



Alaska State Employees Association
ASEA/AFSCME Local 52

Anchorage Chapter

2601 Denali Street, Anchorage, AK 99503 907-277-5200

Website: www.anchorage52.net

President	Secretary	Treasurer	Board	Members	Trustees
Charles Stewart	Warren Waters	Lawrence Camp	Amber Barney Keith Heim	Michael French Ken Cramer	Cassandra Lynch Imeda White

MINUTES

Chapter Executive Board Meeting

Date February 1, 2017

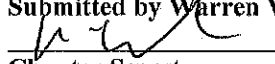
Attendance: Entire board present (as listed above) except Lawrence-excused

Guest: Dawn Bundick

Staff: Mary Ann and Ryan

- I. Call to Order 5:30 by President Quorum established
 - II. Agenda 17-E-2-5 main motion by Warren seconded by Michael approved with a. and b. additions.
 - III. Minutes December and January 17-E-2-6 main motion by Warren seconded by Keith approved.
 - IV. Correspondence – Bills
 - V. Treasurer's Report – presented
 - VI. Old Business
 - a. Hot Friday tabled
 - b. Website-Jimeal will give updates at chapter meeting
 - c. Picnic-no updates
 - d. PEL Chuck and Michael going from our chapter
 - e. Poll 17-E-1-3 Main motion to approve up to \$90 for Fur Rondy parade entry fee-Approved (actual cost \$40)
 - f. Poll 17-E-1-4 main motion to change February chapter meeting to Thursday because of PEL, Approved.
 - g. Main motion 17-E-2-7 to purchase candy for fur Rondy parade not to exceed \$250 by Ken seconded by Keith motion approved.
 - h. Main motion to reconsider Motion 17-E-1-2 to provide \$250 for door prizes for chapter meetings by Ken seconded by Warren motion approved.
 - VII. New Business
 - a. Ken going to check with state E-board about paying for food for Steward training instead of the chapter.
 - b. Main motion 17-E-2-8 to request chapter board member training and team building from ASEA staff by Ken seconded by Keith motion approved.
ADDITIONAL AGENDA ITEMS ADDED TAKEN FROM FLOOR:
 - c. Main motion 17-E-2-9 to put all E-board members through parliamentary training by Amber seconded by Ken Tabled until March meeting
 - d. Main Motion 17-E-2-10 That previous month's meeting minutes be included in the E-blast to general membership by Ken seconded by Amber Motion approved.
 - e. Main motion 17-E-2-11 the Event ID worksheet be attached to the E-blast to stimulate membership ideas and participation by Ken seconded by Amber motion approved.
 - f. Main motion 17-E-2-12 That the Anchorage Chapter create a "Drop Box" account for storage of all chapter documents at \$8'95 month for 1tb storage by Amber seconded by Ken motion passes 3 to 2.
- Committee: Skate night referred to committee

- VIII. Adjournment 6:35 pm
Submitted by Warren Waters


Chapter Secretary
Anchorage Chapter Executive board
ASEA/AFSCME Local 52, AFL-CIO

Approved at 3 //2017 E-board meeting.