**Local 401 Leadership Team, November 12, 2019**

  | Noon| *Meeting called by* Sally Wakefield

Members

Sally Wakefield| Chris Smith | Tristan Frankus | Ronald Dixon | Amy Braun | Julia Stantoznik| Ted Snaza | Thu Phan | Joseph Sullivan | Lee Sullivan |Kristine Moody| Sam Sant | Brian Fischer | Carolyn Murphy| Nic Frey

| MINS | ITEM | OWNER |
| --- | --- | --- |
| 1 | Welcome and introductions | All |
| 5 | Board of Directors Report | Amy |
| 5 | Steward ReportTed – 4 new stewards. Members are being informed to ask about removal of LOE’s from files after 6 months.Carolyn – HR Remodel. 3-6 months of located in 1500 | Ted |
| 5 | Coordination with ASFCMERspace, steward, meet and confer collaborations. | Tristan |
| 5 | MNIT NEO VolunteersQuarterly meetings. 49 MAPE represented MNIT employees in Rm 2000 on 11/13/2019­. | Nic |
| 5 | Request from Liberty MutualProvide MAPE discounts. Informational presentation. | Sally |
| 20 | 2020 Budget planningBudget prepared over the past few weeks with Exec and Committee Heads.Will be presented to membership November and electronic voted from Dec 2 to Dec 13. | Ronald |
| 10 | GM Planning – November 20* Updates
	+ Contract – backpay on Nov 22nd (reminder) – also, if you know anyone who has left state service – let them know they are eligible for backpay
	+ Special Election – allow face time for candidates?  voting timeline (11/18 – 12/2)
	+ Community Service event recap
	+ End of year member event (promo)
	+ Steward report
	+ Liberty mutual?
	+ M&C? Student Loan Reimbursement? Other? No updates other than pizza party/strategic planning update. – Kristine and Joe
* 2020 Budget
	+ Overview
	+ Presentation
	+ Voting process and timeline
 | Joe |
|    |  Adjournment |  |