitta Moore

Minutes were approved.

​​​​​​​b) **Membership Secretary:** Reported by Chelsea Palmateer

162 members and 10 associates.

Join MAPE today, great ideas come from MAPE members.

**Treasurer:**  Susan Lee absent no financial update.

​​​​​​​c) **President:**   Tonya Fitzgerald

Tonya requested budget proposals, first of the year budget has to be approved.

Tonya and I attended MAPE’s Negotiations Committee meeting 12/14/18 to discuss the upcoming 2019-21 contract. MAPE negotiators met with a goal to build a transparent bargaining plan that would not only allow but also encourage members to be involved in the negotiating.  MAPE members were debriefed on the listening sessions that have been taking place across the state. Local 502 need to build a Contract Action Team which we will get more in depth about at the next meeting. We are looking for 12 members to join CAT if being part of a contract action team sounds interesting to you, please reach out to any of the officers.

**Business Agent:** Caitlin Reid

Minnesota has new Governor Tim Walz and Lieutenant Governor Peggy Flanagan.

This was a listening session meeting, listened to members’ ideas and frustration.

Talked about Career Advancement, Diversity Inclusion, Leave time, Flexible schedule, Insurance and Tuition reimbursement. Join CAT if any of these themes interest you.

​​​​​​​​​​​​​​d) **Chief Steward**:  Ted Sitz

Discussed Letters of Expectation.

**Adjournment**:

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

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

Respectfully Submitted, Vernitta Moore, MAPE, Local 502

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