**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 Report  Ted – 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 ASFCME  Rspace, steward, meet and confer collaborations. | Tristan |
| 5 | MNIT NEO Volunteers  Quarterly meetings. 49 MAPE represented MNIT employees in Rm 2000 on 11/13/2019­. | Nic |
| 5 | Request from Liberty Mutual  Provide MAPE discounts. Informational presentation. | Sally |
| 20 | 2020 Budget planning  Budget 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 |  |