



# *Alaskans Working For Alaska!*

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## **MEMORANDUM**

**TO: STATE EXECUTIVE BOARD MEMBERS**  
**cc: ASEA/AFSCME Local 52 Chapter Presidents**  
**Committee Chairs**

**RE: NOTICE AND CALL TO CONVENE**  
**QUARTERLY BUSINESS SESSION**

*Michael R. Williams*

**FROM: MICHAEL R. WILLIAMS, Secretary**

**Date: April 25, 2008**

This is official notice and call to convene **May 8, 2008**, at **9:30 a.m.**, the quarterly business session of the ASEA/AFSCME Local 52 Executive Board, to be held **May 8 – 9, 2008 in the Council room at the Westmark Sitka at 330 Seward Street, Sitka, Alaska 99835.**

In accordance with Article 8.02.A.2, of the ASEA/AFSCME Local 52 Constitution,

"All meetings of the Executive Board are open to observation by any member in good standing of the union...."

Input from our Chapter Officers is especially welcomed.

MRW/mg

Attachment: Agenda

# ASEA/AFSCME LOCAL 52 STATE EXECUTIVE BOARD MEETING

**Quarterly Business Session, May 8-9, 2008**  
**Location: Council Room at Westmark Sitka**  
**330 Seward Street, Sitka, Alaska**

## AGENDA

### TIMES CERTAIN

- **5/8/08 – 9:30 a.m.** – Convene State Executive Board Quarterly Business Meeting
  - 5/8/08 – **12:00 noon - Members' Comments** (Dial-in number 1-888-232-0362, Participant Code 204424) **Note:** Members' Comments will be cut off at 12:15 p.m. if no calls are received from the membership
  - 5/8/08 – **12:30 p.m.** – Lunch
  - 5/8/08 – **2:00 p.m.** – Business Manager Report: **Wachovia BSRA Presentation**
  - 5/8/08 – **3:00 p.m.** (or upon conclusion of Wachovia Report) – Business Manager's Report: **Lobbyist Report**
- **5/9/08 – 8:30 a.m.** – Reconvene State Executive Board Quarterly Business Meeting
  - 5/9/08 – **11:45 a.m.** - Reports: **Committee Reports** (Dial-in number 1-888-232-0362, Participant Code 204424 for oral presentations to the Board, if applicable)
  - 5/9/08 – **12:00 noon - Members' Comments** (Dial-in number 1-888-232-0362, Participant Code 204424) **Note:** Members' Comments will be cut off at 12:15 p.m. if no calls are received from the membership
  - 5/9/08 – **12:30 p.m.** – Lunch

### **CALL SESSION TO ORDER AND ROLL CALL (9:30 AM)**

### **ADOPT AGENDA**

### **APPROVE MINUTES**

- 1/30-31/08 (Special Pre-Convention Session – Juneau)

### **APPROVE POLLS – 2/6/2008 (Non-Officer Delegates – 2008 Officer Training Expenditures)**

### **REPORTS**

#### ***BUSINESS MANAGER'S REPORT***

- Budget Review/Update
  - FY08 Budget
  - FY09 Budget
    - Alaska Airlines EasyBiz Account
- Collections Update
- ALRA/PO Update
- 7/1/07-06/30/10 Contract Update
- 12<sup>th</sup> ASEA Biennial Convention 2008
  - Constitutional Amendment No. 5
  - ASEA Biennial Convention Resolutions No. 1 & 2
- Strategic Goals & Action Plan Update
- Officer Training
- Steward Training
- City of Sitka Update
- Internal Organizing
- Rural Chapter Travel & Contact
- New Hire Orientation/ Membership Trend

- Member Action Program (MAP)
- Political Action Program (PAC)
- Unit Clarifications/PUC/Appeal
- Business Leave Update
- Catastrophic Leave Update
- Emergency Leave Bank Update
- Injury Leave Update
- Grievances and Arbitrations Report
- Chapter Reporting Update
- Publications/Communications Report

***PRESIDENT'S REPORT***

- Committee Reports (Time-Certain, 5/9/08 at 11:45 a.m.)
  - Special Purpose Committee
  - AFSCME Corrections United National Steering Committee
  - ASEA/AFSCME Local 52 Women's Committee
  - Bush Community Committee
  - Class I Committee
  - Election Committee
  - Grievance Review Committee
  - Judicial Panel (ASEA)
  - Probation/Parole Committee
- Committee Appointments
  - Women's Committee
- Calendar of Events
  - 13<sup>th</sup> ASEA/AFSCME Local 52 Biennial Convention 2010

***TREASURER'S REPORT***

**UNFINISHED BUSINESS**

- RESOLUTION, 2008 CONVENTION
  - Resolution 22 – Composition of Rural Advisory Committee

**NEW BUSINESS**

- Mileage Reimbursement (ASEA Policy 5.02.023.E)
- Ronald McDonald House
- Health Club Memberships

**ADJOURNMENT**