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## **PENDING APPROVAL OF STATE EXECUTIVE BOARD**

### **MINUTES OF ASEA/AFSCME LOCAL 52 Special Teleconference Session State Executive Board**

**April 23, 2010  
(Telephonically originating  
from ASEA Headquarters)**

1 SPECIAL TELECONFERENCE SESSION OF THE  
2 ASEA/AFSCME LOCAL 52 STATE EXECUTIVE BOARD  
3 APRIL 23, 2010

4 TELEPHONICALLY ORIGINATING FROM ASEA HEADQUARTERS (ANCHORAGE)  
5  
6

7 **CALL TO ORDER AND ROLL CALL (12:00 p.m.)**

8 The special teleconference of the State Executive Board convened telephonically originating from  
9 ASEA Headquarters, Anchorage, and was called to order by President Val Kenny. Administrative  
10 Assistant MaryAnn Ganacias on behalf of Secretary Michael Williams called and noted for the  
11 record the following board members who have joined telephonically or in person. The presence of a  
12 quorum was declared.  
13

14 Telephonically were:

15 Val Kenny, President  
16 Sue Layton, Administrative Support Representative  
17 Kathy Atkinson, Professional Representative  
18 Pamela Harper, Technical Representative  
19 Chuck Stewart, Class I Representative  
20 Jerry Soplanda, Northern (Fairbanks) Region Representative  
21 Stephen Wright, Southeast (Juneau) Region Representative  
22 Mo Koezuna, Bush Representative  
23 Gerry VonRekowski, Municipal Representative  
24 Jim Duncan, Business Manager (with voice/no vote)  
25

26 Absent: Michael Williams, Secretary (Excused) and Chris Pace, Treasurer (Excused)  
27

28 Also present: Administrative Assistant III MaryAnn Ganacias  
29

30 Rural Representative Election

31 On March 30, 2010, the ASEA State Executive Board is solicited statements of interest from  
32 members who wish to be considered to fill the Rural Region State Executive Board seat. The Rural  
33 Region consists of all ASEA/AFSCME Local 52 members who are in areas that are on a road system  
34 but not in the Northern, Central, or Southeast Region as defined in Article 7.02 of the ASEA  
35 Constitution.

36 The vacancy in the Rural Region State Executive Board seat is being filled in  
37 accordance with Article 7.07 of the ASEA Constitution. Individual must be a member in good  
38 standing with the Union and work in the Rural Region. Statements of interest were due at the ASEA  
39 Headquarters in Anchorage by 5:00 p.m. April 19, 2010. One statement was received.  
40

41 Main Motion 10 - 110

42 Moved by Chuck Stewart, seconded by Sue Layton  
43 To elect Monica Ford as the Interim Rural Representative on the State Executive Board.  
44

45 Main Motion 10 – 110 passed with unanimous consent

1 Contract Negotiations Committee

2  
3 Ratification Election

4 The Business Manager reported that the Contract Negotiation Committee (CNC) has recommended a  
5 ratification schedule to have ballots mailed on May 6<sup>th</sup>, an election date of June 10, 2010, and to  
6 utilize the ASEA Election committee for the ballot count.

7 In addition, the City of Sitka ASEA CNC has recommended a ratification schedule  
8 with ballots mailed on May 14<sup>th</sup>, same election date of June 10, 2010, and also utilizing the ASEA  
9 Elections Committee.

10  
11 Main Motion 10 - 111

12 Moved by Chuck Stewart, seconded by Pam Harper

13 To follow the ratification schedule recommended by the GGU CNC with ballots mailed on May 6,  
14 2010, and City of Sitka ballots mailed on May 14, 2010, with an election date for both ratification  
15 elections on June 10, 2010; and to utilize the ASEA Elections Committee.

16  
17 Main Motion 10 – 111 passed with unanimous consent

18  
19 FY10 Budget

20 Main Motion 10 – 112

21 Moved by Chuck Stewart, seconded by Mo Koezuna

22 To increase the Contract Negotiating Committee budget for FY10 by \$50,000.

23  
24 Main Motion 10-112 passed with unanimous consent

25  
26 Teleconference adjourned with telephonic disconnection at 12:15 p.m.