

SPECIAL BUSINESS SESSION OF THE
ASEA/AFSCME LOCAL 52 STATE EXECUTIVE BOARD
May 27, 2020

Special Zoom Meeting May 27, 2020

CALL TO ORDER AND ROLL CALL (3:03 pm)

The Special Business Session of the State Executive Board convened via Zoom and was called to order at 3:03 pm by Secretary Courtney Wendel, with a roll call by Secretary Courtney Wendel who noted for the record that the following board members were present. The presence of a quorum was declared.

Present were:

Present Dawn Bundick, President
Courtney Wendel, Secretary
Carl Jacobs, Professional Representative
Chris Fowler, Technical Representative
Charles Stewart, Class 1 Representative
Ken Cramer, Central Representative
Beth Siegel, Northern Region Representative
Nadine Lefebvre, Southeast Representative
Jody Morris, Rural Representative
Matthew Culley, Bush Representative
Kenny Winger, Municipal Representative
Jake Metcalfe, Executive Director (with voice/no vote)

Also Present:

Norma Jones, ASEA Administrative Assistant
MaryAnn Ganacias, ASEA Internal Organizer
Jeremy Kruse, AFSCME Area Field Services Director

(It is noted for the record that the following also joined the meeting, Keith Heim, Amber Barney, John White, Michael LaDouceur, Rich Sewell, Samantha Harris)

The Board was called to address the status of action items.

Main Motion 20-159 ("I move that the ASEA State President immediately identify a preferred email address for all electronic communication. In addition, the Statewide President shall return all emails requiring a response within 7 calendar days.")

Moved by Carl and seconded

Main Motion 20-159 passed

Main Motion 20-160 (The Statewide President shall further complete all future president reports after receiving the necessary information required from staff.)

Moved by Carl and seconded

Main Motion 20-160 passed with a vote of 9 to 1. Yea: Kenny, Ken, Matt, Beth, Nadine, Jody, Carl, Chris, Courtney. Nay: Chuck

The meeting adjourned at 4:28 pm.