Local 301 Membership Meeting

October 2, 2018, 12 pm-1pm, DNR Conference Room

Meeting called to order at 12:05 by President Claflin

**Announcements – Ann Claflin**

* Ann talked about the agenda for the meeting and focused mostly on contract negotiations.
* November meeting will be canceled since the meeting falls on Election Day and most of the officers will be gone.  Members are encouraged to use that time and go vote.
* A reminder that the monthly meeting will still be at the DNR in December.

**Budget Update - Mark Snyder**

* Mark provided a short budget update.  The stewards category is over budget slightly, and Snyder proposed shifting funds from the Delegate Assembly account, since we did not need to pay for alternates, to cover stewards through the end of the year.  Snyder moves to shift those funds, seconded by Brett Nagle, motion passes.

**Contracts Negotiations Update - Negotiations Representative Bill Dunn**

* Bill provided some context for negotiations process.  June 30th is when the current process expires and negotiations team is already at work planning for the next contract.
* There will be a joint meeting on December 14th of negotiations and meet and confer folks to talk about issues and generate ideas.
* Meeting attendees were split out into groups to talk about contract concerns and brainstorm ideas for the next round, which took up the remainder of the meeting.

Meeting adjourned at 12:59.